

**MILLE LACS COUNTY
BOARD MEETING
TUESDAY,
JANUARY 15, 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 Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

Approve the following consent agenda items: Approve 1/8/19 County Board Meeting Minutes;

Review of Auditors Warrants; Approve Payment to Counsel for Legal Services; Approve Payment to Counsel for Legal Services; Approve ShoreTel Connect ONSITE Voice Switch; Approve Microsoft Server and Exchange Licenses; Approve 2019 Computer Purchase; Approve 2019 Computer Purchase for CVS; Approve the 2018 County Ditch 2 Inspection Report; Approval of Region 7E Adult Mental Health Initiative Governing Board Operating By-Laws; Approval of University of MN Morris Center for Small Towns Contract; Consolidate Fund – Employment Services Amendment; Approve Exempt Permit for Milaca Golf Club Raffle Event; Approve Exempt Permit for NWTF Rum River Longbeards Chapter @ Northern Lights; Request Approval to Accept Donation to MLC Foster Care Program; Information Only: December 2018 Jail Performance Report. (Peterson, Reynolds 5-0)

Approve the resolution in support of the Snake River One Watershed, One Plan project. (Oslin, Reynolds 4-1)

Open the public hearing at 9:15 a.m. (Oslin, Wilhelm 5-0).

Close the public hearing at 9:15 a.m.; (Peterson, Reynolds 5-0)

Approve the findings and order notices to be sent out with the deadline of June 30, 2019 for the obstruction to be removed. If it is not removed then the County will remove the obstruction and assess the landowner. (Wilhelm, Peterson 5-0)

Approve the agreement with PFM for filing assistance services. (Reynolds, Oslin 5-0)

Adopt resolution 2019-1-15-19-01, requesting a hearing on the proposed change to MN Rule 4410.4300 subph 27. (Wilhelm, Oslin 5-0)

Approve the 1/2/19 County Board meeting minutes. (Wilhelm, Peterson 5-0)

Approve the Noxious and Invasive Plant grant. (Olsin, Reynolds 5-0)

Authorize County Administrator to sign the proposal with Hill Capital Strategies Inc. (Oslin, Wilhelm 5-0)

Approve the abatement to reduce and abate the estimated market value used for the 2018 assessment used for taxes payable 2019 by a total of \$8,082. (Wilhelm, Reynolds 5-0)

Amend the contract to include the historic flat rate fee of \$150 and authorize the County Administrator to sign. (Peterson, Reynolds 5-0)

Adjourn the meeting at 10:04 a.m. (Wilhelm, Oslin 5-0)

ATTEST: Pat Oman
County Administrator

Roger Tellinghuisen
County Board Chairman

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