

MILLE LACS COUNTY SPECIAL BOARD MEETING OCTOBER 24, 1017

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 9:01 a.m., with the following members present: Commissioners Wilhem, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

Approve the following consent agenda items: Approve Revocable License to US Dept. of Veterans Affairs; Authorize Additional Compensation for County Road 101 Appraisals. (Wilhelm, Peterson 5-0)

Authorize the execution of a short-term contract with the City of Milaca for Commercial/Industrial Building permit review and inspections with the additional language to be added by the County Attorney. (Oslin, Peterson 5-0)

Authorize the right-of-way purchase on CSAH 4. (Wilhelm, Oslin 5-0)

Adjourn the meeting at 9:19 a.m. (Reynolds, Wilhelm 5-0)

ATTEST: Pat Oman

County Administrator

Roger Tellinghuisen

County Board Chairman

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