

Vice Chairperson Reynolds called the meeting to order at 9:01 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Tellinghuisen, and Peterson. Commissioner Oslin attended via teleconference from 1960 Big Bass Cove, Lake Havasu City, AZ 86404. The Pledge of Allegiance was recited.

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

- Work Session No. 4 – Public Works Report – Supplemental Document;
- 6.7 Authorize County Board Chair to Sign a Letter to Attorney General Ellison.

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

CONSENT AGENDA

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

- Approve 3/2/2021 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Consider PWD Resolution No. 2021-3-16-21-10, Accept 2020 CSAH Mill and Overlay Projects;
- Consider PWD Resolution No. 2021-3-16-21-9, Spring Load Restrictions;
- Consider Kennel License for Jay and Susan Kenady;
- Consider Resolution 03-26-2021-01, Establishing Findings of Fact; Denial of Conditional Use Permit by Stephan Davy;
- Information Only: Building Inspection Program Customer Service Survey;
- Information Only: February 2021 Jail Housing Report.

Cmsr Wilhelm requested the removal of consent agenda item 4.3, Consider Extending Mille Lacs and Crow Wing County Plowing Agreement. Cmsr Oslin requested the removal of item 4.9, Information Only: Department of Labor and Industry (DOLI) Annual Report for Building Inspection Program for discussion. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER EXTENDING MILLE LACS AND CROW WING COUNTY PLOWING AGREEMENT

Discussion occurred among the Commissioners concerning similar plowing agreements with surrounding counties. County Engineer Neal Knopik stated that he would review the fees associated with the plowing agreement. Cmsr Wilhelm presented a variety of questions concerning other agreements with surrounding counties. Cmsr Wilhelm motioned to table the Mille Lacs and Crow Wing County Plowing Agreement until the regular County Board Meeting on Tuesday, April 6, 2021; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, voted aye. Cmsr Peterson voted nay. Motion carried.

INFORMATION ONLY: DEPARTMENT OF LABOR AND INDUSTRY (DOLI) ANNUAL REPORT FOR BUILDING INSPECTION PROGRAM

Discussion occurred among the Commissioners concerning the DOLI annual report. Assistant County Administrator Wilson stated that she would be able to find the differences concerning the amounts the County retains and the outside contractor's fees.

MILLE LACS COUNTY SHERIFF'S OFFICE DRONE PUBLIC HEARING

County Sheriff Don Lorge introduced the request to hold the unmanned aerial vehicle (UAS) drone public hearing. Lorge reviewed the strict regulations from the State concerning drone usage and discussed drone policy. Lorge stated that the drone was purchased with CARES Act funds. Cmsr Wilhelm motioned to open the Mille Lacs County Sheriff's Office Drone Public Hearing at 9:26 a.m.; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

Cmsr Wilhelm motioned to close the public hearing at 9:27 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

The Chairperson recessed the meeting at 9:28 a.m.; the meeting reconvened at 9:33 a.m.

CONSIDER THE JAIL PLUMBING AND FLOOR REPAIR

Facilities Operations Manager Noelan Lange introduced the request for the jail plumbing and floor repair project. Lange recommended accepting the quote received from Beckers Flooring for the floor repair and accepting the quote from St. Cloud Refrigeration for the plumbing repair. Cmsr Peterson motioned to approve the quotes received from St. Cloud Refrigeration and Beckers Flooring for the Jail Plumbing and Floor Repair; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER 2021 QUALITY POWER SOLUTIONS MAINTENANCE AGREEMENT AND BATTERY REPLACEMENT PROPOSAL

Facilities Operations Manager Lange presented the 2021 Quality Power Solutions Maintenance Agreement and battery replacement proposal. Cmsr Wilhelm motioned to approve the 2021 Quality Power Solutions Maintenance Agreement and the HCH Battery Replacement; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER RESOLUTION NO. 03-16-2021-02, PLANNING BOUNDARY ESTABLISHMENT FOR 1W1P PROGRAMS FOR THE MISSISSIPPI RIVER SARTEL AND MISSISSIPPI RIVER ST. CLOUD WATERSHEDS

Environmental Resources Director Chris Berg discussed the proposition to split the watershed into two separate watershed segments. Cmsr Peterson expressed his concern regarding the watershed split and the County's association. SWCD Director Susan Shaw explained the split and the Mille Lacs SWCD's support of the proposed split. Cmsr Oslin motioned to deny the adoption of Resolution No. 03-16-2021-02, Planning boundary establishment for 1W1P programs for the Mississippi River Sartell and Mississippi River St. Cloud Watersheds; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER RESOLUTION NO. 03-16-2021-03, SUPPORT MISSISSIPPI RIVER ST. CLOUD MAJOR WATERSHED ONE WATERSHED, ONE PLAN PROJECT

Environmental Resources Director Berg stated that this resolution would be a follow-up if the watershed is indeed split. This resolution would be an invitation to respond to the grant application process. SWCD Director Susan Shaw explained the differences between the initial resolution and this secondary resolution. Cmsr Peterson motioned to deny the adoption of Resolution No. 03-16-2021-03, Support Mississippi River St. Cloud major watershed one watershed, one plan project; Cmsr Oslin seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER HIGHWAY 169 LETTER OF SUPPORT

Assistant County Administrator Wilson stated that the proposed letter of support would support intersection improvements to assist with traffic congestion on Highway 169. Discussion occurred among the Commissioners concerning the Highway 169 corridor. Cmsr Wilhelm motioned to approve the Highway 169 Letter of Support; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, and Peterson voted aye. Motion carried.

APPROVE AGREEMENT FOR EXECUTIVE RECRUITMENT SERVICES

Assistant County Administrator Wilson discussed the executive recruitment services proposals. Three responses were received from four (4) organizations. Wilson stated that the consultant would speak with the County Board to determine if a County Administrator or a County Coordinator would be preferred; once verified, the organization would then proceed with hiring an individual for the proposed position. Wilson recommended going with DDA Human Resources, Inc. proposal. Wilson noted that the County is looking to have a qualified applicant hired by August 15, 2021. Cmsr Peterson motioned to approve the Baker Tilly Agreement for Executive Recruitment Services; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin voted nay. Motion carried.

AUTHORIZE COUNTY BOARD CHAIR TO SIGN A LETTER TO ATTORNEY GENERAL ELLISON

Assistant County Administrator Wilson presented the proposed letter to Attorney General Ellison's office thanking the Attorney General for the previous meeting and requesting a follow-up meeting.

Cmsr Peterson motioned to authorize the County Board Chair to Sign a Letter to Attorney General Ellison; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, and Peterson voted aye. Motion carried.

COMMITTEE REPORTS

No committee reports.

Cmsr Wilhelm motioned to adjourn the meeting 10:10 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin Tellinghuisen, and Peterson voted aye. Motion carried.

ATTEST:

/s/Holly Wilson
Holly Wilson
Assistant County Administrator

/s/David Oslin
David Oslin
County Board Chairperson