

**MILLE LACS COUNTY
REGULAR MEETING
MINUTES
SEPTEMBER 19, 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 9:02 a.m., with the following members present: Commissioners Wilhem, 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: Approve Exempt Permit of Family Pathways Bingo & Raffle Event; Approve Freedom Center Letter in Need of Support for Expanded Services; Approve 9/05/17 Board Meeting Minutes; Approve 9/12/17 Board Meeting Minutes; Review of Auditor's Warrants; Submittal of Jail Reports August 2017; Approve OHV Grant with DNR; Approve 2018 Towards Zero Deaths (TZD) Enforcement Grant; Accept SAP 048-622-009 (CSAH 22 Regulated Material Assessment Building Demolition Project); Accept CP 048-017-005 (Crack Treatment Project on CSAH's 21, 23, 25, and 29); Approve Local Option Abatement for PIN 17-024-0100, Gordon and Lorice Stalker. (Oslin, Reynolds 5-0)

Approve the renewal of the contract with Stearns County for Mobile Household Hazardous Waste Collections and Facility Use. (Oslin, Wilhelm 5-0)

Approve position job description and proceed with hiring of a Solid Waste Coordinator. (Peterson, Reynolds 5-0)

Approve revised Highway Maintenance Supervisor position job description. (Oslin, Reynolds 5-0)

Approve the Special Appropriation Grant to Hunter Winfield's Inc., and authorize the County Administrator Oman to sign Reimbursement Payment Request. (Oslin, Peterson 5-0)

Adjourn the meeting at 9:17 a.m.. (Oslin, Wilhelm 5-0)

ATTEST: Pat Oman

County Administrator

Roger Tellinghuisen

County Board Chairman

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