

Chairman Tellinghuisen called the meeting to order at 9:12 a.m., with the following members present via interactive teleconference: Commissioner Wilhelm at 10287 55th Street, Princeton, MN 55371; Cmsr Reynolds at 807 N 3rd Street, Princeton, MN 55371; Cmsr Oslin at 39635 State Highway 47, Isle, MN 56342; Cmsr Phil Peterson at 13827 140th Street, Milaca, MN 56353. The Pledge of Allegiance was recited. Chairman Tellinghuisen took a roll call vote to verify that all five (5) commissioners were present. Cmsr Peterson was unavailable.

Cmsr Wilhelm motioned to accept the agenda; Cmsr Oslin seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Tellinghuisen voted aye. Cmsr Peterson was absent. Motion carried.

Cmsr Peterson joined the meeting at 9:13 a.m. County Administrator Pat Oman requested pulling consent agenda items 4.3 Approve Payment to Counsel for Legal Services and 4.6 Consider Letter of Support for Mille Lacs Scenic Byway for discussion.

CONSENT AGENDA

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

- Approve 4/7/2020 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Commissioners Mileage and Per Diems – April 2020;
- Approve WatchGuard Firewall Security Renewal;
- Execute Contract for the Maintenance of Tax-Forfeited Property;
- Consider Replacement of #2 Air Conditioning Compressor;
- Consider Resolution No. 04-21-2020-01, Acceptance of County Ditch 2 Vegetation Removal;

A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

Administrator Oman stated that the correct amount for approval is \$157,303.95 rather than the \$262,847.58 listed on the agenda item. Cmsr Wilhelm motioned to approve Payment to Counsel for Legal Services; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER LETTER OF SUPPORT FOR MILLE LACS SCENIC BYWAY

Administrator Oman reviewed the requested letter of support. Cmsr Oslin motioned to approve the Letter of Support for the Mille Lacs Scenic Byway; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

HOLD PUBLIC HEARING TO CONSIDER LIQUOR LICENSE FOR GATEWAY CAFÉ & STATION, INC.

Auditor-Treasurer Eric Bartusch introduced the request for an off-sale liquor license. Cmsr Oslin motioned to open the public hearing at 9:23 a.m. for the proposed liquor license; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried. No one came forward to speak. Cmsr Oslin motioned to close the public hearing at 9:25 a.m.; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Oslin, Tellinghuisen, and Peterson voted aye. Cmsr Reynolds voted aye at 9:27 a.m. Motion carried.

HOLD PUBLIC HEARING TO CONSIDER THE CLASSIFICATION OF TAX-FORFEITED PROPERTIES

Environmental Resources Manager Dillon Hayes reviewed the request for eleven (11) tax-forfeited properties to be classified as "non-conservation." Cmsr Wilhelm motioned to open the public hearing at 9:29 a.m. for the proposed classification of tax-forfeited properties; Cmsr Oslin seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried. No one came forward to speak. Cmsr Oslin motioned to close the public hearing at 9:30 a.m.; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried. Cmsr Oslin motioned to approve the recommended

Classification of Tax-Forfeited Properties; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

SALE OF COUNTY-OWNED PROPERTY

Environmental Resources Manager Hayes reviewed the County Board's previous decision to authorize staff to proceed with the sale of four (4) parcels via sealed bid. Hayes stated that no bids had been received for the parcels. Hayes stated that in accordance with Minnesota Statute 373.01, the County may employ a broker to sell the parcels. Cmsr Peterson motioned to approve the Sale of Four (4) Properties by Employing a Broker; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

COMMITTEE REPORTS

Administrator Oman stated that the Association of Minnesota Counties (AMC) had previously selected Mille Lacs County to host the District 5 meeting. Oman stated that due to the pandemic, the meeting would be held virtually rather than at the County. Oman stated that the County will also need to consider making changes to the employee picnic held each summer.

Cmsr Oslin motioned to adjourn the meeting at 9:43 a.m.; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson