

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

One addition was added to agenda items:

- 6.9 Added Approve Resolution to Repurchase Tax Forfeited Parcel 23-013-1700

Four items were removed from agenda items:

- 4.1 Removed Administer Oath of Office
- 4.2 Removed Elect 2019 Chairperson and Vice Chairperson
- 6.1 Removed Designate AMC Committee Member and Voting Delegates for 2019
- 6.2 Removed 2019 Committee Appointments

Cmsr Wilhelm motioned to accept the agenda; Cmsr Reynolds seconded. Motion carried.

CONSENT AGENDA

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

- Approve 12/18/18 County Board Meeting Minutes
- Review of Auditors Warrants
- Adopt Resolution 1-2-19-01 Accepting Donations and Gifts for the 4th Quarter of 2018;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No: 01-02-19-01
ACCEPTING DONATIONS AND GIFTS*

BE IT RESOLVED that the Mille Lacs County Board of Commissioners accepts the following donations and gifts:

<i>BURAK/JOYCE</i>	<i>11/07/2018</i>	<i>50.00</i>
<i>TOTAL</i>		<i>50.00</i>
<i>GRAND TOTAL</i>		<i>50.00</i>

- Approval of CY2019 DHS Child Welfare/Screening Grant
- Approval of Purchase of Services Agreements for Scandia House of Isle & Sterling Pointe Senior Living
- Approve Payment for Class 400 Buses
- Approve Residential Recycling Agreements with Princeton and Kathio Townships
- Adopt Resolution Setting Bond Amount for Solid Waste Hauler Licensure;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No: 01-02-19-03*

*REGARDING BOND AMOUNT FOR SOLID WASTE HAULER LICENSURE
BE IT RESOLVED by the Mille Lacs County Board of Commissioners that a bond amount of \$3,000, naming the County of Mille Lacs as Obligee, shall be received as a condition of the Solid Waste Hauler License, to indemnify and save the County from all losses, costs, and charges that may occur.*

- Appoint Board of Adjustment Members
- Appoint Board of Planning Commission Members
- Authorize Letter to Environmental Quality Board
- Approve Resolution for Payment of Counsel;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No: 01-02-19-06*

*APPROVING LEGAL COUNSEL FOR COUNTY SHERIFF-ELECT DON LORGE
BE IT RESOLVED:*

- 1. Mille Lacs County approves and ratifies the attached engagement letter executed by Doug Kelley of Kelly, Wolter & Scott, P.A. Attorney at Law and Don Lorge Mille Lacs County Sheriff-Elect.*
- 2. Mille Lacs County agrees to pay the fees and expenses as described in the attached engagement letter, including fees and expenses incurred before the Board's approval of this Resolution and fees and all fees and expenses incurred pursuant to the attached engagement letter until the Lawsuit is concluded regarding Don Lorge as a party.*

3. *The Mille Lacs County understands that, under the attached engagement letter, it is Don Lorge who is the client of Doug Kelley of Kelley, Wolter & Scott, P.A. Attorneys at Law regarding this Lawsuit, not Mille Lacs County.*

- Approve Cleaning Services Agreements with Development Achievement Center
- Information Only: IRS Reimbursable Mileage Rate for 2019

Motion carried.

ADOPT RESOLUTION 1-2-19-02, ESTABLISHING 2019 ELECTED DEPARTMENT HEAD COMPENSATION

County Administrator Oman reviewed the 2019 Elected Department Head compensation. Staff recommends approval of the resolution as presented. County Administrator Oman read the resolution. Cmsr Wilhelm motioned to adopt resolution No.: 1-2-19-02, establishing the 2019 Elected Department Head compensation; Cmsr Peterson seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 01-02-19-02*

ESTABLISHING 2019 SALARIES OF ELECTED OFFICIALS

BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby establishes the minimum salaries and sets the 2019 salaries for elected officials as follows:

	<i>Minimum Salary</i>	<i>2019 Salary</i>
<i>County Auditor-Treasurer</i>	<i>\$ 73,424.00</i>	<i>\$ 93,987.51</i>
<i>County Sheriff</i>	<i>\$ 94,452.80</i>	<i>\$ 99,736.00</i>
<i>County Attorney</i>	<i>\$ 107,120.00</i>	<i>\$ 116,126.40</i>

APPROVE PARITY PLAN PAYMENT FOR SHERIFF BRENT LINDGREN

Personnel Director Holly Wilson reviewed the request for parity plan payment. As of December 31, 2018, the county is to contribute a one-time lump sum payment equal to but not exceeding \$1,000 per year for every year of service as an elected official performed by the recipient to the recipient's Health Care Savings Plan. Staff recommends a parity plan payment of \$16,000 to Sheriff Brent Lindgren for his 16 years of services as an elected official. Cmsr Reynolds motioned to approve the parity plan payment of \$16,000; Cmsr Wilhelm seconded. Motion carried.

