

Chairman Tellinghuisen called the meeting to order at 9:04 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

Cmsr Tellinghuisen stated that private social media had incorrectly communicated that the County Board would be voting on the refugee resettlement program at its regular County Board meeting on January 21, 2020. There was no County Board agenda item to take action or seek public comment on the refugee resettlement program at this time. The Executive Order on State and Local involvement in refugee resettlement and the Minnesota Department of Human Services Refugee Resettlement program is available on the Mille Lacs County website and the Mille Lacs County Facebook page. Please access the Mille Lacs County website and the County Facebook page for information on future County Board meetings and topics.

Two requests were added to the agenda:

- 5.13 Approve Commissioners' Mileage and Per Diems – January 2020;
- 5.14 Approve Labor Agreement with Minnesota Nurses Association (MNA).

Cmsr Wilhelm requested to remove the following consent agenda items:

- 4.1 Approve 01/07/2020 County Board Meeting Minutes;
- 4.9 Approve Memorandum of Agreement with Central MN Council on Aging;
- 4.21 Evidence Based Family Home Visiting Grant with Mille Lacs Band of Ojibwe for discussion.

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

CONSENT AGENDA

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

- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Consider Resolution 01-21-20-01, Accept Donations and Gifts for the 2nd Quarter of 2019;
- Consider Resolution 01-21-20-02, Accept Donations and Gifts for the 3rd Quarter of 2019;
- Consider Resolution 01-21-20-03, Accept Donations and Gifts for the 4th Quarter of 2019;
- Consider Cleaning Services Agreements with Development Achievement Center (DAC);
- Consider Highway 23 Coalition Board of Directors Appointment;
- Approve 2020 Server Network Equipment Purchase;
- Approve Microsoft Windows Data Center 2019 Server Licenses;
- Approve 2020 Computer Purchase;
- Approve 2020 CVS Computer Purchase;
- Execute FRTP Grant Agreement;
- 2020 County Board of Appeal and Equalization;
- Approve Annual Kennel Renewal;
- Set Public Hearing Date to Consider Changes to the Dog and Kennel Regulation Ordinance;
- Set Public Hearing Date to Consider Changes to the Building Permit Fee Schedule;
- Accept MDH Hepatitis A Outbreak Prevention Work Mini Grant;
- Information Only: Community Health Services Board Meeting 2/4/2020;
- Information Only: December 2019 Jail Performance Report.

APPROVE 01/07/2020 COUNTY BOARD MEETING MINUTES

Cmsr Reynolds noted that for the 01/07/2020 County Board meeting, Administrator Oman had brought the meeting to order, not Cmsr Tellinghuisen. Oman noted that the item would be corrected in the

minutes. Cmsr Wilhelm motioned to approve the 01/07/2020 County Board Meeting Minutes; Cmsr Peterson seconded. Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH CENTRAL MN COUNCIL ON AGING

Cmsr Tellinghuisen stated that a grammatical error was located in the summary section of the agenda request item 4.9, Approve Memorandum of Agreement with Central MN Council on Aging. Administrator Oman stated that the grammatical error would not affect the outcome of the request. Cmsr Oslin motioned to approve the Memorandum of Agreement with Central MN Council on Aging; Cmsr Wilhelm seconded. Motion carried.

EVIDENCE BASED FAMILY HOME VISITING GRANT WITH MILLE LACS BAND OF OJIBWE

Cmsr Oslin inquired regarding the interpretation of the contract based on the Mille Lacs Band of Ojibwe's laws. Community Health Services Supervisor Kay Nastrom stated that the County Attorney had reviewed the contract; however, the item could be tabled for a later date to allow additional discussion. Nastrom noted that if October, November, and December invoices could not be reimbursed until the item is approved. Administrator Oman stated that if tabled, the County Attorney could review the item with the Board prior to its approval. Cmsr Oslin motioned to table the Evidence Based Family Home Visiting Grant with Mille Lacs Band of Ojibwe for review at the Tuesday, February 4, 2020 County Board meeting; Cmsr Wilhelm seconded. Motion carried.

IMPASSABLE ROAD COMPLAINT

Auditor-Treasurer Eric Bartusch reviewed the previous impassable road complaint brought to the County Board regarding 155th Avenue in Bradbury Township. Bartusch noted that since the occurrence of this complaint, the township could not deliver any documentation of the road listed as vacated. Bartusch stated that staff recommends taking no action at this time, as the township needs to determine if the proper documentation is in place. Discussion occurred among the Commissioners regarding the road complaint and Bradbury Township's lack of communication with the County. Cmsr Oslin motioned to take no action regarding the Impassable Road Complaint; Cmsr Peterson seconded. Motion carried.

DESIGNATE OFFICIAL COUNTY NEWSPAPER

Bartusch reviewed the single publishing bid received, which was opened at the January 7, 2020 County Board meeting. The Mille Lacs Messenger and the Union-Times, both affiliated with Adams Publishing Group, submitted a joint bid for County publishing. Bartusch reviewed that the Mille Lacs Messenger will be the official Mille Lacs County newspaper for Commissioner Proceedings, financial statements, and second printing financial statements, while the Union-Times will be the resource for submitting delinquent tax lists. Cmsr Wilhelm motioned to accept the bid provided by the Mille Lacs Messenger and Union-Times as the official County publications; Cmsr Oslin seconded. Motion carried.

APPROVE CELL PHONE POLICY CHANGES

Technology Services Manager Mike Virnig presented the revised cell phone policy, which ends the personal cell phone stipend program. Virnig stated that this topic had previously been brought to the County Board Work session in November, where data security and data requests processing were discussed. Cmsr Wilhelm motioned to approve the Cell Phone Policy Changes; Cmsr Reynolds seconded. Motion carried.

