

Chairman Tellinghuisen called the meeting to order at 9:04 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

#### CONSENT AGENDA

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

- Approve 6/2/2020 County Board Meeting Minutes
- Review of Auditor's Warrants
- Approve Payment to Counsel for Legal Services
- Select Vendor for Plat Books and Road Maps
- Approve County Match for Drug Court Grant
- Authorize County Board Work Sessions
- Information Only: May 2020 Jail Performance Report

Motion carried.

#### APPROVE LIQUOR, BEER, & WINE LICENSES

County Auditor-Treasurer Eric Bartusch presented to the County Board a list of twenty-two (22) licenses for renewal: Shiftlet Enterprise LLC DBA Shooters; J & D Ventures Inc. DBA Old Log Liquor; Rough Cut Grill & Bar LLC DBA Rough Cut Grill & Bar; Appeldoorn's Sunset Bay Resort Inc. DBA Appeldoorn's Sunset Bay Resort Bldg 17; Northwood Hills Golf Course LLC DBA Northwood Hills Gold; Veterans Club Inc. DBA Veterans Club; Rocky Reef Resort Inc. DBA Rocky Reef Resort; Northern Lights Ballroom/Banquet Center DBA Northern Lights Ballroom/Banquet Center; Forbs Inc. DBA Bayview Bar & Grill; Porland Corporation DBA Trophy's; Appeldoorn's Sunset Bay Resort Inc. DBA Appeldoorn's Sunset Bay Resort Building 25; Magnuson Incorporated DBA Moonshine Bar & Grill; Milaca Golf Club DBA Milaca Golf Club; Chico's Place of Onamia Inc. DBA Chico's Place; Jeffrey Peter Morson DBA Long Siding Bar & Grill; Da Boathouse LLC DBA Da Boathouse in Da Bay; Nitti's Hunters Point Resort Inc. DBA Nitti's Hunters Point Resort Inc.; Richard James Robertson DBA White Cap Inn; Shiftlet Enterprise LLC DBA Shooters; Gateway Café & Station, Inc. DBA Gateway Liquor; Eddy's Resort LLC DBA Eddy's Resort; Eddy's Resort LLC DBA Eddy's Resort. Wilhelm motioned to approve the liquor, beer, & wine licenses; Cmsr Oslin seconded. Motion carried.

#### PRESENTATION OF INFORMATION: COVID-19 PUBLIC HEALTH UPDATE

Community Health Services Supervisor Kay Nastrom presented updates regarding Coronavirus Disease 2019 (COVID-19). Nastrom reviewed the approximately the Mille Lacs County and State of Minnesota statistics. Nastrom reviewed how County services are provided to residents during this time and the staff training completed for contract-tracing.

#### CLOSED SESSION MEETING TO DISCUSS TRIBAL LITIGATION

A motion was made by Cmsr Oslin to close the meeting at 9:21 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 United States District Court for the District of Minnesota, Court File No. 17-cv-5155. Cmsr Wilhelm seconded. Motion carried. Cmsr Wilhelm motioned to reopen the meeting at 10:22 a.m.; Cmsr Reynolds seconded. Motion carried.

Cmsr Oslin motioned to adjourn the meeting at 10:23 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:

/s/Pat Oman  
Pat Oman  
County Administrator

/s/Roger Tellinghuisen  
Roger Tellinghuisen  
County Board Chairperson