

Vice Chairperson Reynolds called the meeting to order at 9:01 a.m., with the following members present: Commissioners Reynolds, Tellinghuisen, and Peterson. Commissioner Wilhelm attended via teleconference from 15025 Williston Lane, Minnetonka, MN 55346. Commissioner Oslin was absent. The Pledge of Allegiance was recited.

Assistant County Administrator Holly Wilson introduced one (1) supplemental documents and four (4) add-on agenda request items to the County Board:

- 5.4 Consider Mille Lacs County Pandemic Economic Relief Grant Application – Supplemental Documents
- 5.5 Consider Resolution No. 02-16-2021-04, Republic Services Renewal Agreement
- 5.6 Approve Labor Agreement with Minnesota Public Employees Association (MPEA)
- 5.7 Consider Land Services Manager/County Recorder Position Description and Proceed with Hire
- 5.8 Consider Sheriff's Office Snowmobile Purchase

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

CONSENT AGENDA

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

- Approve 2/2/2021 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Consider Tobacco License for Lake Stop;
- Consider Resolution No. 02-16-2021-01, Charitable Gambling Permit for Platte Lake Property Owner's Association;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 02-16-2021-01
Approval of Charitable Gambling*

*BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves granting a new gambling premise located at Bayview Bar and Grill, 39497 92nd Ave, Onamia MN 56359.
Adopted this 16th day of February, 2021*

- Consider Resolution No. 02-16-2021-02, Charitable Gambling Permit for Milaca Golf Club;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No. : 02-16-2021-02
Approval of Charitable Gambling*

*BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Milaca Golf Club to conduct a raffle event on April 11, 2021 at Milaca Golf Club located at 15679 Central Ave, Milaca, MN 56353.
Adopted this 16th day of February, 2021*

- Consider Resolution No. 02-16-2021-03, Charitable Gambling Permit for Ducks Unlimited;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No. : 02-16-2021-03
Approval of Charitable Gambling*

*BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Ducks Unlimited to conduct a raffle event on April 22, 2021 at Northern Lights Banquet Center located at 10376 112th Ave, Milaca, MN 56353
Adopted this 16th day of February, 2021*

- Consider PWD Resolution No. 2021-2-16-21-3, Princeton Township Local Road Improvement Program (LRIP) Grant Sponsorship;

*Board of County Commissioners
Mille Lacs County, Minnesota*

*RESOLUTION APPROVING SPONSORSHIP FOR LOCAL ROAD IMPROVEMENTS PROGRAM (LRIP) GRANT FOR FISCAL YEAR 2025 WITH PRINCETON TOWNSHIP
PWD Resolution 2021-2-16-21-3*

Be it resolved that Mille Lacs County agrees to act as the sponsoring agency for the project identified as Princeton Township Local Roads Improvement Program (LRIP) Grant seeking State Aid and has reviewed and approved the application as proposed. Per this resolution, the County is not responsible for any costs which the grant does not cover, nor will the County maintain this project. The Township is responsible for the design, inspection, construction to the State Standards and all costs associated with the project. Should the grant application be successful, Mille Lacs County and Princeton Township will enter into a formal agreement outlining the responsibilities of each party. Be it further resolved that Neal Knopik, Mille Lacs County Engineer, is hereby authorized to act as agent on behalf of this sponsoring agency.

- Consider PWD Resolution No. 2021-2-16-21-4, Accept CSAH 5 Box Culvert Replacement;
*Board of County Commissioners
Mille Lacs County, Minnesota*

**ACCEPTANCE OF SAP 048-605-015
CSAH 5 BOX CULVERT REPLACEMENT OVER PRAIRIE BROOK**

PWD Resolution No. 2021-2-16-21- 4

WHEREAS, SAP 048-605-015, Contract No. 201904, CSAH Box Culvert Replacement over Prairie Brook, by Helmin Construction, Inc., 4980 420th Avenue, Foley, MN 56329; located on County State Aid Highway 5 over Prairie Brook; original contract cost was \$274,527 and the final contract cost is \$274,525.46; and the County Board being fully advised, NOW THEREFORE, BE IT RESOLVED, that we do hereby accept said completed project for Mille Lacs County and authorize final payment.