AUTHORIZE SRF TO PERFORM WORK FOR CSAH 1

County Engineer Jessie Dehn reviewed the proposal from SRF regarding the CSAH 1 slope failure. Dehn noted that SRF had provided the most economical and environmentally friendly minded option for the County. Discussion occurred among the Commissioners regarding the CSAH 1 slope failure and options to resolve the issue. Dehn reviewed the available options and funding mechanisms available. Cmsr Peterson motioned to authorize the Chairman of the County Board to sign the proposal prepared by SRF to provide professional services for the CSAH 1 Slope Stabilization final design; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Reynolds, Oslin, and Peterson voted aye. Cmsrs Wilhelm and Tellinghuisen voted nay. Motion carried.

AUTHORIZE HIRE OF A PART-TIME REGISTERED NURSE OR PUBLIC HEALTH NURSE

Personnel Director Holly Wilson reviewed the request regarding the approval of the part-time Registered Nurse or Public Health Nurse, as the County is experiencing an increased need for an

additional position. Cmsr Wilhelm motioned to authorize the hire of a part-time Registered Nurse or Public Health Nurse; Cmsr Reynolds seconded. Motion carried.

APPROVE LABOR AGREEMENT WITH AFSCME-CVS

Personnel Director Wilson reviewed the AFSCME – CVS labor agreement; Wilson noted that a 2.5% pay increase for staff in 2020 and 2021, in addition to \$930 family contribution to health insurance. Wilson noted that these are the most significant changes in the contract. Cmsr Reynolds motioned to approve the Labor Agreement with AFSCME – CVS; Cmsr Oslin seconded. Motion carried.

CONSIDER OUT-OF-STATE TRAVEL TO NACO 2020 LEGISLATIVE CONFERENCE

Administrator Oman discussed the upcoming National Association of Counties (NACO) 2020 Legislative Conference and noted that the County Board has approved the County Administrator to attend the conference in both 2018 and 2019. Oman stated that the Commissioners may also attend the conference. Cmsr Wilhelm motioned to approve the Out-of-State Travel to NACO 2020 Legislative Conference; Cmsr Oslin seconded. Motion carried.

CONSIDER RESOLUTION NO. 01-21-20-04, COUNTY VETERANS SERVICE OPERATIONAL ENHANCEMENT GRANT

Community and Veterans Services Director Beth Crook stated that the County Veterans Services Operational Enhancement Grant has a base of \$7,000, with an additional \$3,000 available based on the County's resident veteran population. Crook stated that Mille Lacs County has consistently received the additional \$3,000 from the grant in the past. Cmsr Wilhelm motioned to accept Resolution No. 01-21-20-04, County Veterans Service Operational Enhancement Grant; Cmsr Oslin seconded. Motion carried.

AUTHORIZE SNAKE RIVER 1W1P MEMORANDUM OF AGREEMENT

Environmental Resources Manager Dillon Hayes reviewed the previous year's Snake River One Watershed, One Plan (1W1P) Agreement. Hayes stated that this memorandum of agreement allows the County to facilitate the planning process. Cmsr Wilhelm motioned to approve the Snake River One Watershed One Plan Memorandum of Agreement; Cmsr Reynolds seconded. Cmsr Peterson requested additional discussion. Discussion occurred regarding the significance of the Snake River One Watershed One Plan committee. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, and Tellinghuisen voted aye. Cmsr Peterson voted nay. Motion carried.

AUTHORIZE ADDITIONAL PAYMENT FOR THE PROVISION OF RECYCLING DROP SITE SERVICES

Environmental Resources Manager Hayes stated that the previous quote provided estimated that the recycling trailers would be emptied once per week. Hayes noted that additional use in Milaca has increased the usage of the trailers, with an additional cost of \$2,200. Cmsr Wilhelm motioned to approve additional payment for the provision of recycling drop site services; Cmsr Oslin seconded. Motion carried.

CONSIDER RESOLUTION NO. 01-21-20-05, RECONVEY PROPERTY TO THE STATE OF MINNESOTA

Environmental Resources Manager Hayes stated that the Onamia property would no longer be used for the initially determined plan; the property should be returned to the state and administered like any other tax forfeited property. Administrator Oman stated that the County had initially planned to use this property as a northern law enforcement facility, however, the Wahkon Public Works building will instead be the new location of choice. Cmsr Wilhelm motioned to approve Resolution No. 01-21-20-05, Reconvey Property to the State of Minnesota; Cmsr Oslin seconded. Motion carried.

APPOINT ENGINEER TO EXAMINE COUNTY DITCH 2

Environmental Resources Manager Hayes reviewed the history of the petition regarding County Ditch 2. Cmsr Oslin motioned to appoint Garrett Monson of Houston Engineering, Inc. as the Engineer to examine County Ditch 2 and make a final repair report; Cmsr Peterson seconded. Motion carried.

APPROVE COMMISSIONER'S MILEAGE AND PER DIEMS – JANUARY 2020

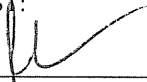
Administrator Oman reviewed the Commissioner's mileage and per diems. Cmsr Oslin motioned to approve the January Claims for the Commissioner's Mileage and Per Diems; Cmsr Wilhelm seconded. Motion carried.

APPROVE LABOR AGREEMENT WITH MINNESOTA NURSES ASSOCIATION (MNA)

Personnel Director Wilson reviewed the labor agreement brought to the County Board and noted that the contract. Cmsr Reynolds motioned to approve the Labor Agreement with the Minnesota Nurses Association; Cmsr Oslin seconded. Motion carried.

Cmsr Oslin motioned to adjourn the meeting at 9:57 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:



Pat Oman
County Administrator



Roger Tellinghuisen
County Board Chairperson