

**MILLE LACS COUNTY
BOARD MEETING
TUESDAY, MAY 21, 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 9:02 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

Approve the following consent agenda items: Approve 05/07/19 County Board Meeting Minutes;

Review Auditor's Warrants; Approve Payment to Counsel for Legal Services; Approve Payment to Counsel for Legal Services; Approve Commissioners' Mileage and Per Diems - May 2019; Approve and Execute Amendment No. 1 to the REAM Grant Agreement; Adult Foster Care Purchase of Service Agreement; Approve CVS Staff time to attend the Mille Lacs Lakes Area OCC; Accept Donation of Pontoon from Lybacks Marine; Authorize Street Closing in the City of Princeton for Rum River Festival Parade; Authorize Street Closing in the City of Princeton for Block Party. (Wilhelm, Reynolds 5-0)

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

Motion to adopt Resolution No. 5-21-19-1 (Motion Failed, due to lack of second)

Oslin motioned to schedule a Special County Board meeting in May, 2019 to further discuss appointment. (Oslin, Wilhelm 4-1)

Schedule a Special County Board meeting on Tuesday, May 28, 2019 at 9am. (Peterson, Wilhelm 5-0)

Approve the fee schedule. (Oslin, Wilhelm 5-0)

Authorize the Chairman of the County Board to sign a contract for Vegetation Removal Services for County Ditch #2. (Wilhelm, Peterson 5-0)

Motioned to table the authorization until the Special County Board meeting scheduled for May 28, 2019. (Oslin, Peterson 5-0)

Approve the 2019 plan of work. (Reynolds, Wilhelm 5-0)

Approve the revised credit card policy. (Wilhelm, Oslin 5-0)

Authorize the signature. (Wilhelm, Oslin 5-0)

Approve out of state travel and training expenses. (Peterson, Oslin 5-0)

Close the meeting at 9:43 a.m. (Oslin, Wilhelm 5-0)

Reopen the meeting at 10:33a.m. (Peterson, Reynolds 5-0)

Adjourn the meeting at 10:39 a.m. (Wilhelm, Oslin 5-0)

/s/ Roger Tellinghuisen
County Board Chairperson

ATTEST:

/s/ Pat Oman

County Administrator

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