

MILLE LACS COUNTY BOARD MEETING MINUTES JULY 2, 2019

These are summary minutes only, per MN Statute 375.12. Full text of meeting minutes is 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.co.mille-lacs.mn.us.

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

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

Approve the following consent agenda items: Review of Auditor's Warrants; Authorize Gale-Tec Engineering, Inc. to Perform Work for CSAH 1; Authorize Carlson McCain to Perform Additional Site Investigation Services; Authorize Sale of Retired Fleet Vehicles via Sealed Bid Process; Authorize Resolution Re-Approving the Simple Plat of Mille Lacs Channel View; Approve Resolution in Support of the CMTCC RTCC. (Peterson, Reynolds 5-0)

Approve the 6/18/19 County Board Meeting Minutes. (Reynolds, Wilhelm 5-0)

Approve the requested temporary liquor license. (Wilhelm, Reynolds 5-0)

Approve the twelve tobacco license requests. (Oslin, Wilhelm 5-0) s

Approve the proposed quote from Duluth Archaeology Center. (Wilhelm, Reynolds 5-0)

Approve the purchase of the proposed sUAS from Frontier Precision. (Oslin, Wilhelm 5-0)

Approve the environmental review. (Reynolds, Oslin 5-0)

Approve the employment separation agreement between Mille Lacs County, IUOA Local 49, and Shawn Steinbrecher. (Oslin, Peterson 4-1)

Approve the Tri-Cap Inc. transportation contract, pending review by the County Attorney's Office. (Wilhelm, Reynolds 5-0)

Approve the Mille Lacs County and Princeton School District Agreement, pending finalization from the County Attorney. (Oslin, Peterson 4-0-1)

Approve the out of state travel for the County Commissioners. (Reynolds, Oslin 5-0)

Approve the SML Appraisals, Inc. contract, pending approval by the County Attorney. (Wilhelm, Oslin 5-0)

Approve the SHIP grant applications. (Oslin, Wilhelm 5-0)

Adjourn the meeting at 9:44 a.m. (Oslin, Wilhelm 5-0)

ATTEST: /s/ Pat Oman

County Administrator

/s/ Roger Tellinghuisen

County Board Chairperson

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