

Chairman Tellinghuisen called the meeting to order at 9:01 a.m., with the following members present: Commissioners Reynolds, Wilhelm and Peterson. Commissioner Oslin attend via interactive television from 1960 Big Bass Cove, Lake Havasu City, AZ 86404. The Pledge of Allegiance was recited.

Three request was added to the agenda:

- Accept the Minnesota Federal Boating Safety Equipment Reimbursement Grant in the Amount of \$57,844.00
- Add on Document to Agenda Item Bid Opening: Award Bid for CP 048-101-018
- Add on Document to Agenda Item Bid Opening: Award Bid for CP 048-112-019, CP 048-151-019, and Alternate Bid CP 048-106-019

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

Cmsr Reynolds removed item 4.2 from the Consent agenda.

CONSENT AGENDA

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

- Approve Correction to 3/5/19 County Board Meeting Minutes;
- Approve 3/19/19 County Board Meeting Minutes;
- Review Auditor Warrants;
- Accept Donations and Gifts for the 1st Quarter of 2019;

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

RESOLUTION ACCEPTING DONATIONS AND GIFTS

WHEREAS, the Mille Lacs County Board of Commissioners has adopted an Acceptance of Donations and Gifts Policy that outlines the conditions under which donations and gifts may be accepted.

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

Chaplaincy

<i>Granite Electronics Inc.</i>	<i>1/10/19</i>	<i>\$100.00</i>
<i>Hulett/Carol or John</i>	<i>1/10/19</i>	<i>\$100.00</i>

Probation

<i>Drive Right 365</i>	<i>2/7/19</i>	<i>\$661.50</i>
------------------------	---------------	-----------------

<i>GRAND TOTAL</i>		<i>\$861.50</i>
--------------------	--	-----------------

- Approve Application for the US Bank Credit Card Program;
- Approve Application for Exempt Permit for Hunters Point Ducks Unlimited Raffle at Nitti's Hunters Point Resort;

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 4-02-19-01*

APPROVAL OF CHARITABLE GAMBLING

BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby approves granting an Exempt Permit for Hunters Point Ducks Unlimited, to conduct a raffle event on April 27, 2019 at Nitti's Hunters Point Resort, 5436 479th St, Isle MN 56342, East Side Township.

- Approve Updates to Safety Manual;
- Approve Payment – East Central Energy;
- Approve Jail Inmate Phone Service Contract;
- Approve 2019 Toughbook Purchase for Law Enforcement;
- Change Membership of Central Minnesota Regional Advisory Committee (CM RAC);
- Adopt 5-Year Transportation Capital Improvement Plan;
- Adopt PWD Resolution No. 2019-4-2-19-06;

*Board of County Commissioners
Mille Lacs County, Minnesota
APPROVAL OF MILLE LACS COUNTY*

*RIGHT-OF-WAY PLAT NO. 14
(COUNTY STATE AID HIGHWAY 14)*

PWD Resolution No. 2019-4-2-19-06

WHEREAS, portions of County State Aid Highway 14 Right-of-Way, in Sections 31, 32 and 33 in Milaca Township and Sections 4, 5, 6 in Milo Township, shall be platted as shown on the Mille Lacs County Right-of-Way Plat No. 14.

NOW THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners approved

*MILLE LACS COUNTY HIGHWAY RIGHT-OF-WAY PLAT NO. 14
and it shall be filed in the office of the Mille Lacs County Recorder.*

- Adopt PWD Resolution No. 2019-4-2-19-07;

*Board of County Commissioners
Mille Lacs County, Minnesota*

FUNDING FOR MINNESOTA'S STATE WIDE TRANSPORTATION SYSTEM

PWD Resolution No. 2019-4-2-19-07

WHEREAS Minnesota Counties maintain 30,742 miles of County State Aid Highway (CSAH) roads and 14,141 miles of county roads, totaling over 30% of the state's roadways; and

WHEREAS the total annual need is \$1.084 billion over the next 25 years just to maintain the current CSAH and county road system, not including expansion; and

WHEREAS the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

WHEREAS a comprehensive and sustainable transportation solution should include robust funding for roads, bridges, and transit, and address the varying needs in different parts of the state; and

WHEREAS increased funding for Minnesota's Highway User Tax Distribution Fund would provide additional, stable funds for MnDOT, all 87 counties, all cities with a population of 5,000 or more, and townships across the state;

NOW THEREFORE BE IT RESOLVED that the Mille Lacs County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

- Approve Kennel License Renewals.

Motion carried.

APPROVE 3/18/19 PUBLIC MEETING MINUTES

Cmsr Reynolds reviewed an error in the meeting minutes. In the minutes it stated, "the current rate of reimbursement for volunteer drives is 14%." It should state, "the current rate of reimbursement for volunteer drivers is 14 cents per mile." Cmsr Reynolds motioned to approve the 3/18/19 Public Meeting minutes with the change in reimbursement rate from 14% to 14 cents per mile; Cmsr Peterson seconded. Motion carried.

