

**MILLE LACS COUNTY
BOARD MEETING
MARCH 5, 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 9:00 a.m., with the following members present: Commissioners Reynolds and Peterson. The Pledge of Allegiance was recited.

Accept the agenda as amended. (Peterson, Reynolds 3-0)

Approve the following consent agenda items: Approve 2/19/19 County Board Meeting Minutes; Review of Auditor's Warrants; Approve Payment to Counsel for Legal Services; Approve Payment to Counsel for Legal Services; Approve Commissioners' Mileage and Per Diems – February 2019; Approve Exempt Permit for Mille Lacs Smallmouth Alliance Raffle at Izaty's; Adopt PWD Resolution 2019-3-5-19-02 – Spring Load Restrictions; Adopt PWD Resolution 2019-3-5-19-03 – Approving Right-of-Way Plat No. 11 (County Road 106); Adopt PWD Resolution 2019-3-5-19-04 – Approving Right-of-Way Plat No. 12 (County Road 112); Adopt PWD Resolution 2019-3-5-19-05 - Approving Right-of-Way Plat No. 13 (County Road 151); Approve Neopost Postage Machine; Approve Out-of-State Travel; Approve Grant Application for Wellness Room in the Historic Courthouse; Approve Grant Application for Delivery and Installation of Water Coolers in Sheriff's Office Break Room; Approve Recommendation of County Administrator to Approve a Contract for Condemnation Services; Information Only – Advertisement for Bids – CP 048-101-018 County Road 101 Grading, Base & Bituminous Surfacing Project; Information Only – Advertisement for Bids – CP 048-106-019, CP 048-112-019, and CP 048-151-019 County Roads 106, 112, & 151 Grading, Base & Bituminous Surface Projects. (Reynolds, Peterson 3-0)

Schedule a public hearing to consider revisions to the County Fee Schedule for Tuesday, April 2, 2019 at or after 9:00 a.m. during the regular County Board meeting. (Peterson, Reynolds 3-0)

Schedule a public hearing to consider revisions to the Mille Lacs County Solid Waste Ordinance for Tuesday, April 2, 2019 at or after 9:00 a.m. during the regular County Board meeting. (Reynolds, Peterson 3-0)

Schedule a public meeting on Monday, March 18, 2019 at 12:30 p.m. to meet with Congressman Pete Stauber. (Peterson, Reynold 3-0)

Deny the bid and send out for a new request for proposals with a 2 year time frame for completion. (Peterson, Reynolds 3-0)

Approve the Environmental Assessment Worksheet for distribution. (Reynolds, Peterson 3-0)

Approve the out-of-state travel for Assistant County Attorney Erica Madore. (Peterson, Reynolds 3-0)

Adjourn the meeting at 9:12 a.m. (Peterson, Reynolds 3-0)

ATTEST: Holly Wilson
Assistant County Administrator
Roger Tellinghuisen
County Board Chairman

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