

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) supplemental document was presented in consideration to the County Board for agenda item 5.2, Resolution 08-18-2020-01, Constitutional Rights of Mille Lacs County Residents.

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

CONSENT AGENDA

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

- Approve 8/4/2020 County Board Meeting Minutes;
- Approve Auditor's Warrants;
- Consider Abatement for Christine Jacobson 07-024-0201;
- Consider Purchase of Service Agreements & Housing Support Agreements 2020-2021;
- Consider Kennel Renewal for Danny Farmer dba Vinwood Kennels;
- Schedule Public Hearing: Kennel Expansion Request by Danny Farmer;
- Consider Resolution 08-18-2020-01, Interoperable Emergency Communications Grant Program;
- Consider Filling the Position of Administrative Jail Lieutenant;
- Authorize Filling the Public Works Mechanic Vacancy as a Senior Highway Maintenance Worker;
- Consider Software Licensing Agreement with Tech Know Systems;
- Schedule Public Hearing: Order Hearing on Engineer's Report for County Ditch 2;
- Accept the 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement;
- Accept \$1000 Donation from John and Valerie Iskierka for the Sheriff's Office Chaplaincy Program;
- Information Only: July 2020 Jail Performance Report.

Motion carried.

RESCHEDULE PUBLIC HEARING TO CONSIDER REVISIONS TO THE COUNTY FEE SCHEDULE

Administrative Financial Specialist Justice Voss presented the revised County Fee Schedule. Cmsr Wilhelm motioned to reschedule the public hearing to consider revisions to the County Fee Schedule for Tuesday, September 1, 2020 at or after 9:00 a.m.; Cmsr Reynolds seconded. Motion carried.

CONSIDER RESOLUTION NO. 08-18-2020-02, SUPPORTING CONSTITUTIONAL RIGHTS

County Administrator Pat Oman presented Resolution No. 08-18-2020-02, Constitutional Rights of Mille Lacs County Citizens. Oman discussed the previous second amendment sanctuary public hearing and work session discussions. Oman stated that rather than having a resolution that solely supports the Second Amendment, this resolution supports the complete Bill of Rights. Cmsr Peterson motioned to approve Resolution No. 08-18-2020-02, Supporting Constitutional Rights; Cmsr Wilhelm seconded. Motion carried.

CONSIDER CVS CHILDREN'S WAITING ROOM EQUIPMENT PURCHASE

Technology Services Manager Michael Virnig reviewed the anticipated plan for the CVS children's waiting room equipment purchase. Cmsr Reynolds motioned to approve the CVS children's waiting room equipment purchase; Cmsr Wilhelm seconded. Motion carried.

CONSIDER TECHNOLOGY PROCEDURES POLICY

Technology Services Manager Virnig presented the Technology Procedures Policy. One revision was noted, altering the term "should" to "must" on page one (1). Cmsr Wilhelm motioned to approve the Technology Procedures Policy, pending revisions; Cmsr Peterson seconded. Motion carried.

CONSIDER ELECTRONIC FUND TRANSFER POLICY

Administrator Oman presented the Electronic Fund Transfer Policy. Cmsr Reynolds motioned to approve the Electronic Fund Transfer Policy; Cmsr Oslin seconded. Motion carried.

CONSIDER MILLE LACS COUNTY FACILITY OPERATIONS POLICY

Facilities Operations Manager Noelan Lange presented the Facility Operations Policy. Lange noted altering the term, "Public Works Director" to "County Engineer" on page seven (7). Cmsr Oslin motioned to approve the Facility Operations Policy, pending revisions; Cmsr Wilhelm seconded. Motion carried.

Cmsr Oslin motioned to adjourn the meeting at 9:17 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:

/s/Pat Oman

Pat Oman
County Administrator

/s/Roger Tellinghuisen

Roger Tellinghuisen
County Board Chairperson