

Chairman Tellinghuisen called the meeting to order at 9:01 a.m., with the following members present: Commissioners Reynolds, Wilhelm and Peterson. Commissioner Oslin attend via interactive television from 1960 Big Bass Cove, Lake Havasu City, AZ 86404. The Pledge of Allegiance was recited.

Three requests were added to the agenda:

- Approve the Resolution to Repurchase Tax Forfeited Parcel 05-680-0615
- Update 5.6 Agenda with Settlement and Dismissal Document
- Update 5.10 Agenda with Enterprise Budget Plan

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

#### CONSENT AGENDA

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

- Approve 3/5/19 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
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- Approve Payment to Counsel for Legal Services;
- Approve Conference Costs – NACo;
- Approve Application for Exempt Permit for Knights of Columbus Raffle at Onamia Vets Club;

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

#### *APPROVAL OF CHARITABLE GAMBLING*

*BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Knights of Columbus/St. Joseph Council 7539, to conduct a raffle event on April 26, 2019 at Onamia Veterans Club, 38692 Hwy 169, Onamia MN 56369, South Harbor Township.*

- Approve Randy's Sanitation, Inc Solid Waste Hauler License Application;
- Authorize County Commissioner to Attend AMC Leadership Event;
- Approve 2019 County Board of Appeals and Equalization;
- Approve Commissioners' Mileage and Per Diems – March 2019;
- Information Only: County Roads 101 Right-of-Way Administrative Settlements;
- Information Only: Advertisement for Bids – SAP 048-605-015 CASH 5 Culvert Replacement;
- Information Only: March Planning Commission Report;
- Information Only: February 2019 Jail Performance Report.

Motion carried.

#### APPROVAL OF MTM SOCIAL SERVICE CONTRACT AMENDMENT 1 AND AMENDMENT 2

Cmsr Tellinghuisen had questions on the amendments to the contract on if they are new or always in the contract. CVS Director Beth Crook discussed the original contract with MTM was for one year. Both MTM and CVS missed renewing the contract when it was completed. The first amendment is to acknowledge the renewal of the contract and the second amendment is for 2019 to 2020 contract period. Cmsr Peterson motioned to approve and sign the MTM Social Service Contract Amendment 1 and Amendment 2; Cmsr Wilhelm seconded. Motion carried.

#### EXECUTE THE RUM RIVER 1W1P PARTNER AGREEMENT WITH THE SHERBURNE SWCD

Cmsr Peterson requested clarification on the compensation for the work on the Rum River 1W1P planning process. Environmental Resources Manager Dillon Hayes discussed he will be providing non-technical meeting facilitation and Land and Water Resources Narrative writing services for the 1W1P planning process. For this work Environmental Resources Manager Hayes will be compensated \$8,912 from the Rum River 1W1P to offset the staff time. Cmsr Oslin motioned to approve the sub-contract with Sherburne SWCD for compensation to offset staff time; Cmsr Wilhelm seconded. Motion carried.

#### PRESENTATION: SOCIAL WORKER APPRECIATION MONTH

CVS Director Beth Crook reviewed March is Social Worker Appreciation Month. Social Workers work endlessly with huge caseloads to meet their client's needs. CVS Director Crook thanked the Social Workers that attended the County Board meeting. The Social Workers all introduced themselves and what area they work in. Cmsr Tellinghuisen thanked the staff on behalf of the County Board for their hard work and the great job they do.

MARCH PLANNING COMMISSION REPORT – CONDITIONAL USE PERMIT REQUEST

Land Services Director Michele McPherson reviewed the March Planning Commission report. There was a request by William Schmiede to construct a 36 x 56 post-frame building below the regulatory flood protection elevation. The property is located at 3411 Isle Street West in Isle. The planning commission approved with conditions. Cmsr Peterson motioned to approve the request by William Schmiede for a conditional use permit to allow construction of a 30 x 56 post-frame building below the regulatory flood protection elevation with conditions; Cmsr Oslin seconded. Motion carried.

*WILLIAM SCHMIEGE FOR A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF A 36 X 56 FOOT POST-FRAME BUILDING BELOW THE REGULATORY FLOOD PROTECTION ELEVATION WITH THE FOLLOWING CONDITIONS:*

- 1. The applicant shall provide construction plans designed by an engineer with appropriate dry floodproofing measures when applying for a building permit.*
- 2. The applicant shall provide an elevation certificate once construction is complete and prior to occupying the structure.*

*ON PROPERTY LEGALLY DESCRIBED AS THE NORTH 710.00 FEET OF THE WEST 320.00 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 42, RANGE 25, MILLE LACS COUNTY, MINNESOTA (08-010-0103, ISLE HARBOR TOWNSHIP). GENERALLY LOCATED AT 3411 ISLE STREET, ISLE.*

APPROVE THE RESOLUTION TO REPURCHASE TAX FORFEITED PARCEL 05-680-0615

Land Specialist Nancy Eibes reviewed the request to repurchase tax forfeited parcel 05-680-0615. The property is located in Eastside Township with the repurchase prices of \$407. The parcel was separated from the parent parcel and was missed over the years by the landowner. The landowner intends to combine the parcel with the larger parcel next to it. Cmsr Wilhelm motioned to approve the repurchase and place the property back on the tax rolls; Cmsr Reynolds seconded. Motion carried.

*Board of County Commissioners  
Mille Lacs County, Minnesota  
Resolution No.: 3-19-19-02*

*RESOLUTION FOR THE REPURCHASE OF TAX-FORFEITED PARCEL 05-680-0615*

*WHEREAS, on October 31, 2018 parcel 05-680-0615 described as Lots 9 and 10 Block 4 Pebble Beach, and the East Half of vacated alley adjacent, forfeited for non-payment of taxes; and*

*WHEREAS, the parcel is vacant land assessed as seasonal non-homestead, with an estimated market value of \$ 2,000.00.*

*WHEREAS, the previous owner, Joseph Battaglia Jr, has submitted an application to repurchase along with payment in full for the total of all delinquent taxes, penalty, interest and costs.*

*WHEREAS, Minnesota Statute 282.241 allows the board of county commissioners to approve the repurchase of tax-forfeited property only after adoption of a resolution determining that, by allowing the repurchase, undue hardship or injustice resulting from the forfeiture will be corrected, or that permitting the repurchase will promote the use of the lands that will best serve the public interest.*

*THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 05-680-0615 will promote the use of the seasonal recreation land as established and will best serve the public interest, and that the application to repurchase parcel 05-680-0615 is hereby approved.*

AUTHORIZE PURCHASE OF EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

Highway Superintendent Kevin Schultz reviewed the equipment to be purchased has been discussed by the Equipment Committee and at previous County Board meetings. The equipment would be funded by an equipment bond. Discussion took place on what will happen with our current equipment and the quotes received. Cmsr Wilhelm motioned to approve the purchase of the Public Works equipment; Cmsr Reynolds seconded. Motion carried.

APPROVE SUBMITTAL OF AN OUTDOOR RECREATION GRANT APPLICATION

Environmental Resource Manager Hayes reviewed the Outdoor Recreation Grant application with the County Board. The Mille Lacs County Master Parks and Trails Plan has identified development of tax-forfeited non-saleable parcel 04-024-0501 for a park that would include parking, water access, and an open-air pavilion. The total cost is estimated at \$50,000 and requires a 50% match by the County. These funds would be budgeted in 2020 if the grant is approved. Cmsr Peterson motioned to approve submittal of the resolution and grant application; Cmsr Wilhelm seconded. Motion carried.

*Board of County Commissioners Mille Lacs County, Minnesota  
Resolution No.: 03-19-19-02*

**A RESOLUTION REGARDING APPLICATION TO THE OUTDOOR RECREATION GRANT  
PROGRAM**

*BE IT RESOLVED that Mille Lacs County will act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on March 29, 2019 and that the Mille Lacs County Environmental Resources Manager is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Mille Lacs County*

*BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and certifies it will report any actual, potential, perceived or organizational conflicts of interest upon discovery to the state related to the application or a grant award.*

*BE IT FURTHER RESOLVED that Mille Lacs County has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.*

*BE IT FURTHER RESOLVED that Mille Lacs County has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.*

*BE IT FURTHER RESOLVED that Mille Lacs County has or will acquire fee title or permanent easement over the land described in the site plan included in the application.*

*BE IT FURTHER RESOLVED that, upon approval of its application by the state, Mille Lacs County may enter into an agreement with the State of Minnesota for the above-referenced project, and that Mille Lacs County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.*

*NOW, THEREFORE BE IT RESOLVED that the Environmental Resources Manager is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.*

**APPOINT MEMBERS OF JD1A JOINT DRAINAGE AUTHORITY**

Environmental Resources Manager Hayes discussed the County Board approved on February 19, 2019 the Joint Powers Agreement to establish the Joint Ditch 1A Joint Drainage Authority (JD1A). The agreement requires Mille Lacs County Board of Commissioners to appoint four members to the JD1A. The first meeting will be held on April 2, 2019 prior to the regular County Board meeting. Cmsr Oslin motioned to appoint Cmsr Tellinghuisen, Peterson, Reynolds and Wilhelm to the JD1A; Cmsr Peterson seconded. Motion carried.

