

Chairperson Oslin called the meeting to order at 9:01 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson. The Pledge of Allegiance was recited.

Chairperson Oslin noted there is one amendment and one addition to the agenda:

- 7.1 Consider Soliciting for Concrete Proposal-amended to reflect agenda item number 6.6.

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

CONSENT AGENDA

Commissioner Peterson requested that agenda item 4.10, Consider Rescheduling Work Session, be pulled for discussion. Commissioner Peterson informed the board that he will be late arriving due to a meeting, and that the County Board could continue the scheduled meeting without him until he arrives. Commissioner Wilhelm requested that agenda item 4.13, Accept Federal Boating Safety Equipment Grant, be pulled for discussion. Mille Lacs County Sheriff Don Lorge reviewed the grant stating it is 100% reimbursable. A roll call vote was called; Commissioner Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, to approve the following consent agenda items. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

- Approve 06/01/2021 County Board Meeting Minutes
- Approve 06/15/2021 County Board Meeting Minutes
- Review of Auditor's Warrants in the amount of \$301,867.55
- Approve Auction of firearms and Ammo from Sheriff's Office Evidence Room
- Approve Commissioners' Mileage and Per Diems – June 2021 in the amount of \$275.20
- Approve sale/auction of Retired Squad Cars
- Approve Housing Support Agreements for 2021-2022 for Able Hearts Home, Nancy Belden, Care Force Homes, Amy Christy (TAC Home), Country Meadows of Milaca, Linda Druar, Melissa Elbert, Elim/Caley House Assisted Living, Jeff & Joanne Hasser, Christine Hugg, Peggy Hupfer, Susan Kenady, Lake Song Assisted Living, Lakes & Pines Community Action, LifeWorks Care LLC, Lutheran Social Services, Julie Michels, Sarah Moss, Jay & Joanne Munson, Amanda Musolino-Olson, My House SLS, New Freedom Inc, Tammy Newgard, Paradigm Residential Services, Marcia Prescott, Residential Services Inc, Scandia House of Isle, Earnest & Michelle Sloan, Robin Sothman, Sterling Pointe Senior Living, Sunrise Village of Milaca, Eric Tupker, Volunteers of America, Wendy's Foster Home, and Keelie & Casey Winkle.
- Approve Liquor, Beer, & Wine Licenses for Rum River Trail Association, Midwest Investments LLC DBA: Mini Mart #14 and Long Siding Bar LLC DBA: Long Siding Station.
- Approve Payment to Counsel for Legal Services to Nolan, Thompson & Leighton, PLC in the amount of \$112,095.39.
- Approve Rescheduling Work Session from Friday August 6th to Monday August 9th.
- May 2021 Jail Housing Report-information only
- Annual Fee Schedule for Eligibility services and fees
- Approve Tobacco Licenses to Milaca Golf Club; DBA: Stones Throw Golf, MJB Inc; DBA: Johnson Portside, Military Services Assn, Nitti's Hunters Point Resort Inc; DBA: Hunter Point, City of Foreston; DBA: Foreston Liquor Store, Forbs Inc; DBA: Bayview Bar & Grill, Gateway Café & Station, and Midwest Investment LLC; DBA: Mini Mart # 14.
- Adopt Resolution No. 07-06-2021-02, Approval of Charitable Gambling for Milaca Firefighters Relief Association

Resolution No. 07-06-2021-02:

APPROVAL OF CHARITABLE GAMBLING

BE IT RESOLVED, the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Milaca Firefighters Relief Association to conduct a raffle event on July 9-11, 2021 at Stones Throw Golf Course located at 15679 Central Ave N Milaca, MN 56353.

Adopted this 6th day of July, 2021

- Execute CD4 settlement Agreement in the amount of \$3,750 with Miranda Caflisch.

HOLD PUBLIC HEARING REGARDING CHANGES TO SSTS ORDINANCE

Environmental Resources Technician Dilan Christiansen gave an overview and reviewed the various changes proposed to the Subsurface Sewage Treatment System (SSTS) ordinance. Commissioner Wilhelm motioned to open the public hearing at 9:08 am regarding the changes to SSTS ordinance. Commissioner Reynolds seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

Christopher Jopp, 13327 140th Street Milaca stated that septic bids he received were between \$18,000-\$22,000 due to the requirements of the current ordinance, including that any property surveyed after 2018 needs a 140ft mound. Jopp stated that voting in favor of the changes to the ordinance will save him and future residents money.

Commissioner Peterson motioned to close the public hearing at 9:12 am. Commissioner Tellinghuisen seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

CONSIDER APPROVING AND ADOPTING SSTS ORDINANCE

Commissioner Peterson motioned to approve Adopting SSTS Ordinance, Commissioner Reynolds Seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

AWARD BID FOR THE REPAIR OF COUNTY DITCH 2

Environmental Resources Technician Dilan Christiansen reviewed the bids from Novco, Inc. of Elk River in the amount of \$412,555.00 and Land Pride Construction, LLC of Paynesville MN in the amount of \$440,987.53. Discussion took place regarding who should be liable for the culverts, the township or the county. Christiansen recommended awarding the bid to Land Pride Construction, LLC due to Novco, Inc. not providing references and stated that all experience to date is on private drainage systems. The Engineer was unable to confirm their competency to complete the work. Commissioner Reynolds asked if the contractor would have any liability. Christiansen stated he would review the contract. Commissioner Wilhelm made the recommendation of assisting the townships at 25% of the township's costs, in addition to the County's cost, and allow the township to "piggy back" onto our bonding for the project. Commissioner Oslin stated that our bond attorneys should be contacted to confirm if this was a possibility. Further discussion took place regarding the bids and amounts. The Board requested having Rinke Noonan review the contract and to review the designed culvert installation. Commissioner Wilhelm motioned to table Award Bid for the Repair of County Ditch 2 until the 07/20/2021 Regular Board Meeting. Commissioner Tellinghuisen seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin and Tellinghuisen voted aye. Commissioner Peterson voted Nay. Motion carried.

CONSIDER SERVICES AGREEMENT FOR COUNTY DITCH 2 REPAIR

Environmental Resources Technician Dilan Christiansen reviewed the agreement. Christiansen stated the cost would be \$48,500 and County will bond for the project, and the cost will be assessed to the landowners. Commissioner Wilhelm motioned to approve Service Agreement with Houston Engineering for Construction Management of County Ditch 2 Repair. Commissioner Reynolds seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSIDER RESOLUTION 07-06-2021-01, APPOINT A COUNTY RECORDER

Human Resources Coordinator Karly Fetters reviewed the resolution and introduced Brandon Reinking as the potential County Recorder. Commissioner Wilhelm motioned to adopt Resolution 07-06-21-01, Appoint a County Recorder. Commissioner Reynolds seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

Resolution No. 07-06-21-01

APPOINTMENT OF COUNTY RECORDER

WHEREAS, Minnesota Statute 375A.01 provides for the Mille Lacs County Board of Commissioners of the State of Minnesota to fill the office of County Recorder by appointment; and

WHEREAS, on February 16, 2021, the Mille Lacs County Board of Commissioners accepted the resignation of Michele McPherson as Land Services Director/County Recorder effective on

March 5, 2021; and

*NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners
appoints Brandon Reinking as the County Recorder effective July 6, 2021.*

Adopted this 6th day of July, 2021.

APPROVE PURCHASE OF STANDING DESK EQUIPMENT ALLOTTED BY SHIP GRANT

Human Resource Coordinator Karly Fetters reviewed the purchase of \$815.01 as a county expense, with the remaining amounts of this project funded by the Statewide Health Improvement Program (SHIP) Grant. Discussion took place regarding the current use of standing desks. Commissioner Wilhelm motioned to approve the Purchase of Standing Desk Equipment Allotted by SHIP Grant. Commissioner Tellinghuisen seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Oslin and Tellinghuisen voted aye. Commissioner Peterson voted nay. Motion carried.

CONSIDER SOLICITING FOR CONCRETE PROPOSAL

Facilities Operations Manager Noelan Lange reviewed the proposal to solicit bids by public notice on the Mille Lacs County Website from July 6, 2021 through July 13, 2021. Discussion took place regarding the repairs needed and the water runoff. Commissioner Peterson motioned to approve Soliciting for Concrete Proposal. Commissioner Wilhelm seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

COMMITTEE REPORTS

Commissioner Reynolds attended the Great Northern Trail meeting in Princeton on June 16th. Commissioner Oslin attended the Snake River Watershed Policy committee. Discussion took place regarding the 1W1P project.

Commissioner Wilhelm motioned to adjourn the meeting 10:17 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

ATTEST:

/s/Lisa Herges
Lisa Herges
Interim County Coordinator

/s/David Oslin
David Oslin
County Board Chairperson