

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

County Auditor-Treasurer Dillon Hayes introduced one (1) supplemental document and four (4) add-on agenda request items to the County Board:

- 4.2 Approve 8/3/2021 County Board Meeting Minutes – Supplemental Document;
- 5.6 Approve 7/20/2021 Corrected County Board Meeting Minutes;
- 5.7 Award Bid for SAP 048-601-034 (CSAH 1 Slope Repair);
- 5.8 Consider Contract Award for the Maintenance of County Drainage Ditches;
- 5.9 Consider Revised Environmental Resources Technician Description.

Cmsr Wilhelm motioned to accept the agenda as amended; Cmsr Peterson 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 Peterson, seconded by Cmsr Wilhelm, to approve the following consent agenda items:

- Approve 7/20/2021 County Board Meeting Minutes;
- Approve 8/3/2021 County Board Meeting Minutes;
- Review of Auditor's Warrants in the Amount of \$381,079.58;
- Consider Approval of Joint Powers Agreement to Administer SNAP and Amendment;
- Approve CVS Staff time to attend the Mille Lacs County Operation Community Connect;
- Approve Budgeting Work Sessions for Friday, Aug. 20th and 27<sup>th</sup>;
- Consider Approval of Joint Powers Agreement for Domestic Violence Treatment Court;
- Information Only: City of Onamia TIF Disclosure Report.

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

#### CONSIDER REMOVAL OF THE HCH ELM TREE AND STUMP

Facilities Operations Manager Noelan Lange presented the request to remove the Historic Courthouse's dying elm tree and stump. Cmsr Wilhelm motioned to accept the low bid from JR Tree Experts, LLC in the amount of \$1,550.00 to remove the dying Historic Courthouse elm tree and stump; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

#### CONSIDER REVISED LAND SERVICES TECHNICIAN DESCRIPTION

Human Resources Coordinator Karly Fetters reviewed the proposed alterations to the Land Services Technician position description. Fetters noted that the position had been reviewed by the County's consultant and the grade would remain at a Grade L. Cmsr Peterson motioned to approve the Revised Land Services Technician Position Description; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent.

Motion carried.

CONSIDER REVISING 2021/2022 COMMITTEE APPOINTMENTS

Human Resources Coordinator Fetters reviewed and proposed changes to the 2021/2022 Committee Appointments for the Central Minnesota Council on Aging, Emergency Food and Shelter Program, Mental Health Local Advisory Council, Mille Lacs County Agricultural Society (Fair Board), Mille Lacs County Developmental Achievement Center (DAC) Board, and the Soil and Water Conservation District (SWCD). Discussion occurred among the Commissioners concerning each committee. Cmsr Wilhelm motioned to approve the Revised 2021/2022 Committee Appointments; 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. 08-17-21-01, SNAKE RIVER 1W1P GOVERNING FRAMEWORK

Environmental Resources Technician Dilan Christiansen introduced the Snake River One Watershed One Plan (1W1P) governing framework resolution. County Attorney Joe Walsh discussed the available options, responsibilities of the boards, voting members, and funding sources. Cmsr Wilhelm motioned to table Resolution No. 08-17-21-01, Snake River 1W1P Governing Framework in order to include Cmsr Oslin in the decision; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, and Tellinghuisen voted aye. Cmsrs Reynolds and Peterson voted nay. Cmsr Oslin was absent. Motion failed.

Auditor-Treasurer Hayes provided clarification on the intent of the resolution and proceeding decision points. Cmsr Wilhelm motioned to support Resolution No. 08-17-21-01, Snake River 1W1P Governing Framework with the Board reserving the right to work with other entities for the joint powers for the governing duties; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, and Tellinghuisen voted aye. Cmsr Peterson voted nay. Cmsr Oslin was absent. Motion carried.

SCHEDULE TOBACCO ORDINANCE PUBLIC HEARING

Auditor-Treasurer Hayes reviewed the proposed public hearing for September 7, 2021, to consider a revised Tobacco Ordinance. Discussion occurred amongst the Commissioners concerning city compliance and banning flavored tobacco products. County Attorney Walsh indicated that he would research the impact of proposed changes on other jurisdictions within the County. Cmsr Peterson motioned to approve the Revised Tobacco Ordinance Public Hearing for September 7, 2021; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

APPROVE 7/20/2021 CORRECTED COUNTY BOARD MEETING MINUTES

Human Resources Coordinator Fetters reviewed the grammatical corrections to the 7/20/2021 County Board meeting minutes. Cmsr Peterson motioned to approve the 7/20/2021 Corrected County Board Meeting Minutes; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

AWARD BID FOR SAP 048-601-034 (CSAH 1 SLOPE REPAIR)

County Engineer Neal Knopik reviewed the two bids received for the CSAH 1 Slope Repair project. Knopik recommended that the low bid received from Viet & Company in the amount of \$240,342.45 be

accepted. Cmsr Peterson motioned to award Viet & Company the bid for SAP 048-601-034 in the amount of \$240,342.45; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, and Peterson voted aye. Cmsr Tellinghuisen voted nay. Cmsr Oslin was absent. Motion carried.

CONSIDER CONTRACT AWARD FOR THE MAINTENANCE OF COUNTY DRAINAGE DITCHES

Land Services Director/Land Commissioner Chris Berg presented the two bids received for the maintenance of County drainage ditches. Berg recommended accepting the low bid received from Davey Resource Group, Inc. in the amount of \$20,015.64. Cmsr Wilhelm motioned to accept the low bid from Davey Resource Group, Inc. in the amount of \$20,015.64; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

CONSIDER REVISED ENVIRONMENTAL RESOURCES TECHNICIAN DESCRIPTION

Human Resources Coordinator Fetters reviewed the proposed alterations to the Environmental Resources Technician position description. Fetters noted that the position had been reviewed by the County's consultant and the grade would remain at a Grade L. Cmsr Wilhelm motioned to approve the Revised Environmental Resources Technician Position Description; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

COMMITTEE REPORTS

Cmsr Wilhelm stated that the Mille Lacs County Fair had been very successful. Cmsr Reynolds indicated that the interview process for 4-H had been very interesting.

Cmsr Wilhelm motioned to adjourn the meeting 10:04 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Cmsr Oslin was absent. Motion carried.

ATTEST:

/s/Dillon Hayes  
Dillon Hayes  
County Coordinator

/s/David Oslin  
David Oslin  
County Board Chairperson