

Chairman Tellinghuisen called the meeting to order at 9:05 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

Eight (8) requests were added to the agenda:

- 5.7 Consider Conditional Use Permit Request for a Third Dwelling on Parcel;
- 5.8 Consider Request to Amend Table 501, District Titles;
- 5.9 Consider Refund of 2017 Variance Application Fee;
- 5.10 Information Only: Planning Commission Meeting Minutes;
- 5.11 Information Only: Amendment to the Administrative Manual, LSO – Building Sewer Inspections;
- 5.12 Approve Small Cities Development Grant Writing Fee Payment to Lakes & Pines CAC;
- 5.13 Consider Holding Public Hearing Regarding Second Amendment Sanctuary Resolution;
- 5.14 Consider Resolution No. 07-07-2020-05, Adjustment of Effective Interest Date for Late Property Taxes.

Cmsr Oslin motioned to accept the agenda as amended; Cmsr Wilhelm seconded. Motion carried.

CONSENT AGENDA

A motion was made by Cmsr Wilhelm seconded by Cmsr Reynolds, to approve the following consent agenda items:

- Approve 6/16/2020 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Consider Resolution 07-07-2020-01, Accepting Donations and Gifts for the 1st Quarter of 2020

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 07-07-2020-01*

**RESOLUTION ACCEPTING DONATIONS AND GIFTS
First Quarter 2020**

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 that the Mille Lacs County Board of Commissioners accepts the following donations and gifts:

<u>Veteran Services Donation</u>		
Citizen Donation	01/07/2020	20.00
<hr/>		
Total		20.00
<u>Probation Donation</u>		
Drive Right 365	2/4/2020	729.00
<hr/>		
Total		729.00
<hr/>		
GRAND TOTAL		\$749.00

- Execute ORV Park Easement;
- Approve Housing Support Agreements for 2020-2021;
- Authorize Letter of Confirmation for Low Income Housing Tax Credit Application.

Motion carried.

APPROVE LIQUOR, BEER, & WINE LICENSES

County Auditor-Treasurer Eric Bartusch presented to the County Board a list of two (2) licenses for renewal: Pocket Inc. DBA Princeton Lanes; Izaty's Acquisition Corp. DBA Izatys Golf & Yacht Club. Cmsr Wilhelm motioned to approve the liquor, beer, & wine licenses; Cmsr Oslin seconded. Motion carried.

CONSIDER RESOLUTION NO. 07-07-2020-02, ISLE LIONS CLUB GAMBLING PREMISE REQUEST

County Auditor-Treasurer Eric Bartusch presented to the County Board one (1) gambling premise request submitted by Isle Lions Club. Cmsr Wilhelm motioned to adopt Resolution No. 07-07-2020-02, Isle Lions Club Gambling Premise Request; Cmsr Oslin seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No. : 07-07-2020-02
Approval of Charitable Gambling*

BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves Isle Lions Club's request for a new gambling premises located at Appeldoorn's Sunset Bay Resort, 45401 Mille Lacs Parkway, Isle, MN 56342.

CONSIDER RESOLUTION NO. 07-07-2020-03, ISLE LIONS CLUB GAMBLING PREMISE REQUEST

County Auditor-Treasurer Eric Bartusch presented to the County Board one (1) additional gambling premise request submitted by Isle Lions Club. Cmsr Oslin motioned to adopt Resolution No. 07-07-2020-03, Isle Lions Club Gambling Premise Request; Cmsr Wilhelm seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No. : 07-07-2020-03
Approval of Charitable Gambling*

BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves Isle Lions Club's request for a new gambling premises located at Appeldoorn's Sunset Bay Resort, 45401 Mille Lacs Parkway, Isle, MN 56342.

CONSIDER RESOLUTION NO. 07-07-2020-04, SUBMITTAL OF CLEAN WATER PARTNERSHIP APPLICATION

Environmental Resources Manager Dillon Hayes reviewed the Clean Water Partnership loan program and discussed the County's goal for compliant septic systems. Cmsr Wilhelm motioned to adopt Resolution No. 07-07-2020-04 and authorize submittal of the Minnesota Clean Water Partnership application; Cmsr Oslin seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 07-07-2020-04*

A RESOLUTION REGARDING MINNESOTA CLEAN WATER PARTNERSHIP

WHEREAS, the Clean Water Partnership (CWP) program offers zero-interest loans to local units of government for implementing nonpoint-source best management practices and other activities that target the restoration and protection of water resources; and

WHEREAS, the Mille Lacs County Board of Commissioners wishes to utilize these funds to provide loans to residents for the upgrade and/or replacement of noncompliant Subsurface Sewage Treatment Systems (SSTS).

THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that to submit a proposal to the Minnesota Pollution Control Agency to upgrade SSTS through the CWP.

BE IT FURTHER RESOLVED that Dillon Hayes be authorized to submit the proposal for the above-mentioned Project and shall have the authority to represent this body in all matters that do not specifically require the action of this body.

BE IT FURTHER RESOLVED that the submittal of this proposal does not obligate this body to accept a grant or loan if so offered.

CONSIDER LABOR AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 49

Personnel Director Holly Wilson reviewed the Local No. 49 union contract. Cmsr Oslin motioned to approve the International Union of Operating Engineers, Local No. 49 contract; Cmsr Reynolds seconded. Motion carried.

CONSIDER SALE OF PERSONAL PROPERTY

Environmental Resources Manager Hayes discussed the proposed sale of property on a county-owned parcel. Hayes noted that the sale would be advertised one month prior to the event. Cmsr Wilhelm motioned to approve sale of personal property; Cmsr Oslin seconded. Motion carried.

CONSIDER CONDITIONAL USE PERMIT REQUEST FOR A THIRD DWELLING ON PARCEL

Land Services Director Michele McPherson presented the conditional use request from the June Planning Commission meeting. Cmsr Wilhelm motioned to approve the conditional use permit request for a third dwelling parcel; Cmsr Reynolds seconded. Motion carried.

CONSIDER REQUEST TO AMEND TABLE 501, DISTRICT TITLES

Land Services Director McPherson reviewed the amendment to Table 501, District Titles. McPherson discussed the public hearing that was previously held at the Planning Commission meeting. Cmsr Oslin motioned to adopt Ordinance LSO 2020-03; Cmsr Wilhelm seconded. Motion carried.

CONSIDER REFUND OF 2017 VARIANCE APPLICATION FEE

Land Services Director McPherson reviewed the variance fee error. Cmsr Wilhelm motioned to approve the refund of the variance application fee; Cmsr Oslin seconded. Motion carried.

INFORMATION ONLY: PLANNING COMMISSION MEETING MINUTES

Land Services Director McPherson presented the June 8, 2020 Planning Commission meeting minutes.

INFORMATION ONLY: AMENDMENT TO THE ADMINISTRATIVE MANUAL, LSO – BUILDING SEWER INSPECTIONS

Land Services Director McPherson provided information regarding the amendment to the Administrative Manual's Building Sewer Inspections section.

APPROVE SMALL CITIES DEVELOPMENT PROGRAM GRANT WRITING FEE PAYMENT TO LAKES & PINES CAC

Economic Development Manager Mike Wimmer stated that Mille Lacs County had received \$391,000 from the Small Cities Development Program Grant to be used for rental housing and commercial building improvements. Wimmer requested that the grant writing fee be paid to Lakes & Pines CAC. Cmsr Reynolds motioned to approve payment of \$750 to Lakes & Pines CAC; Cmsr Wilhelm seconded. Motion carried.

CONSIDER HOLDING PUBLIC HEARING REGARDING SECOND AMENDMENT SANCTUARY RESOLUTION

County Administrator Pat Oman reviewed the request for a Second Amendment Sanctuary resolution public hearing. Cmsr Oslin motioned to approve holding the public hearing on Tuesday, July 21, 2020 at 9:00 A.M.; Cmsr Wilhelm seconded. Motion carried.

CONSIDER RESOLUTION NO. 07-07-2020-05, ADJUSTMENT OF THE EFFECTIVE INTEREST DATE FOR LATE PROPERTY TAXES

County Administrator Oman presented Resolution No. 07-07-2020-05. Oman stated that the resolution would allow property tax penalties to begin accruing effective July 1, 2020. Cmsr Oslin motioned to adopt Resolution No. 07-07-2020-05, The Adjustment of Effective Interest Date for Late Property Taxes; Cmsr Reynolds seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds discussed the Extension Committee Meeting, the Central MN Council on Aging grant program, recent funding choices by the Emergency Medical Services Board, and the new East Central Regional Library facility in Cambridge, MN.

Cmsr Peterson reviewed the recent DAC meeting and concerns regarding funding for the organization.

Cmsr Oslin motioned to adjourn the meeting at 9:36 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson