

MILLE LACS COUNTY BOARD MEETING

TUESDAY, JULY 16, 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.millelacs.mn.gov.

Chairman Tellinghuisen called the meeting to order at 9:15 a.m., with the following members present: Commissioners Reynolds, Wilhelm, 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 07/02/19 County Board Meeting Minutes; Review of Auditor's Warrants; Approve Payment to Counsel for Legal Services; Approve Payment to Counsel for Legal Services; Approve Letter of Support for MACV Grant Submission; Approve Application for Benton Telecommunications Grant; Approve 2019 Federal Supplement Grant for Boat and Water Safety; Approve 2019 Boat and Water Safety Grant; Information Only: Signed Foster Care Transportation Contract; Information Only: June 2019 Jail Performance Report. (Peterson, Wilhelm 5-0)

Approve the tobacco license requests. (Wilhelm, Reynolds 5-0)

Approve the resignation of the Auditor-Treasurer. (Wilhelm, Oslin 5-0)

Approve the Grievance Settlement Agreement between Mille Lacs County and Teamsters Local 320. (Wilhelm, Oslin 5-0)

Approve the FY 2020 SSTS Fix-Up Grant application. (Peterson, Reynolds 5-0)

Approve the Commissioners' Mileage and Per Diems – July 2019. (Oslin, Wilhelm 5-0)

Approve the Duluth Archaeology Center Survey Services contract, pending review from the CAO. (Wilhelm, Oslin 5-0)

Reschedule the August 20, 2019 Board Meeting to August 27, 2019. (Reynolds, Wilhelm 5-0)

Approve the no trespass notice. (Oslin, Reynolds 5-0)

Approve the wheelage tax increase from \$10 to \$20. (Oslin, Peterson 2-3)

Approval of the alternative wheelage tax increase from \$10 to \$20 with an annual review. (Oslin, Peterson 2-3)

Rededicate the current \$10 wheelage tax to address the debt service for the County's 5-year equipment bond. (Wilhelm, Reynolds 3-2)

Adjourn the meeting at 10:01 a.m. (Oslin, Wilhelm 5-0)

ATTEST: /s/ Pat Oman

County Administrator

/s/Roger Tellinghuisen

County Board Chairperson

Published in the

Union-Times

August 15, 2019

964930