

**MILLE LACS COUNTY
BOARD MEETING
TUESDAY,
OCTOBER 17, 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, Oslin 5-0)

Approve the following consent agenda items: Approve 09/29/17 Board Meeting Minutes; Approve 10/03/17 Board Meeting Minutes; Review of Auditor's Warrants; Submittal of Jail Performance Report September 2017; Promote Deputy to Investigator – Sheriff Department; Approve Addition of Deputy Erickson to CMES Board USERS and OWNERS and OPERATORS Committee as Alternate; Approve Grant Agreement – Victim/Witness Grant; Approve Out-of-State Travel for Forensic Evidence Course; Approve Foster Care Holiday Appreciation Baskets; Approve Region 7E By-Law Update/2017; Approve New Adult Foster Care Provider Agreements; Approve Out of State travel for Nation WIC Association Conference for CHS and WIC; Approve Free Trial of Clear Software Program for Child Support and Child Protection Use; Adopt the Mille Lacs County Buffer Ordinance; Approve Right-of-Way Plat No. 10 (County Road 101); Approve Acceptance or CP 048-017-003 (Furnishing a Stockpile of Crushed Gravel-Central Region); Approve Labor Agreement with Local #49; Authorize County Administrator to Hire Attorney for CHIPS Representation; Authorize Execution of Contract with Stearns County for Use of Stearns County's HHW Facility; Authorize Execution of Contract with Stearns County for Mobile HHW Collection Services; Approve Funding Source for Match Requirement for Minnesota Historical Society State Capital; Project Grant-in-Aid Agreement. (Oslin, Reynolds 5-0)

Adopt the Soo Line Trail Rules and Safety Regulations as written and put changes in policy manual.

(Oslin, Reynolds 5-0)

Motioned to table authorization of right of way purchase on CSAH4.

(Wilhelm, Oslin 5-0)

Approve county sponsorship for Princeton application for Local Road Improvement Program funding.

(Reynolds, Peterson 5-0)

Approve execution of contract with East Central Solid Waste and make changes as needed prior to execution.

(Reynolds, Peterson 5-0)

Approve holiday gifts for children and adults in care.

(Reynolds, Oslin 5-0)

Authorize litigation to obtain requested information.

(Peterson, Wilhelm 5-0)

Motioned to adjourn the meeting at 9:35a.m.

(Oslin, Wilhelm 5-0)

ATTEST:

Pat Oman,

County Administrator

Roger Tellinghuisen,

County Board Chairman

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