Adopted this 16th day of February, 2021

- Consider PWD Resolution No. 2021-2-16-21-5, Borgholm Township Local Road Improvement Program (LRIP) Grant Sponsorship - 100th Avenue;
*Board of County Commissioners
Mille Lacs County, Minnesota*

**RESOLUTION APPROVING SPONSORSHIP FOR LOCAL ROAD IMPROVEMENTS PROGRAM
(LRIP) GRANT WITH BORGHOLM TOWNSHIP 100th AVENUE**

PWD Resolution 2021-2-16-21-5

Be it resolved that Mille Lacs County agrees to act as the sponsoring agency for the project identified as Borgholm Township Local Roads Improvement Program (LRIP) Grant 100th Avenue and is seeking State Aid and has reviewed and approved the draft application as proposed. Per this resolution, the County is not responsible for any costs which the grant does not cover, nor is the County responsible for maintaining this project. The Township is responsible for the design, inspection, construction to the State Standards and all costs associated with the project. Should the grant application be successful, Mille Lacs County and Princeton Township will enter into a formal agreement outlining these responsibilities. Be it further resolved that Neal Knopik, Mille Lacs County Engineer, is hereby authorized to act as agent on behalf of this sponsoring agency.

- Consider PWD Resolution No. 2021-2-16-21-6, Borgholm Township Local Road Improvement Program (LRIP) Grant Sponsorship - 110th Avenue;
*Board of County Commissioners
Mille Lacs County, Minnesota*

**RESOLUTION APPROVING SPONSORSHIP FOR LOCAL ROAD IMPROVEMENTS PROGRAM
(LRIP) GRANT WITH BORGHOLM TOWNSHIP 110th AVENUE**

PWD Resolution 2021-2-16-21-6

Be it resolved that Mille Lacs County agrees to act as the sponsoring agency for the project identified as Borgholm Township Local Roads Improvement Program (LRIP) Grant 110th Avenue and is seeking State Aid and has reviewed and approved the draft application as proposed. Per this resolution, the County is not responsible for any costs which the grant does not cover, nor is the County responsible for maintaining this project. The Township is responsible for the design, inspection, construction to the State Standards and all costs associated with the project. Should the grant application be successful, Mille Lacs County and Princeton Township will enter into a formal agreement outlining these responsibilities.

Be it further resolved that Neal Knopik, Mille Lacs County Engineer, is hereby authorized to act as agent on behalf of this sponsoring agency.

- Consider Amendment to the UCARE Contract - County Participation Agreement;
- Consider Scheduling a Public Hearing Date for Kennel License Application;
- Information Only: January 2021 Jail Housing Report.

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

CONSIDER SCHEDULING A PUBLIC HEARING FOR DRONE PROGRAM

County Sheriff Don Lorge presented the request to hold a public hearing concerning the drone program. Cmsr Peterson motioned to schedule the drone program public hearing for Tuesday, March 2, 2021; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER RESIGNATION OF LAND SERVICES DIRECTOR/COUNTY RECORDER

Assistant County Administrator Holly Wilson presented the resignation of the Land Services Director/County Recorder Michele McPherson. Discussion occurred among the Commissioners; Wilson stated that an add-on agenda item would discuss alterations to the position description. Cmsr Peterson motioned to approve the resignation of the Land Services Director/County Recorder Michele McPherson; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER SUPPORT FOR FUNDING STATE NOXIOUS WEED PREVENTION PROGRAM

SWCD Director Susan Shaw presented the proposed letter of support concerning State funding for the Noxious Weed Prevention Program. Shaw discussed the State's budget associated with noxious weed control. Cmsr Wilhelm motioned to approve the letter of support for the Noxious Weed Prevention Program; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER MILLE LACS COUNTY PANDEMIC ECONOMIC RELIEF GRANT APPLICATIONS

Economic Development Manager Michael Wimmer presented the Pandemic Economic Relief Grant Applications received. Cmsr Wilhelm motioned to approve the Mille Lacs County Pandemic Economic Relief Grant Applications; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER RESOLUTION NO. 02-16-2021-04, REPUBLIC SERVICES RENEWAL AGREEMENT