PRESENTATION OF INFORMATION: APRIL IS CHILD ABUSE PREVENTION MONTH

Jessy Vittum, Amber Pogatshnik, and Emily Funk presented to the County Board on Child Abuse Prevention month. They work every day for the safety of children through the child protection program and Family Ties program. In 2018 the department saw an increase of reports due to awareness in the community. Activities will take place in the month of April in schools and in the community to drive awareness. Cmsr Tellinghuisen thanked staff for the presentation and all the work they do on a daily basis.

PRESENTATION OF INFORMATION: EARLY CHILDHOOD ORAL HEALTH AND PREVENTION DELTA DENTAL GRANT

CHS Administrator and Supervisor Kay Nastrom and WIC Coordinator Kris Klopp presented to the County Board that Mille Lacs Health System was awarded the Early Childhood Oral Health and Prevention Dental Grant in Mille Lacs County for \$50,000. This is an increase over previous year's grants, which \$15,000 was received. Mille Lacs County will work with Mille Lacs Health System to provide dental services to residents up through the age of 18 or pregnant up to the age of 26 through the remainder of 2019. Mille Lacs County Community Health Services are planning Children's Mobile Dental Clinics throughout the County.

PRESENTATION OF INFORMATION: NATIONAL PUBLIC HEALTH WEEK

CHS Administrator and Supervisor Nastrom discussed with the County Board National Public Health Week is April 1 – 7, 2019. County Administrator Pat Oman read the proclamation for Public Health Week. The staff introduced themselves to the County Board that work in Public Health. Cmsr Tellinghuisen thanked the staff for their hard work and dedication to their work.

HOLD PUBLIC HEARING: CONSIDER REVISIONS TO THE MILLE LACS COUNTY SOLID WASTE ORDINANCE

Environmental Resources Manager Dillon Hayes reviewed that the County Board, on March 5, 2019, approved setting a public hearing to consider changes to the Mille Lacs County Solid Waste Ordinance. The changes have been reviewed during work sessions.

Cmsr Wilhelm motioned to open the public hearing at 9:18 a.m.; Cmsr Reynolds seconded. Motion carried. Cmsr Tellinghuisen asked if anyone would like to speak or comment.

Roxanne Gerads from Jim's Mille Lacs Disposal reviewed her concerns with the changes to the Mille Lacs County Solid Waste Ordinance. Ms. Gerads reviewed pages 7, 8, 9, 10, 11, and 13 with the Board and how the changes will negatively impact small businesses. It would make change to routes, number of trucks, and number of employees to support the changes. Jim's Mille Lacs Disposal brings the recycling items to the Shakopee sorting location. The fee per ton is \$72 that they pay on top of the time to travel to Shakopee. Ms. Gerads would like to be notified when this ordinance will be discussed at work sessions so she can attend.

Cmsr Reynolds motioned to close the public hearing at 9:30 a.m.; Cmsr Wilhelm seconded. Motion carried. Discussion took place on the changes and impacts to local businesses. The ordinance will be discussed at future work session.

HOLD PUBLIC HEARING: CONSIDER REVISIONS TO THE COUNTY FEE SCHEDULE

Administrative Financial Manager Jess Olson reviewed that the County Board, on March 5, 2019, approved setting a public hearing to consider changes to the Mille Lacs County Fee Schedule. The revisions have been reviewed at previous work sessions. There is one change not listed on the document provided and that is the Law Library fee will be reduced from \$15 to \$12 due to the healthy fund balance they have. This change would be effective July 1, 2019.

Cmsr Wilhelm motioned to open the public hearing at 9:42 a.m.; Cmsr Peterson seconded. Motion carried. Cmsr Tellinghuisen asked if anyone would like to speak or comment. No one came forward. Cmsr Peterson motioned to close the public hearing at 9:30 a.m.; Cmsr Reynolds seconded. Motion carried.

BID OPENING: AWARD BID FOR CP 048-101-018

County Engineer Bruce Cochran reviewed the bids that were received on Thursday, March 28, 2019 for grading, base, and bituminous surfacing project on County Road 101. Knife River Corporation came in as the low bid for \$3,381,737.55. Staff recommends moving forward with the project on County Road 101. Cmsr Wilhelm motioned to approve and award bid to the lowest responsible bidder Knife River Corporation; Cmsr Reynolds seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota*

*AWARD OF BID AND AUTHORIZATION TO EXECUTE CONTRACT
CP 048-101-018*

GRADING, BASE & BITUMINOUS SURFACING PROJECT

PWD Resolution No.: 2019-4-2-19-08

WHEREAS, pursuant to advertisement, bids were received for project CP 048-101-018 on March 28, 2019; and

WHEREAS, the following bids were received:

CONTRACTOR NAME AND ADDRESS BID AMOUNT

*Knife River Corporation-North Central, 4787 Shadow Wood Drive NE, Sauk Rapids, MN 56379
\$3,381,737.55*

