

# **MILLE LAC COUNTY MEETING MINUTES FEBRUARY 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](http://www.co.mille-lacs.mn.us).

Chairman Tellinghuisen called the meeting to order at 9:01 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

Accept the agenda. (Oslin, Wilhelm 5-0)

Approve the following consent agenda items: Review of Auditors Warrants; Approve Payment to Counsel for Legal Services; Approve Commissioners' Mileage and Per Diems – January 2019; Approve Audit Engagement Letter with the State Auditor for Year Ending December 31, 2018; Approve NACo High Performance Leadership Academy Training; Adopt Resolution 2-5-19-01 for Equipment Bond; Approve Resolution 2-5-19-02 for Family Homeless Prevention & Assistance Program; Approval of Screenagers Contract; Approve 2019 HVAC Preventative Maintenance Agreement Renewal; Approve 2019 Boiler Preventative Maintenance Agreement Renewal; Approve 2019 UPS System Emergency Service and Preventative Maintenance Agreement; Approve Renewal Maintenance Contract with Generator Power System; Acceptance of Donation from Drive Right 365; 2018 Year-End Ditch Fund Transfers; Approve 2019 Solid Waste Hauler License Applications; Request to Dispose Crestliner Boat. (Wilhelm, Peterson 5-0)

Approve the 1/15/19 County Board meeting minutes. (Peterson, Oslin 5-0)

Approve the Rum River One Watershed, One Plan Memorandum of Agreement. (Reynolds, Oslin 3-2)

Approve the agreement for Extension Services. (Wilhelm, Reynolds 5-0)

Approve the tower lease agreement with the Department of Natural Resources. (Wilhelm, Oslin 5-0)

Adjourn the meeting at 9:50 a.m. (Wilhelm, Oslin 5-0)

ATTEST: Pat Oman  
County Administrator  
Roger Tellinghuisen  
County Board Chairman

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