

MILLE LACS COUNTY SPECIAL BOARD MEETING AUGUST 25, 2020

These are summary minutes only, per MN Statute 375.12. Full text of meeting minutes are available for public inspection at the Administrative Services Office, located at 635 2nd St SE, Milaca, MN and may also be viewed on the County's website: www.millelacs.mn.gov.

Chairman Tellinghuisen called the meeting to order at 9:02 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

Accept the agenda as amended. (Oslin, Wilhelm 5-0)

Approve the following consent agenda items: Review of Auditor's Warrants; Approve Commissioners' Mileage and Per Diems – August 2020; Information Only: Economic Relief Grant Applications & Guidelines. (Wilhelm, Reynolds 5-0)

Support the Governor's Proclamation by accepting August as Child Support Awareness Month. (Reynolds, Oslin, 5-0)

Adopt Resolution 08-25-2020-01. (Reynolds, Wilhelm 4-1)

Authorize staff to use CRF funds for Fixed-Wireless Broadband. (Wilhelm, Reynolds 5-0)

Adopt Resolution No. 08-25-2020-02, Enter into Emergency Contract to Provide High-Speed Broadband Internet Access to Mille Lacs County Residents. (Wilhelm, Reynolds 5-0)

Approve the quote from Granite Ledge Electrical Contractors, Inc. for the Eaton 93E UPS 20-60KVA. (Peterson, Reynolds 5-0)

Approve the Chris Johnson Construction proposal for the Passport and Meeting Room. (Wilhelm, Oslin 5-0)

Approve the purchase of Two (2) PDQ Software Licenses. (Wilhelm, Reynolds 5-0)

Approve the WatchGuard Passport System Purchase. (Oslin, Wilhelm 5-0)

Approve the wireless network equipment purchase. (Wilhelm, Reynolds 5-0)

Approve the abatement for Raymond Malchow, 12-150-0300. (Peterson, Oslin 5-0)

Adjourn the meeting at 11:06 a.m. (Oslin, Wilhelm 5-0)

ATTEST: /s/ Pat Oman

County Administrator

/s/ Roger Tellinghuisen

County Board Chairperson

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