

Chairman Tellinghuisen called the meeting to order at 9:02 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

Two requests were added to the agenda:

- County Agricultural Inspector 2019 Work Plan;
- Revise Mille Lacs County Credit Card Policy;
- Authorize Letter of Confirmation for Low Income Housing Tax Credit Application;
- Approve Out of State Travel for CVSO Amy Dow – NACVSO Conference.

Additional information was added to the agenda item approving updated fee schedule.

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

CONSENT AGENDA

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

- Approve 05/07/19 County Board Meeting Minutes;
- Review Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Approve Commissioners' Mileage and Per Diems – May 2019;
- Approve and Execute Amendment No. 1 to the REAM Grant Agreement;
- Adult Foster Care Purchase of Service Agreement;
- Approve CVS Staff time to attend the Mille Lacs Lakes Area OCC;
- Accept Donation of Pontoon from Lybacks Marine;
- Authorize Street Closing in the City of Princeton for Rum River Festival Parade;
- Authorize Street Closing in the City of Princeton for Block Party;

Motion Carried.

APPROVE LIQUOR, BEER & WINE LICENSES

Auditor-Treasurer Phil Thompson presented to the County Board a list of four (4) licenses for renewal: Shiftlet Enterprise, LLC DBA Shooters; Appeldoorns Sunset Bay Resort, Inc. DBA Appeldoorns Sunset Bay Resort Bldg 17; Appeldoorns Sunset Bay Resort, Inc. DBA Appeldoorns Sunset Bay Resort Bldg 25; and Northwoods Hill Golf Course, LLC DBA Northwoods Hills Golf. Cmsr Oslin motioned to approve Liquor, Beer, & Wine Licenses; seconded by Wilhelm. Motion carried.

CONSIDER APPOINTMENT OF COUNTY ENGINEER

Personnel Director Holly Wilson explained that per MN Statute 163.07 the County Board shall appoint County Engineer. Reappointment of the current County Engineer shall occur in May of the year in which the term expires. Wilson stated that if approved, Resolution No. 5-21-19-1 reappoints Bruce Cochran to a four-year term expiring December 31, 2023. Cmsr. Reynolds motioned to adopt Resolution No. 5-21-19-1; Motion failed due to lack of a second. Cmsr Oslin motioned to schedule a Special County Board meeting in May, 2019 to further discuss appointment; Cmsr Wilhelm seconded. Cmsrs Wilhelm, Oslin, Reynolds, and Tellinghuisen voted aye. Cmsr Peterson voted nay. Cmsr Peterson motioned to schedule a Special County Board meeting on Tuesday, May 28, 2019 at 9am; Cmsr Wilhelm seconded. Motion carried.

APPROVE UPDATED FEE SCHEDULE

County Administration Pat Oman explained to the County Board that a public hearing was held on April 2, 2019 for review of the updated fee schedule and no public comment was received. Administrator Oman stated the revised fee schedule would become effective July 1, 2019. Cmsr Oslin motioned to approve the fee schedule; Cmsr Wilhelm seconded. Motion carried.

AUTHORIZE SIGNATURE ON CONTRACT FOR VEGETATION REMOVAL SERVICE FROM COUNTY DITCH #2

County Engineer Bruce Cochran explained to the County Board that competitive price quotes were received for the removal of trees from the ditch and a contract was awarded to the lowest responsible

bidder, Brent Herges, on April 16, 2019. County Engineer Cochran stated that he has replaced Environmental Resources Manager Dillon Hayes in the contract documents. The contractor has signed the contract and provided the required payment and performance bonds. A signature of the County Board Chairman is required on the contract. Cmsr Wilhelm motioned to authorize the Chairman of the County Board to sign a contract for Vegetation Removal Services for County Ditch #2; Cmsr Peterson seconded. Motion carried.

AUTHORIZE HIRING VENDOR TO SPOT SPRAY FOR NOXIOUS WEEDS

County Engineer Bruce Cochran explained to the County Board that quotes were solicited to control Common Tansy and Spotted Knapweed by means of herbicide spraying. A total of six (6) quotes were solicited and three (3) were received: Central Applicators at \$290/acre; B and P Weed Control at \$223.92/acre; and Brandt Rohman at \$93/acre. County Engineer Cochran expressed concern that Brandt Rohman does not have a lot of experience and did not completely understand the project. Cmsr Wilhelm questioned the licensing and insurance requirements and the difference in price quotes. Cmsr Oslin motioned to table the authorization until the Special County Board meeting scheduled for May 28, 2019; Cmsr Peterson seconded. Motion carried.

