

WORK SESSION (COUNTY BOARD ROOM):

MEDICAID AND SNAP PRESENTATION

REVIEW TAX FORFIET LAND SALE LIST #65

REVIEW UNPAID MOBILE HOME TAXES

DISCUSS JOINT DITCH 1A

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:07 a.m. with the following commissioners present: Commissioners Whitcomb, Tellinghuisen, Reynolds, Bjornson and Munson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Consent Agenda as presented.

REVIEW OF CVS WARRANTS

CONSIDER JULY 1, 2025, COUNTY BOARD MEETING MINUTES

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS – JUNE 2025

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER PAYMENT TO COUNSEL

CONSIDER LIQUOR LICENSE RENEWALS

REVIEW CITY OF MILACA ANNUAL TIF DISCLOSURE REPORT – TIF 4-10 AND TIF 2-10

CONSIDER RESOLUTION 07-15-25-01: SALE OF TAX-FORFIETED LAND

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 07-15-25-01***

RESOLUTION REGARDING THE SALE OF TAX-FORFEITED LAND

WHEREAS, When acting on behalf of the state under laws allowing the county board to classify and manage tax-forfeited lands held by the state in trust for the local units as provided in Minnesota Statutes §281.25, the county board has the discretion to decide that some lands in public ownership should be retained and managed for public benefits while other lands should be returned to private ownership; and

WHEREAS, all parcels of land classified as non-conservation, except those which may be reserved, shall be sold if it is determined by the county board of the county in which the parcels lie, that it is advisable to do so, having in mind their accessibility, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens.

NOW, THEREFORE, BE IT RESOLVED, by the Mille Lacs County Board of Commissioners that that all parcels of tax-forfeited land listed on the Official Land Sale List #65 have been classified as non-conservation land; that the basic sale price of each parcel on the Official Land Sale List #65, which is on file with the County Land Commissioner, be approved, and authorization for a public sale of this land be granted pursuant to Minnesota Statutes §282.01; that the sale will be held online at <https://www.publicsurplus.com/> with bids opening on September 15, 2025 and ending on September 29, 2025, for not less than the basic sale price; that all sales shall be full payment or on the terms set forth on the Official Land Sale List #63.

BE IT FURTHER RESOLVED that the conditions and terms of the public sale shall be as described in the list contained herein and approved by the Mille Lacs County Board of Commissioners.

CONSIDER RESOLUTION 07-15-25-02: RESOLUTION ACCEPTING DONATIONS & GIFTS FOR THE SECOND QUARTER OF 2025

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 07-15-25-02***

RESOLUTION ACCEPTING DONATIONS & GIFTS FOR THE SECOND QUARTER OF 2025

WHEREAS the Mille Lacs County Board of Commissioners has adopted an Acceptance of Donations and Gifts Policy that outlines the conditions under which donations and gifts may be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that the following donations and gifts are hereby accepted:

Office of Lawyers Professional Responsibility, and the 6th District Court and Department of Corrections Miscellaneous Office Furniture.

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER CANNABIS BUSINESS ORDINANCE AMENDMENT

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Munson, seconded by Whitcomb, and unanimously carried to approve the Cannabis Business Ordinance Amendment.

CONSIDER PURCHASE OF OBLIQUE AND ORTHO IMAGERY USING THE LAND BASED-UNALLOCATED FUND

County Auditor-Treasurer Eklund reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the purchase of oblique and ortho imagery using the land based unallocated fund.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 07-15-25-03: GREATER MINNESOTA LEGACY GRANT

Community and Organizational Development Manager Lainy Hoskins reviewed the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen and unanimously carried to adopt resolution 07-15-25-03: Greater Minnesota Legacy Grant.

***Board of County Commissioners
Mille Lacs County, Minnesota***

Resolution No.: 07-15-25-03 A RESOLUTION APPROVING A GREATER MINNESOTA LEGACY GRANT APPLICATION TO THE GREATER MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION AND MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE SOO LINE TRAIL PROJECT

WHEREAS, Mille Lacs County has the right and authority to sponsor a grant funding request to the Greater Minnesota Regional Parks and Trails Commission (GMRPTC). ***WHEREAS***, Mille Lacs County has a right and authority to act as Legal Sponsor for the State Grant Application (the "Application")

and will work with the Minnesota Department of Natural Resources (“DNR”), in developing a Grant Agreement relating to the funding which may be awarded by the GMRPTC.

THEREFORE, BE IT RESOLVED, That the Applicant certifies it has read and understands the Office of Grants Management Conflict of Interest Policy 08-01, will maintain an adequate Conflict of Interest Policy and monitor and report any actual, potential, or perceived conflicts of interest to the GMRPTC and DNR.

BE IT FURTHER RESOLVED, that the Applicant confirms all of the information in its Application and further confirms that it has no expectation of, or entitlement to, reimbursement of costs incurred prior to grant agreement execution date and, if applicable, it has not entered into a written purchase agreement to acquire property described in its Application if grant funds are to be used for the purchase.

BE IT FURTHER RESOLVED, that the Applicant has or will acquire a fee interest ownership or permanent easement over the land described in the Application for regional parks and regional special feature parks as applicable. The applicant has or will acquire a fee interest, permanent or perpetual easement or minimum twenty (20) year lease over the land described in the Application for regional trails or regional special feature parks, as applicable and approved, before the project proceeds.

BE IT FURTHER RESOLVED, that the Applicant agrees that it will comply with all applicable laws, regulations and requirements as stated in the Grant Agreement with the DNR, including dedicating the park property for uses consistent with the grant agreement into perpetuity or for trails, committing to maintain the trails for a period of not less than twenty (20) years, and dedicating all land acquired under the project for uses consistent with the grant agreement into perpetuity.

BE IT FURTHER UNDERSTOOD, that the GMRPTC will confirm at such time that it has made the award of funds authorizing a Grant Agreement to be developed between the DNR and the Applicant.

CONSIDER COMMITTEE APPOINTMENTS

County Administrator Dillon Hayes reviewed the agenda item. Discussion took place regarding the interest and importance of the Commissioners attending this committee. A motion was made by Commissioner Munson, and seconded by Commissioner Whitcomb, and failed by Commissioners Munson and Whitcomb voting in favor, and Commissioners Tellinghuisen, Bjornson and Reynolds voting against Commissioner Whitcomb, Commissioner Bjornson and County Administrator Hayes as the Mille Lacs Band of Ojibwe committee appointments.

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and carried by Commissioners Whitcomb, Reynolds, Bjornson and Munson voting in favor and Commissioner Tellinghuisen voting against to have the County Administrator, the seated District 5 Commissioner, along with a rotating schedule of one other Commissioner, as the Mille Lacs Band of Ojibwe committee appointments.

CONSIDER PERSONNEL POLICY AMENDMENT

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Personnel Policy Amendment.

PUBLIC WORKS

CONSIDER RESOLUTION 07-15-25-04: AWARD 2025 HSIP PAVEMENT MARKINGS

Public Works Director Wesley Davis reviewed the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to adopt resolution 07-15-25-04: Award 2025 HSIP Pavement Markings.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 07-15-25-04***

RESOLUTION AWARDING BID AND AUTHORIZING CONTRACT EXECUTION FOR PROJECT SP 048-070-013 – COUNTY-WIDE PAVEMENT MARKINGS

WHEREAS, pursuant to advertisement, bids were received for project SP 048-070-013 on 06/24/2025;
and

WHEREAS the following bids were received:

<i>CONTRACTOR NAME AND ADDRESS</i>	<i>BID AMOUNT</i>
<i>Century Traffic, LLC., 1265 Hickory Street, Pewaukee, WI 53072</i>	<i>\$333,965.12</i>
<i>Sir Lines-A-Lot, LLC., 7175 Cahill Rd, Edina, MN 554398</i>	<i>\$293,991.04</i>

WHEREAS the lowest responsible bid for SP 048-070-013 was \$293,991.04 submitted by Sir Lines-A-Lot, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners accepts the bid of \$293,991.04 submitted by Sir Lines-A-Lot, LLC.

BE IT FURTHER RESOLVED that the Board Chair and the County Administrator are authorized to sign contracts for this project.

CONSIDER PROFESSIONAL SERVICES PROPOSAL FOR CSAH 2 RIGHT-OF-WAY SERVICES
Public Works Director Davis reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Munson, and unanimously carried to approve the professional services proposal for CSAH 2 right-of-way services with Evergreen Land Services Company in the amount of \$109,360.00.

COMMITTEE REPORTS
Commissioner Munson attended the SWCD meeting. Commissioner Reynolds attended the library budget meeting. Commissioner Whitcomb attended the East Central Solid Waste meeting.

ADJOURN
A motion was made by Commissioner Whitcomb and seconded by Commissioner Bjornson and unanimously carried to adjourn the meeting at 9:40 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2026 BUDGET REVIEW: EXTENSION

2026 BUDGET REVIEW: ASO

COUNTY ADMINISTRATOR’S REPORT

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson