

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

Three (3) supplemental documents were presented in consideration to the County Board.

- 5.2 Resolution No. 08-25-2020-01;
- 5.3 Advantenon Proposal;
- 5.5 Resolution No. 08-25-2020-02.

County Administrator Pat Oman requested that agenda item 5.1, Presentation of Information: Recognize August as Child Support Awareness Month,” be adjusted to an action item, in order to have Child Support Awareness Month accepted by the County Board.

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

#### CONSENT AGENDA

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

- Review of Auditor’s Warrants;
- Approve Commissioners’ Mileage and Per Diems – August 2020;
- Information Only: Economic Relief Grant Applications & Guidelines.

Motion carried.

#### PRESENTATION OF INFORMATION: RECOGNIZE AUGUST AS CHILD SUPPORT AWARENESS MONTH

Fiscal Supervisor Paul Prokosch introduced the Mille Lacs County Child Support Workers via teleconference in honor of Child Support Awareness Month. Cmsr Reynolds motioned to support the Governor’s Proclamation by accepting August as Child Support Awareness Month; Cmsr Oslin seconded. Motion carried.

#### CONSIDER DECLARATION OF EMERGENCY BY MILLE LACS COUNTY

County Attorney Joe Walsh presented the Declaration of Emergency by Mille Lacs County. Discussion occurred among the Commissioners regarding the declaration. Walsh stated that the Declaration of Emergency must be extended at each County Board Meeting, or it will become void. Walsh stated that the declaration would assist with the County’s ability to use CARE Funds to advance internet broadband access in Mille Lacs County. County Attorney Walsh stated that the initial step would be for the Chairman to declare a state of emergency. Cmsr Tellinghuisen declared a state of emergency. Cmsr Reynolds motioned to adopt Resolution 08-25-2020-01; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Tellinghuisen voted aye. Cmsr Peterson voted nay. Motion carried.

#### PRESENTATION OF INFORMATION: ADVANTENON

David Coudron with Advantenon presented a plan to cover a large percentage of Mille Lacs County with broadband internet service. Coudron stated that the plan would start at the southern border of the County and move north, covering as much territory as possible. Coudron stated that the new service would be available by 12/31/2020. Discussion occurred among the Commissioners regarding the number of towers necessary to improve broadband service.

#### CONSIDER USING CORONAVIRUS RELIEF FUNDS FOR FIXED-WIRELESS BROADBAND PROJECT

Economic Development Manager Michael Wimmer discussed the economic benefits of incorporating a fixed-wireless broadband project and the positive impact on distance learning, telemedicine, and teleworking. Cmsr Wilhelm motioned to authorize staff to use CRF funds for Fixed-Wireless Broadband; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

#### CONSIDER EMERGENCY DECLARATION TO ENTER INTO CONTRACT PURSUANT TO MINN. STAT. SEC. 12.37

County Attorney Walsh provided a revised contract for consideration by the County Board. Walsh discussed the highlights of the contract and impact on community in Mille Lacs County. Cmsr Wilhelm

motioned to adopt Resolution No. 08-25-2020-02, Enter into Emergency Contract to Provide High-Speed Broadband Internet Access to Mille Lacs County Residents; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

The Chairman recessed the meeting at 10:40 a.m. The Chairman reconvened the meeting at 10:47 a.m.

CONSIDER JAIL UPS REPLACEMENT

Facilities Operations Manager Noelan Lange presented the request for the Jail UPS replacement system. Cmsr Peterson motioned to approve the quote from Granite Ledge Electrical Contractors, Inc. for the Eaton 93E UPS 20-60KVA; Cmsr Reynolds seconded. Motion carried.

CONSIDER CONSTRUCTING WALL TO CREATE A PASSPORT AND MEETING ROOM

Facilities Operations Manager Lange presented the project for a proposed passport and meeting room. Lange noted that approving the recommended quote from Chris Johnson Construction Inc., would also approve a \$100.00 building permit fee for the City of Milaca. Lange stated that CARES Act funds would assist with the expenses. Cmsr Wilhelm motioned to approve the Chris Johnson Construction proposal for the Passport and Meeting Room; Cmsr Oslin seconded. Motion carried.

APPROVE PURCHASE OF TWO PDQ SOFTWARE LICENSES

Technology Services Manager Michael Virnig introduced the request of a purchase for two PDQ software licenses to assist with monitoring remote computers. Virnig noted that CARES Act funds would assist with the expenses. Cmsr Wilhelm motioned to approve the purchase of Two (2) PDQ Software Licenses; Cmsr Reynolds seconded. Motion carried.

CONSIDER WATCHGUARD PASSPORT SYSTEM PURCHASE

Technology Services Manager Virnig discussed the Passport System purchase that would allow a multi-authentication process for all staff teleworking. Virnig stated that CARES Act funds would assist with expenses. Cmsr Oslin motioned to approve the WatchGuard Passport System Purchase; Cmsr Wilhelm seconded. Motion carried.

CONSIDER WIRELESS NETWORK EQUIPMENT PURCHASE

Technology Services Manager Virnig stated that an updated, secure system would allow staff to work any location necessary on campus. It creates a more secure system; wireless wifi system so staff can work wherever they need to. Virnig stated that CARES Act funds would assist with expenses. Cmsr Wilhelm motioned to approve the wireless network equipment purchase; Cmsr Reynolds seconded. Motion carried.

CONSIDER ABATEMENT FOR RAYMOND MALCHOW, 12-150-0300

Administrator Oman introduced the request by the County Assessor. Cmsr Peterson motioned to approve the abatement for Raymond Malchow, 12-150-0300; Cmsr Oslin seconded. Motion carried.

Cmsr Oslin motioned to adjourn the meeting 11:06 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:

/s/Pat Oman  
Pat Oman  
County Administrator

/s/Roger Tellinghuisen  
Roger Tellinghuisen  
County Board Chairperson