

Chairman Tellinghuisen called the meeting to order at 9:06 a.m., with the following members present: Commissioners Wilhelm, Reynolds, and Peterson. Commissioner Oslin attend via interactive television from 39635 State Highway 47, Isle, MN 56342. The Pledge of Allegiance was recited.

One (1) add-on agenda item was presented in consideration to the County Board.

- 6.8 Consider Tobacco Licenses for Businesses Operating in Mille Lacs County

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

Cmsr Oslin motioned to remove consent agenda item 4.1, Approve 7/21/2020 County Board Meeting Minutes, for discussion; Cmsr Reynolds seconded. Motion carried.

#### CONSENT AGENDA

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

- Approve Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Consider Temporary Liquor License for Knights of Columbus;
- Consider Purchasing RTVision OneGov Permitting Software;
- Consider Mille Lacs County Agricultural Inspector's Annual Report 2019 and 2020 Work Plan Summary;
- Information Only: Annexation of Parcels by City of Isle.

Motion carried.

#### APPROVE 7/21/2020 COUNTY BOARD MEETING MINUTES

Cmsr Oslin requested that his remote location for the 7/21/2020 County Board Meeting be included in the minutes. Cmsr Peterson noted that the last name of a resident was misspelled. Cmsr Oslin motioned to approve the 7/21/2020 County Board Meeting Minutes pending revisions; Cmsr Peterson seconded. Motion carried.

#### CONSIDER TOBACCO LICENSES FOR BUSINESSES OPERATING IN MILLE LACS COUNTY

County Administrator Pat Oman presented the requests for tobacco licenses. Cmsr Wilhelm motioned to approve tobacco licenses for businesses operating in Mille Lacs County; Cmsr Peterson seconded. Motion carried.

#### HOLD PUBLIC HEARING ON UPDATES TO THE MILLE LACS COUNTY SSTS ORDINANCE

Environmental Resources Manager Dillon Hayes presented the proposed amendments to the SSTS Ordinance. Cmsr Reynolds motioned to open the public hearing regarding updates to the Mille Lacs County SSTS Ordinance at 9:12 a.m.; Cmsr Wilhelm seconded. Motion carried. No one came forward to speak. Cmsr Wilhelm motioned to close the public hearing at 9:12 a.m.; Cmsr Reynolds seconded. Motion carried.

Cmsr Wilhelm motioned to approve the amendments to the Mille Lacs County SSTS Ordinance; Cmsr Peterson seconded. Cmsr Oslin requested further discussion.

Cmsr Wilhelm withdrew the motion to approve the Mille Lacs County SSTS Ordinance; Cmsr Peterson seconded. Motion carried.

Cmsr Wilhelm motioned to approve the amendments to the Mille Lacs County SSTS Ordinance with the exception of Provision 305; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

#### CONSIDER MILLE LACS COUNTY CORONAVIRUS RELIEF FUND STRATEGIC PLAN

County Administrator Oman presented the Coronavirus Relief Fund (CRF) Strategic Plan. Discussion occurred among the Commissioners regarding the source of funding, disbursement of funding to local townships and cities, and the timeline associated with fund disbursement. Cmsr Peterson motioned to approve the Mille Lacs County Coronavirus Relief Fund Strategic Plan; Cmsr Wilhelm seconded. Motion carried.

The Chairman recessed the meeting at 9:30 a.m. for the memorial tree ceremony in honor of Judge Anderson. The Chairman reconvened the meeting at 9:52 a.m.

SCHEDULE PUBLIC HEARING TO CONSIDER REVISIONS TO THE COUNTY FEE SCHEDULE

Administrator Oman presented the revisions made to the County Fee Schedule. Cmsr Oslin requested the document alterations be provided more clearly. Cmsr Oslin motioned to schedule the public hearing to consider revisions to the County Fee Schedule for Tuesday, August 18, 2020; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER JAIL AND SHERIFF'S OFFICE HVAC SYSTEM CLEANING

Jail Administrator Bradley Hunt presented information concerning the Jail HVAC system. Hunt stated that CARES Act funding will assist with funding the HVAC system cleaning. Facilities Operations Manager Noelan Lange discussed the conditions specific to the Sheriff's Office and Jail. Cmsr Wilhelm motioned to approve Mavo Systems' proposal to clean the Sheriff's Office and Jail ductwork; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER NEEDLEPOINT BIPOLAR IONIZATION UNITS MILLE LACS COUNTY HVAC SYSTEMS

Facilities Operations Manager Lange provided a brief presentation regarding the Needlepoint Bipolar Ionization units processing system. Lange stated that the CARES Act Funding would assist with the payment of the proposed system. Cmsr Reynolds motioned to approve St. Cloud Refrigeration's proposal to supply and install Aerisa AerBar and Global Plasma Solutions needlepoint bipolar ionization systems; Cmsr Oslin seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER MOTION ACTIVATED PAPER TOWEL AND SOAP DISPENSERS

Facilities Operations Manager Lange presented the request for motion-activated paper towel and soap dispensers. Lange presented information regarding COVID-19 prevention, the proposed warranty and lease programs, and the expenses associated with the transfer. Lange stated that if approved by the Federal Government, CARES Act Funding may be able to assist with this purchase. Discussion occurred among the Commissioners regarding the necessity of both the motion-activated soap and paper towel dispensers. Cmsr Wilhelm motioned to approve the Georgia-Pacific 5 year lease for the motion-activated paper towel dispenser units only; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER RESOLUTION NO. 08-04-2020-01, AUTHORIZE EXECUTION OF CWP LOAN AGREEMENT

Environmental Resources Manager Dillon Hayes introduced Resolution 08-04-2020-01 and discussed the execution of the Clean Water Partnership (CWP) loan agreement. Hayes discussed the loan process for homeowners of non-compliant septic systems. Cmsr Oslin motioned to adopt Resolution 08-04-2020-01, Authorize Execution of CWP Loan Agreement; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER REVISED ASSISTANT COUNTY ADMINISTRATOR/PERSONNEL DIRECTOR POSITION DESCRIPTION

HR Manager Karly Fetters reviewed the revised Assistant County Engineer/Personnel Director position description. Discussion occurred among the Commissioners regarding the proposed changes and pay increase. Cmsr Peterson motioned to approve the revised Assistant County Administrator/Personnel Director Position Description; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Reynolds, Oslin, and Peterson voted aye. Cmsrs Wilhelm and Tellinghuisen voted nay. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds discussed the Emergency Services Board's budget and East Central Regional Library's proposed budget for the upcoming year. Cmsr Reynolds the budget is remaining the same for each organization.

Administrator Oman presented two (2) drafts of a Second Amendment Resolution for consideration at an upcoming County Board Meeting. Discussion occurred among the Commissioners regarding a Bill of Rights resolution in comparison to a Second Amendment resolution.

Cmsr Wilhelm motioned to adjourn the meeting at 11:18 a.m.; Cmsr Peterson seconded. Motion carried.

ATTEST:

/s/Pat Oman  
Pat Oman  
County Administrator

/s/Roger Tellinghuisen  
Roger Tellinghuisen  
County Board Chairperson