

# MILLE LACS COUNTY MEETING MINUTES MAY 7, 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.milleacs.mn.gov](http://www.milleacs.mn.gov)

Chairman Tellinghuisen called the meeting to order at 9:02 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, Oslin 5-0)

Approve the following consent agenda items: Approve 04/16/19 County Board Meeting Minutes; Review Auditor's Warrants; Acceptance of SP 048-596-006; SP 4809-20 Roundabout – Trunk Highway 95 at County Road 157 Project; Approve and Execute the 2020-2021 Caseload Workload Grant Agreement; Approve and Execute the 2020-2021 REAM Grant Agreement; Accept Donation of Chairs by Luther Automotive Group; Approve Purchase of Single Shot Gas Gun and Ammunition; Including Training Rounds; Information Only: April Planning Commission Report; Information Only: Spring Load Restrictions Update; Approve Letter Supporting 2020 Census Count. Motion Carried. (Peterson, Reynolds 5-0)

Approve the Public Works building and Law Enforcement facility study. (Peterson, Oslin 4-1).

Approve Liquor, Beer, & Wine Licenses. (Wilhelm, Oslin 5-0)

Adopt PWD Resolution No. 2019-5-7-19-12. (Oslin, Wilhelm 5-0)

Authorize execution of the purchase agreement for the acquisition of ORV park property. (Wilhelm, Reynolds 5-0)

Approve the resolution and findings of fact and record of negative declaration. (Wilhelm, Reynolds 4-0-1)

Approve the SSTS Abatement resolutions. (Wilhelm, Reynolds 5-0)

Approve the revised Technology Services Manager position description. (Reynolds, Oslin 5-0)

Approve Resolution No. 5-07-19-03 providing for the issuance and sale of general obligation drainage bonds, series 2019B, in the proposed aggregate principal amount of \$1,195,000. (Wilhelm, Peterson 5-0)

Approve the agreement between Mille Lacs County Board and LELS effective for the dates of January 1, 2018 through December 31, 2019. (Peterson, Oslin 5-0)

Approve work sessions from 8 a.m. – 9 a.m. prior to the regular County Board meetings beginning June 4, 2019 – September 3, 2019. (Wilhelm, Oslin 5-0)

Adjourn the meeting at 10:03 a.m. (Wilhelm, Reynolds 5-0)

ATTEST: /s/ Pat Oman  
County Administrator

/s/ Roger Tellinghuisen

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