APPROVE AERIAL SERVICES INC. CONTRACT

Technology Services Manager, Michael Virnig explained that the proposal from Aerial Services Inc. to provide aerial imagery for Mille Lacs County in 2019 was previously approved pending County Attorney approval. Technology Services Manager, Virnig stated that changes were recommended by the County Attorney's Office and agreed upon by ASI. Technology Services Manager Virnig requested final approval of the revised contract. Cmsr Wilhelm motioned to approve Aerial Services Inc. contract to provide imagery of Mille Lacs County to be performed in 2019 for \$47,432; Cmsr Reynolds seconded. Motion carried.

APPROVE SHERIFF ELECT DON LORGE LEAVE OF ABSENCE UNDER MN STATUTE 3.088

Personnel Director Holly Wilson explained that per MN Statute 3.088 any appointed officer or employee of a political subdivision, municipal corporation, or school district of the state or an institution of learning maintained by the state who serves as a legislature or is elected to a full-time city or county office is entitled to a leave of absence from the public office with right of reinstatement. Cmsr Peterson motioned to approve a leave of absence for Sheriff Elect Don Lorge per MN Statute 3.088; Cmsr Wilhelm seconded. Motion carried.

APPROVE REQUEST TO REPURCHASE TAX FORFEITED PARCEL 16-016-0801

Land Specialist Nancy Eibes explained that parcel 16-016-0801 is 3 acres of vacant land in Princeton Township that forfeited for non-payment of taxes on October 31, 2018. The owner has issued a check for all back taxes, penalty, interest and costs and has completed the application to repurchase the property. Per MN Statute, County Board approval is needed for the repurchase of forfeited property. Cmsr Wilhelm motioned to adopt resolution No.: 01-02-19-04, repurchase of tax-forfeited parcel 16-016-0801; Cmsr Reynolds seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 01-02-19-04*

REPURCHASE OF TAX-FORFEITED PARCEL 16-016-0801

BE IT RESOLVED by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 16-016-0801 will promote use of lands that will best serve the public interest and that the application to repurchase parcel 16-016-0801 is hereby approved.

APPROVE RESOLUTION TO REPURCHASE TAX FORFEITED PARCEL 16-027-1500

Land Specialist Nancy Eibes explained that parcel 16-027-1500 is a 1 acre homestead in Princeton Township that forfeited for non-payment of taxes on October 31, 2018. Letters to vacate the property were sent to the owner which prompted the request for repurchase. The owner has paid cash for all back taxes, penalty, interest and costs and has completed the application to repurchase the property. Per MN Statue, County Board approval is needed for the repurchase of forfeited property. Cmsr Wilhelm asked who maintains the tax-forfeited properites. Land Specialist Eibes stated that the County is responsible for vacant property and any costs incurred by the county are added to the repurchase. Cmsr Reynolds motioned to adopt resolution No.: 01-02-19-05, repurchase of tax-forfeited parcel 16-027-1500; Cmsr Peterson seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 01-02-19-05*

REPURCHASE OF TAX-FORFEITED PARCEL 16-027-1500

BE IT RESOLVED by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 16-027-1500 will correct an undue hardship by returning the homestead and will best serve the public interest, and that the application to repurchase parcel 16-027-1500 is hereby approved.

APPROVE RESOLUTION TO REPURCHASE TAX FORFEITED PARCEL 23-013-1700

Land Specialist Nancy Eibes explained that parcel 23-013-1700 is a 2.5 acre homestead in City of Pease that forfeited for non-payment of taxes on October 31, 2018. The daughter of the property owner is requesting to repurchase as the heir to the property. A check has been received for all back taxes, penalty, interest and costs and an application has been completed to repurchase the property. Per MN Statue, County Board approval is needed for the repurchase of forfeited property. Cmsr Wilhelm motioned to adopt resolution No.: 01-02-19-07, repurchase of tax-forfeited parcel 23-013-1700; Cmsr Peterson seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 01-02-19-07*

REPURCHASE OF TAX-FORFEITED PARCEL 23-013-1700

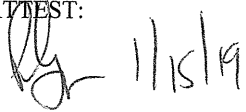
BE IT RESOLVED by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 23-013-1700 will correct an undue hardship by returning the homestead and will best serve the public interest, and that the application to repurchase parcel 23-013-1700 is hereby approved.

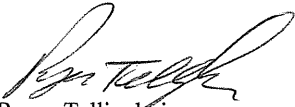
OPEN AND AWARD 2019 PRINTING BID

Auditor-Treasurer Phil Thompson reviewed the bids received from the local newspapers for designation of the Official County Newspaper for publishing of the commissioner proceedings, equalization proceedings and other notices required to be published and printing of the financial statements and delinquent tax list. Notice of the Bid was sent out to the newspapers in the County. One bid was received from ECM Publishers in Cambridge. Auditor-Treasurer Thompson opened the sealed bid and reviewed the bid in each category. Cmsr Wilhelm motioned to award the coordinated bid for the Official County Newspaper to the Mille Lacs Messenger for delinquent tax list and Union Times for commissioner proceedings, official paper, first printing of the financial statement and second printing of the financial statement; Cmsr Peterson seconded. Motion carried.

Cmsr Wilhelm motioned to adjourn the meeting at 9:22 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:


Pat Oman
County Administrator


Roger Tellinghuisen
County Board Chairman