COUNTY AGRICULTURAL INSPECTOR 2019 WORK PLAN

Mille Lacs County Soil and Water Conservation District (SWCD) District Administrator Susan Shaw explained to the County Board tht it is the responsibility for the County Ag Inspector for enforcement of the MN Noxious Weed Law MN 18.81. SWCD District Administrator Shaw presented the annual work plan to the County Board. Cmsr Reynolds motioned to approve the 2019 plan of work; Cmsr Wilhelm seconded. Motion carried.

REVISE MILLE LACS COUNTY CREDIT CARD POLICY

County Administrator Pat Oman explained to the County Board the new credit card policy includes an additional credit card for the Jail Administrator in the Sheriffs Office. County Administrator Oman stated all credit cards will have a limit of \$7500. The revised policy included documenting the number of credit cards in each department including the credit limits. Cmsr Wilhelm motioned to approve the revised credit card policy; Cmsr Oslin seconded. Motion carried.

County Administrator Oman recognized Fiscal Supervisor Paul Prokosch for his assistance on the policy and the change to US Bank issued credit cards.

AUTHORIZE LETTER OF CONFIRMATION FOR LOW INCOME HOUSING TAX CREDIT APPLICATION

Community and Veterans Services Director Beth Crook explained to the County Board that she was contacted by Travois, a firm providing consultation to Mille Lacs Corporate Ventures on a low income housing tax credit application for a new project in Onamia. One of the requirements of the application is completing the Letter of Confirmation from the local Human Services Department. Cmsr Oslin asked if the document had been reviewed by the County Attorney's Office. Administrator Oman explained that the document was a standard contract so the County Attorney's office was not asked to review. Cmsr Wilhelm motioned to authorize the signature; Cmsr Oslin seconded. Motion carried.

APPROVE OUT OF STATE TRAVEL FOR CVSO AMY DOW – NACVSO CONFERENCE

Community and Veterans Services Director Beth Crook explained to the County Board that THE National Association of County Veterans Service Officers conference is being held in Cleveland, OH. CVS Director Crook stated the attendance at this conference is required by the MDVA in order for CVSO Amy Dow to achieve MDVA certification. The certification is required in order to receive the County Veterans Service officer Operation Grant yearly. Cmsr Peterson motioned approve out of state travel and training expenses; Cmsr Oslin seconded. Motion carried.

CLOSED SESSION TO DISCUSS TRIBAL LITIGATION

A motion was made by Cmsr Oslin to close the meeting at 9:43 a.m. in accordance with M.S. 13D.05 Minnesota Statue 13D.05, Subdivision 3 (b) the meeting was closed under attorney client privilege to discuss legal issues, legal advice and litigation strategy arising from the federal lawsuit filed by the Mille Lacs Band of Ojibwe, Sara Rice and Derrick Naumann versus Mille Lacs County in the Unites States District Court for the District of Minnesota, Court File No. 17-cv-5155; Cmsr Wilhelm seconded.

Motion carried. Cmsr Peterson motioned to reopen the meeting at 10:33a.m.; Cmsr Reynolds seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds attended a meeting to discuss the Longsiding Depot. Cmsr Reynolds also attended the Broadband Committee. The Committee reviewed and discussed the Broadband maps and upcoming CAF2 funding possibilities.

Cmsr Oslin attended the Mille Lacs Lake Watershed meeting. Water quality on Round Lake was discussed. The Healthy Lake conference will be held in August. The committee members will be able to conference call in for future meetings. SWCD District Administrator Susan Shaw will be a guest speaker presenting an update on the One Watershed One Plan.

County Administrator Pat Oman stated the Labor Management Committee meeting will be planning the annual picnic in June. An Employee Benefits Committee meeting will be held Thursday, May 30, 2019 to discuss insurance and Long Term Disability. Cmsr Reynolds and Administrator Oman will be attending the NaCO conference in July 2019.

Cmsr Wilhelm motioned to adjourn the meeting at 10:39 a.m.; Cmsr Oslin seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson