

Chairman Oslin called the meeting to order at 9:02 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. Cmsr Tellinghuisen was present at 9:27 a.m. The Pledge of Allegiance was recited.

County Administrator Pat Oman introduced three (3) supplemental documents in association with agenda item 5.3, Mille Lacs County Stakeholder Presentations and the following County Board Work Session.

- 5.3 Mille Lacs County Stakeholder Presentations – AMC Federal Legislative Platform 2021
- 5.3 Mille Lacs County Stakeholder Presentations – AMC Annual Report 2020
- Work Session – Minnesota Legislative Weekly Report

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

CONSENT AGENDA

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

- Approve 12/29/2020 County Board Meeting Minutes;
- Approve 1/5/2021 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Consider 2021 Computer Purchase;
- Consider Tri-Cap Purchase of Service Agreement for Transportation Services;
- Consider CVSO Advertisement Contract with 98.1 WWJO-FM/Townsquare Ignite;
- Consider Appointment of Mille Lacs County Chief Deputy;
- Consider Donation to Mille Lacs County Sheriff's Office Chaplain Program;
- Consider Resolution No. 01-19-2021-01, Amending Jail Food Service Contract;

Resolution No. 01-19-2021-01

AMENDMENT TO THE FOOD SERVICE MANAGEMENT AGREEMENT

This Amendment is made and entered into by and between Mille Lacs County Jail ("Client"), and Summit Food Service, LLC ("Company") (collectively "the Parties").

WHEREAS, The Parties have entered into a certain Food Service Management Agreement (the "Agreement"), effective January 1, 2012

WHEREAS, The Parties have agreed to extend with pricing adjustment the partnership; and

WHEREAS, The Parties now desire to amend said Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

- 1. Term. This Agreement shall be extended for an additional year beginning January 1, 2021.*
- 2. Price. Company shall charge and Client shall pay:*

Population	Current Price	CPI%	New Price
50-59	\$3.06	3.8%	\$3.176
60-69	\$2.74	3.8%	\$2.844
70-79	\$2.48	3.8%	\$2.574
80-89	\$2.30	3.8%	\$2.387
90-99	\$2.16	3.8%	\$2.242
100-109	\$2.02	3.8%	\$2.096
110-119	\$1.92	3.8%	\$1.992
120-129	\$1.86	3.8%	\$1.93
130-139	\$1.78	3.8%	\$1.847
140-149	\$1.74	3.8%	\$1.806

This Amendment is effective as of January 1, 2021. All other terms and conditions of the original Agreement (as modified from time to time) shall remain in full force and effect unless otherwise amended as provided in the Agreement.-

- Consider Grant through Hero K9 to Fund Purchase of Equipment for New K9 Squad;
- Consider Reappointing Julie Mohler to University of Minnesota Extension Committee;
- Approve Amended JPA for Joint Ditch 1;
- Information Only: December 2020 Jail Housing Report.

Cmsr Reynolds requested that agenda item 4.9, Consider Appointment of Mille Lacs County Chief Deputy, be pulled for discussion. Administrator Oman discussed a grammatical revision to agenda item 4.15, Information Only: December 2020 Jail Housing Report. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Peterson voted aye. Cmsr Tellinghuisen was absent. Motion carried.

CONSIDER APPOINTMENT OF MILLE LACS COUNTY CHIEF DEPUTY

Sheriff Don Lorge stated that Deputy Kyle Burton was unavailable to attend the meeting due to a previously scheduled training. Lorge discussed the retirement of the current Chief Deputy Kent Larson. Cmsr Reynolds motioned to approve the Appointment of Kyle Burton as the Mille Lacs County Chief Deputy; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Peterson voted aye. Cmsr Tellinghuisen was absent. Motion carried.

OPEN SEALED PUBLISHING BIDS

Land Specialist Nancy Eibes presented the singular sealed publishing bid received from APG. Eibes discussed the expenses and deadlines for the proposed official newspaper. Eibes stated that the Union-Times would be the official newspaper for commissioner proceedings, financial statements, and second-printing financial statements. The Mille Lacs Messenger would be used for the publication of the delinquent tax list. Cmsr Peterson motioned to approve the bid received from APG and designate the Union-Times as the Official County Newspaper for 2021; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Reynolds, Oslin, Peterson, and Wilhelm voted aye. Cmsr Tellinghuisen was absent. Motion carried.

AUTHORIZE FILLING THE LEAD CHILD PROTECTION SOCIAL WORKER VACANCY AS A CHILD PROTECTION SOCIAL WORKER

Personnel Director Holly Wilson discussed the differences between the Lead Child Protection Social Worker and the Child Protection Social Worker position descriptions. Wilson stated that approving the Child Protection Social Worker position would prove to be a cost-savings to the County. Cmsr Reynolds motioned to approve the filling the Lead Child Protection Social Worker vacancy with a Child Protection Social Worker position; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Peterson voted aye. Cmsr Tellinghuisen was absent. Motion carried.

MILLE LACS COUNTY STAKEHOLDER PRESENTATIONS

Association of Minnesota Counties (AMC) Executive Director Julie Ring presented the previous year's accomplishments, the use of CARES Act funds, and the great success that AMC has advocated for local government aid. Discussion occurred among the Commissioners; questions associated with the tribal lawsuit and the governor's executive orders ensued. Ring discussed the 2021 NACO spring conference. Discussion occurred regarding the NACO legislative spring conference becoming virtual for 2021. The Commissioners thanked Ms. Ring for the presentation. Cmsr Tellinghuisen was present at 9:27 a.m.

Development Achievement Center (DAC) Executive Director Rod Peltoma thanked the Commissioners for the previous years' support. Peltoma stated that the DAC was closed for two (2) months in 2020 and is currently providing services. Peltoma discussed modified schedules due to COVID-19 mitigation guidelines, vocational work for individuals, and the fulfillment of contracts. Administrator Oman reviewed the \$100,000 funding that was distributed to the DAC; Peltoma discussed how the organization used the funds during the pandemic. The Commissioners thanked Mr. Peltoma for the presentation.

Lakes and Pines Community Action Council Executive Director Bob Benes provided a supplemental document for the County Board. Benes stated that Lakes and Pines did not close for a single day in 2020; services were continuously provided. Benes reviewed the COVID-19 Housing Assistance Programs (CHAPS), the CARES Act program, and the COVID-19 housing applications received in the area. Benes discussed various program models implemented to assist with the COVID-19 pandemic and the program outreach. The Commissioners thanked Mr. Benes for the presentation.

Central Minnesota Council on Aging Executive Director Lori Vrolson thanked the Commissioners for the opportunity to speak. Vrolson discussed services distributed to Mille Lacs County. Vrolson discussed in-depth the increased demand for meal services (delivered and grocery shopping assistance); a 48% increase in Mille Lacs County for elderly adults that need meals. Vrolson discussed challenges associated with acquiring volunteers following the COVID-19 pandemic. The Commissioners thanked Ms. Vrolson for the presentation.

East Central Regional Library (ECRL) Director Carla Lydon provided supplemental documentation concerning the 2020 Mille Lacs County Library Service and the 2020 Mille Lacs County Library Service Highlights. Lydon reviewed alternative options available to County residents to utilize area libraries. Lydon thanked the Commissioners for the CARES funding received from Mille Lacs County. Lydon discussed library content pick-ups, Wi-Fi usage, and the increase in phone call questions. The Commissioners thanked Ms. Lydon for the presentation.

East Central Solid Waste Commission Executive (ECSWC) Director Janelle Troupe discussed composting garbage versus landfills and the previous years' bond payments to assist counties. Troupe stated that ECSWC is completely debt free and the buildings are put into good use. Troupe discussed the return on investment is associated with the ECSWC and the garbage disposal plan. The Commissioners thanked Ms. Troupe for the presentation.

The Chairman recessed the meeting at 10:27 a.m.; the Chairman reconvened the meeting at 10:30 a.m.

East Central Regional Development Commission (ECRDC) Executive Director Bob Voss discussed the CARES Act grants and U.S. Economic Development Administration (EDA) grants received in 2020; Voss discussed creating a revolving loan fund for small businesses with flexible terms and the Mille Lacs Scenic Byway project. Voss introduced Economic Resiliency Coordinator Michelle Thomas.

Thomas provided a brief biography and discussed her work at ECRDC. The Commissioners thanked Mr. Voss and Ms. Thomas for the presentation.

Central Minnesota Housing Partnership (CMHP) Executive Director Deana Hemmesch discussed CMHP's goal to create new housing and preserve existing housing opportunities in the region. Hemmesch discussed the program's assistance in Mille Lacs County; the addition of a 16-unit apartment with 1-4 bedroom options. Hemmesch discussed the low-income salary requirements and the rent expenses associated with these units. The Commissioners thanked Ms. Hemmesch for the presentation.

COMMITTEE REPORTS

Cmsr Reynolds discussed the 2021 federal mileage reimbursement. Cmsr Tellinghuisen presented questions concerning legal fees from April 2020 that were approved in the 1/19/21 consent agenda.

Cmsr Reynolds motioned to adjourn the meeting 11:03 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Reynolds, Oslin, Tellinghuisen, Peterson, and Wilhelm voted aye. Motion carried.

ATTEST:

/s/Holly Wilson
Holly Wilson
County Administrator

/s/David Oslin
David Oslin
County Board Chairperson