

**MILLE LACS COUNTY
SPECIAL MEETING
MINUTES**

NOVEMBER 30, 2017

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 12:32 p.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

Approve the following consent agenda items: Award SP 048-896-006, SP 4809-20 (Roundabout – Truck Highway 95 at County Road 157 Project); Acceptance of CP 048-017-002 (Furnishing a Stockpile of Crushed Gravel – North Region). (Oslin, Wilhelm 5-0)

Approved the 11/21/17 Board meeting minutes with correction to the minutes. (Peterson, Reynolds 5-0)

Approve the contract with Verizon NetworkFleet. (Peterson, Reynolds 5-0)

Table consideration for legal counsel for the County Attorney Walsh and County Sheriff Lindgren until the next Board meeting. (Oslin, Wilhelm 5-0)

Close the meeting at 12:42 p.m. in accordance with M.S. 13D.05 to discuss the Settlement Agreement for the lawsuit Myers v. Mille Lacs County, Case no. 14-CV473 JRT-LIV. (Reynolds, Wilhelm 5-0)

Reopen the meeting at 1:06 p.m.. (Oslin, Wilhelm 5-0)

Cmsr Wilhelm motioned to approve the Settlement Agreement for the lawsuit Myers v. Mille Lacs County; Cmsr Reynolds seconded. Motion carried.

Recess the meeting at 1:08 p.m. (Oslin, Peterson 5-0)

Reopen the meeting at 1:16 p.m. (Oslin, Wilhelm 5-0)

Adjourn the meeting at 2:47 p.m. (Reynolds, Oslin 5-0)

ATTEST: Pat Oman
County Administrator
Roger Tellinghuisen
County Board Chairman

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