**APPROVAL OF MILLE LACS COUNTY OPEN POINT OF DISPENSING (POD) SITE SECURITY PLANS: MILACA POLICE DEPARTMENT AND SHERIFF'S DEPARTMENT**

Community Health Service Supervisor/CHS Administrator Kay Nastrom reviewed Mille Lacs County Open Point of Dispensing (POD) Site agreement with Milaca Police Department in the event a site is utilized for response operations during a Public Health emergency. Cmsr Wilhelm motioned to approve the Mille Lacs County Open Point of Dispensing Site Security Plans; Cmsr Reynolds seconded. Motion carried.

**CONSIDER OUT-OF-STATE TRAVEL AND MEAL REIMBURSEMENT FOR IMPA-HR TRAINING CONFERENCE**

County Administrator Pat Oman reviewed the out-of-state travel request for Assistant County Administrator Holly Wilson to attend the IPMA-HR Central region Training Conference held June 1 – 5, 2019 in Dayton, OH. Cmsr Wilhelm motioned to approve the out-of-state travel and meal reimbursement for IMPA-HR Training Conference; Cmsr Peterson seconded. Motion carried.

AUTHORIZE OUT-OF-STATE TRAVEL FOR COUNTY ADMINISTRATOR AND COUNTY COMMISSIONER

Assistant County Administrator Holly Wilson reviewed the out-of-state travel request for the County Administrator and one Commissioner to attend the National Association of Counties (NACo) Annual Conference held July 12-15, 2019 in Las Vegas, NV. Discussion took place on which Commissioner would attend. Cmsr Peterson motioned to approve the out-of-state travel and meal reimbursement for the NACo Annual Conference for the County Administrator Oman and Cmsr Reynolds; Cmsr Wilhelm seconded. Motion carried.

ATTORNEY RECOMMENDATION OF FREEDOM OF INFORMATION ACT LITIGATION

Legal Counsel Randy Thompson reviewed that Mille Lacs County authorized litigation on October 17, 2012 in response to the failure of the Bureau of Indian Affairs and Department of Justice to properly and timely respond to the Freedom of Information Act Litigation Act requests made by Mille Lacs County on November 17, 2016. As a result of the lawsuit a total of over 1,300 pages of documents were received from both agencies. There were documents withheld due to client/attorney privilege, internal discussions or had redactions. Legal Counsel Thompson believes what has been withheld is of uncertain value and protecting items not pertaining to the case. The settlement would include \$22,000 of the \$26,000 in legal fees to be paid by the US Department of Justice and US Department of Interior. Cmsr Peterson motioned to adopt the settlement and dismissal; Cmsr Wilhelm seconded. Motion carried.

APPROVE ENTERPRISE FLEET MANAGEMENT

Administrative Financial Manager Jess Olson reviewed the Enterprise Fleet Management has been reviewed during work sessions and County Board meetings. At the February 19, 2019 the County Board approved moving forward with Enterprise Fleet Management pending approval of a fleet vehicle. Staff has reviewed the options and recommends moving forward in year one with five Jeep Compasses and five Chevy Equinoxes, and six Public Work Ford trucks. Discussion took place on the models, the number of vehicles in year one that would be replaced by leased vehicles, the color of the vehicles, where they would be serviced, and how the vehicles would be sold. Cmsr Peterson motioned to approve the agreement with Enterprise Fleet Management and the 5 Year Capital Improvement Plan; Cmsr Wilhelm seconded. Motion carried.

COMMITTEE REPORT

Cmsr Reynolds attended the Lakes and Pine Community Board meeting. During the meeting the decision was made to not apply for the bridge grant as it was past the filing date for the grant. They will be looking at a Human Services Grant in 2020.

Cmsr Peterson attend the East Central Solid Waste meeting. During the meeting there was discussion on the collapse of the recycling market and how to move forward.

Cmsr Tellinghuisen discussed on March 29, 2019 there is a Snake River One Watershed One Plan meeting and a Commissioner needs to attend. Cmsr Tellinghuisen can attend, unless someone else wants to attend.

Cmsr Wilhelm motioned to adjourn the meeting at 10:08 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/ Pat Oman  
Pat Oman  
County Administrator

/s/ Roger Tellinghuisen  
Roger Tellinghuisen  
County Board Chairman