

Chairman Tellinghuisen called the meeting to order at 9:00 a.m., with the following members present: Commissioners Reynolds and Peterson. The Pledge of Allegiance was recited.

One request added to the agenda:

- Approve Out-of-State Travel

Cmsr Peterson motioned to accept the agenda as amended; Cmsr Reynolds seconded. Motion carried.

CONSENT AGENDA

A motion was made by Cmsr Reynolds, seconded by Cmsr Peterson, to approve the following consent agenda items:

- Approve 2/19/19 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Approve Commissioners' Mileage and Per Diems – February 2019;
- Approve Exempt Permit for Mille Lacs Smallmouth Alliance Raffle at Izaty's;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 3-05-19-01*

APPROVAL OF CHARITABLE GAMBLING

BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Mille Lacs Smallmouth Alliance, to conduct a raffle event on May 4, 2019 at Izatys Resort, 40005 85th Ave, Onamia MN 56359, South Harbor Township.

- Adopt PWD Resolution 2019-3-5-19-02 – Spring Load Restrictions;

*Board of County Commissioners
Mille Lacs County, Minnesota
SPRING LOAD RESTRICTIONS*

PWD Resolution No.: 2019-3-5-19-02

WHEREAS, County Roads and County State Aid Highways within Mille Lacs County may be seriously damaged in the spring unless load weights are restricted:

NOW THEREFORE BE IT RESOLVED:

- 1. All County Roads & County State Aid Highways in Mille Lacs County be restricted to loads so as to limit damages to said roads as determined by the County Engineer, particularly during the spring breakup.*
- 2. The County Engineer shall post said limits as required.*
- 3. Said restrictions will become effective when sign postings are placed without further notice.*
- 4. Residents are reminded that restrictions are anticipated to take effect in late March and will generally follow the Minnesota Department of Transportation's Seasonal Road Restrictions.*
- 5. Residents are further reminded that all roads are restricted by Statute to 5 Ton axle weight upon announcement from MnDOT, unless otherwise posted.*
- 6. That the County Engineer shall determine when seasonal load restrictions are no longer necessary.*
- 7. That the County Engineer shall remove posted seasonal load restrictions.*
- 8. That said restrictions will no longer be in effect when postings are removed.*

THIS RESOLUTION is adopted under and pursuant to the provisions of Section 169.87, 2018 Minnesota Statutes.

- Adopt PWD Resolution 2019-3-5-19-03 – Approving Right-of-Way Plat No. 11 (County Road 106);

*Board of County Commissioners
Mille Lacs County, Minnesota
APPROVAL OF MILLE LACS COUNTY*

*RIGHT-OF-WAY PLAT NO. 11 (COUNTY ROAD 106)
PWD Resolution No. 2019-3-5-19-03*

WHEREAS, portions of County Road 106 Right-of-Way, in Sections 16, 17, 18, 19, 20, and 21 in Milaca Township, shall be platted as shown on the Mille Lacs County Right-of-Way Plat No. 11.

NOW THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners approved

MILLE LACS COUNTY HIGHWAY RIGHT-OF-WAY PLAT NO. 11

and it shall be filed in the office of the Mille Lacs County Recorder.

- Adopt PWD Resolution 2019-3-5-19-04 – Approving Right-of-Way Plat No. 12 (County Road 112);

Board of County Commissioners

Mille Lacs County, Minnesota

APPROVAL OF MILLE LACS COUNTY

RIGHT-OF-WAY PLAT NO. 12 (COUNTY ROAD 112)

PWD Resolution No. 2019-3-5-19-04

WHEREAS, portions of County Road 112 Right-of-Way, in Sections 22, 23, 26, 27, 34, and 35 in Milaca Township, shall be platted as shown on the Mille Lacs County Right-of-Way Plat No. 12.

NOW THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners approved

MILLE LACS COUNTY HIGHWAY RIGHT-OF-WAY PLAT NO. 12

and it shall be filed in the office of the Mille Lacs County Recorder.

- Adopt PWD Resolution 2019-3-5-19-05 - Approving Right-of-Way Plat No. 13 (County Road 151);

Board of County Commissioners

Mille Lacs County, Minnesota

APPROVAL OF MILLE LACS COUNTY

RIGHT-OF-WAY PLAT NO. 13 (COUNTY ROAD 151)

PWD Resolution No. 2019-3-5-19-05

WHEREAS, portions of County Road 151 Right-of-Way, in Sections 30 and 31

in Hayland, shall be platted as shown on the Mille Lacs County Right-of-Way Plat No. 13.

NOW THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners approved

MILLE LACS COUNTY HIGHWAY RIGHT-OF-WAY PLAT NO. 13

and it shall be filed in the office of the Mille Lacs County Recorder.