Environmental Resources Technician Dilan Christiansen discussed the annual Republic Services Renewal Agreement; Christiansen stated that it is the most cost-effective option to continue the relationship with Republic Services. Discussion occurred among the Commissioners concerning the recycling costs associated with the recycling trailers. Christiansen stated that the recycling trailers are brought to the Stearns County recycling center, while waste products are brought to Republic Services. Christiansen stated that additional recycling statistics would be brought to the Board at a future meeting. Assistant County Administrator Wilson introduced Environmental Resources Director Chris Berg. The Board welcomed Mr. Berg to Mille Lacs County. Cmsr Tellinghuisen motioned to adopt Resolution No. 02-16-2021-04, Republic Services Renewal Agreement; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

Resolution No. 02-16-2021-04

AMENDMENT TO RECYCLING SERVICES AND MATERIALS AGREEMENT

This Amendment to Recycling Services and Materials Management Agreement ("Amendment") is entered into as of January 18, 2021 ("Effective Date"), between Mille Lacs, Minnesota ("Seller"), and Allied Waste Services of North America, LLC, a Delaware Limited Liability Corporation d/b/a Minden Transfer Station ("Buyer").

Recitals: A. Seller and Buyer entered into a Recycling Services and Materials Agreement, dated March 1, 2020, the ("Agreement") B. Seller and Buyer have now agreed to extend the term of the Agreement and modify of terms as set forth below.

Agreement: NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which the parties acknowledge, the parties agree to the following terms and conditions:

- 1. Term. Pursuant to Section 3 of the Agreement, Seller and Buyer agree to extend the term for an additional one (1) year Term now terminating on February 28, 2022.*
- 2. Recycling Rebate/Tip Fee. Pursuant to Section 4 of the Agreement, Seller and Buyer agree that the current processing and disposal fees shall be increased by five percent (5%), beginning on March 1, 2021.*
- 3. Capitalized Terms. Capitalized terms used but not otherwise defined in this Amendment shall have the meanings assigned to them in the Agreement.*
- 4. Continuing Effect. Except as expressly modified or amended by this Amendment, all terms and provisions of the Agreement shall remain in full force and effect. In the case of a conflict in meaning between the Agreement and this Amendment, this Amendment shall prevail.*
- 5. Counterparts. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which combined shall constitute one and the same instrument. Facsimile and/or electronic copies of the parties' signatures shall be valid and treated the same as original signatures.*

IN WITNESS WHEREOF, the parties have entered into this Amendment to be effective as of the Effective Date.

APPROVE LABOR AGREEMENT WITH MINNESOTA PUBLIC EMPLOYEES ASSOCIATION (MPEA)

Assistant County Administrator Wilson reviewed the Minnesota Public Employees Association (MPEA) contract. Cmsr Peterson motioned to approve the Minnesota Public Employees Association labor agreement; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER LAND SERVICES MANAGER/COUNTY RECORDER POSITION DESCRIPTION AND PROCEED WITH HIRE

Assistant County Administrator Wilson discussed altering the Land Services Director/County Recorder position description to the proposed Land Services Manager/County Recorder position. Wilson discussed the estimated timeline associated with hiring a qualified candidate. Cmsr Wilhelm motioned to table the Land Services Manager/County Recorder position description until the March 2, 2021 County Board Meeting. Motion failed.

Cmsr Peterson motioned to approve the Land Services Manager/County Recorder position description and proceeding to hire; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Wilhelm voted nay. Cmsr Oslin was absent. Motion carried.

CONSIDER SHERIFF'S OFFICE SNOWMOBILE PURCHASE

Chief Deputy Kyle Burton requested approval for the purchase of a snowmobile for use by search and rescue staff. Burton stated that the snowmobile purchase had been budgeted for by the Sheriff's Office. Cmsr Peterson motioned to approve the purchase of the snowmobile from Duluth Lawn and Sport; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Wilhelm voted nay. Cmsr Oslin was absent. Motion carried.

COMMITTEE REPORTS

Assistant County Administrator Wilson discussed the AMC virtual conference that would be held the upcoming week. Cmsr Reynolds and Cmsr Wilhelm indicated that it would be appropriate for all staff to take a moment of silence for those affected by the Buffalo, Minnesota clinic shooting at 11:00 a.m. on Tuesday, February 16, 2021.

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

ATTEST:

/s/Holly Wilson
Holly Wilson
Assistant County Administrator

/s/Genny Reynolds
Genny Reynolds
County Board Vice Chairperson