- Approve Neopost Postage Machine;
- Approve Out-of-State Travel;
- Approve Grant Application for Wellness Room in the Historic Courthouse;
- Approve Grant Application for Delivery and Installation of Water Coolers in Sheriff's Office Break Room;
- Approve Recommendation of County Administrator to Approve a Contract for Condemnation Services;
- Information Only – Advertisement for Bids – CP 048-101-018 County Road 101 Grading, Base & Bituminous Surfacing Project;
- Information Only – Advertisement for Bids – CP 048-106-019, CP 048-112-019, and CP 048-151-019 County Roads 106, 112, & 151 Grading, Base & Bituminous Surface Projects.

Motion carried.

SCHEDULE A PUBLIC HEARING TO CONSIDER REVISIONS TO THE COUNTY FEE SCHEDULE

Administrative Financial Manager Jess Olson reviewed the request to schedule a public hearing to review the revisions to the County Fee Schedule. The revisions to the County Fee Schedule were reviewed with the County Board at the February 19, 2019 work session. Cmsr Peterson motioned to schedule a public hearing to consider revisions to the County Fee Schedule for Tuesday, April 2, 2019 at or after 9:00 a.m. during the regular County Board meeting; Cmsr Reynolds seconded. Motion carried.

SCHEDULE A PUBLIC HEARING TO CONSIDER REVISIONS TO THE MILLE LACS COUNTY SOLID WASTE ORDINANCE

Environmental Resources Manager Dillon Hayes reviewed the request to schedule a public hearing to review the revisions to the Mille Lacs County Solid Waste Ordinance. The revisions to the Solid Waste Ordinance were reviewed at the February 19, 2019 work session. Cmsr Reynolds motioned to schedule a public hearing to consider revisions to the Mille Lacs County Solid Waste Ordinance for Tuesday, April

2, 2019 at or after 9:00 a.m. during the regular County Board meeting; Cmsr Peterson seconded. Motion carried

SCHEDULE A PUBLIC MEETING WITH CONGRESSMAN PETE STAUBER

Administrative Financial Manager Olson review the request from Congressman Pete Stauber to meet with the Mille Lacs County Board on Monday, March 18, 2019 at 12:30 p.m. All Commissioners have confirmed they are available to attend. The meeting is open to the public and notice of the meeting will be posted 3 days prior. Cmsr Peterson motioned to schedule a public meeting on Monday, March 18, 2019 at 12:30 p.m. to meet with Congressman Pete Stauber; Cmsr Reynolds seconded. Motion carried.

CONSIDER BIDS FOR THE REPAIR OF COUNTY DITCH 4

Environmental Resources Manager Hayes reviewed on June 19, 2018 a public hearing was held on the repair of County Ditch 4 and the item was tabled pending additional meetings and mailings to solicit feedback from benefited landowners. On December 18, 2018 a second public hearing was held and the Drainage Authority directed staff to proceed with the repair. The request for proposals (RFP) was advertised in the newspaper and the County website. On March 1, 2019 a public bid opening was held and one bid was received. The bid was for \$863,340 which included a provision from the contractor to allow for an additional year for completion. Staff recommends to deny the bid and to rebid the project with a 2 year timeline. Cmsr Peterson motioned to deny the bid and send out for a new request for proposals with a 2 year time frame for completion; Cmsr Reynolds seconded. Motion carried.

APPROVE FIDDLESTIX EAW FOR DISTRIBUTION

Environmental Resources Manager Hayes discussed Fiddlestix Environmental Assessment Worksheet (EAW) that was submitted as required by Minnesota Administrative Rules Chapter 4410.1300 Subpart 20 for RV parking consisting of 50 or more sites. Fiddlestix is looking to convert a golf course into a 200 unit campground. The EAW process allows for County Board, public, and state agencies to provide comment. The comments will be brought back to the County Board after the comment period is over. Cmsr Reynolds motioned to approve the Environmental Assessment Worksheet for distribution; Cmsr Peterson seconded. Motion carried.

APPROVE OUT-OF-STATE TRAVEL

County Attorney Joe Walsh reviewed the out-of-state travel for Assistant County Attorney Erica Madore to attend the Career Prosecutor Training in Cambridge Massachusetts from May 12 to 22, 2019. Every year the County Attorney's office sends an Assistant County Attorney to this training and is part of the annual budget. Cmsr Peterson motioned to approve the out-of-state travel for Assistant County Attorney Erica Madore; Cmsr Reynolds seconded. Motion carried.

COMMITTEE REPORT

Cmsr Reynolds attended the One Watershed, One Plan (1W1P) in Princeton on March 4, 2019. At the meeting they approved the next meeting date, April 29, 2019. The committee had discussions on achieving results, prioritization, and measurements for the 1W1P.

Cmsr Peterson motioned to adjourn the meeting at 9:12 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/ Holly Wilson

Holly Wilson
Assistant County Administrator

/s/ Roger Tellinghuisen

Roger Tellinghuisen
County Board Chairman