Hardrives, Inc., 14475 Quiram Drive, Rogers, MN 55374 \$3,385,573.85

KGM Contractors, Inc, 9211 Hwy 53, Angora, MN 55703 \$3,493,736.35

Midwest Contracting, LLC, 2948 271st Avenue, Marshall, MN 56258 \$4,111,036.79
J.R. Ferche, Inc., PO Box 129, Rice, MN 56367 \$4,235,969.00
WHEREAS the lowest responsible bid for CP 048-101-018 was \$3,381,737.55 submitted by Knife River Corporation-North Central.
NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners accepts the bid of \$3,381,737.55 submitted by Knife River Corporation-North Central (Grading, Base & Bituminous Surfacing Project); and
BE IT FURTHER RESOLVED that the Chairman and the County Administrator are authorized to sign contracts for this project.

BID OPENING: AWARD BID FOR CP 048-112-019, CP 048-151-019, AND ALTERNATE BID CP 048-106-019

County Engineer Cochran reviewed the bids that were received on Thursday, March 28, 2019 for grading, base, and bituminous surfacing projects on County Roads 112, 151 and 106 (alternate bid). Hardrives, Inc. came in as the low bid for \$6,549,790.76. Staff recommends moving forward with the projects on County Roads 112, 151, and 106. Cmsr Wilhelm motioned to approve and award the bid to the lowest responsible bidder Hardrives, Inc.; Cmsr Reynolds seconded. Cmsr Peterson abstained. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota*

AWARD OF BID AND AUTHORIZATION TO EXECUTE CONTRACT

CP 048-112-019 (COUNTY ROAD 112), CP 048-151-019 (COUNTY ROAD 151) and CP 048-106-019 (COUNTY ROAD 106) GRADING, BITUMINOUS SURFACING, CULVERT & APPURTENANT WORK PROJECTS

PWD Resolution No.: 2019-4-2-19-09

WHEREAS, pursuant to advertisement, bids were received for projects CP 048-112-019, CP 048-151-019, and CP 048-106-019 on April 2, 2019; and
WHEREAS, the following bids were received:

CONTRACTOR NAME AND ADDRESS BID AMOUNT

Hardrives, Inc., 14475 Quiram Drive, Rogers, MN 55374 \$6,549,790.76

Knife River Corporation-North Central, 4787 Shadow Wood Drive NE, Sauk Rapids, MN 56379
\$6,567,317.31

Midwest Contracting, LLC, 2948 271st Avenue, Marshall, MN 56258 \$6,792,024.72

KGM Contractors, Inc, 9211 Hwy 53, Angora, MN 55703 \$7,347,329.41

WHEREAS the lowest responsible bid for CP 048-112-019, CP 048-151-019, and CP 048-106-019 was \$6,549,790.76 submitted by Hardrives, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners accepts the bid of \$6,549,790.76 submitted by Hardrives, Inc. (Grading, Bituminous Surfacing, Culvert & Appurtenant Work Projects); and

BE IT FURTHER RESOLVED that the Chairman and the County Administrator are authorized to sign contracts for this project.

AUTHORIZE EXPENSE FOR EAST CENTRAL ENERGY POWER LINE MOVES (CRs 101, 106, 112 & 115)

County Engineer Cochran reviewed the request for reimbursement from East Central Energy to make adjustments to power lines as a result of the road projects. Utility companies are eligible for reimbursement when they are displaced from a privately acquired easement. East Central Energy previously acquired private easement behind the existing right-of-way line. Cmsr Wilhelm motioned to approve the expense for the power line moves on County Roads 101, 106, 112, and 151 by East Central Energy; Cmsr Reynolds seconded. Motion carried.

AUTHORIZE THE COUNTY ENGINEER TO SIGN MPCA REIMBURSEMENT REQUEST

County Engineer Cochran reviewed in August 2018 the Minnesota Pollution Control Agency (MPCA) re-opened the file regarding a petroleum leak at the former Public Works shop in Onamia from 1991. The site investigation has been completed and meets the MPCA requirements. Cost for the consultant to complete the investigation is \$11,557.53 and MPCA will reimburse 90% of the eligible costs. The total cost to the County is \$1,505.75. Cmsr Oslin motioned to approve the MPCA reimbursement request; Cmsr Peterson seconded. Motion carried.

APPROVE CORRECTED COUNTY BOARD OF APPEALS AND EQUALIZATION MEETING DATE

County Administrator Oman discussed the date has changed for the County Board of Appeals and Equalization meeting from June 10, 2019 at 6:00 p.m. to June 17, 2019 at 6:00 p.m. The 2019 valuation notices have provided the proper information to all property owners.

ADOPT RESOLUTION – COMPLETE COUNT CENSUS 2020

Land Services Director Michele McPherson reviewed the 2020 Census is schedule for April 1, 2020. The State of Minnesota is encouraging all jurisdictions to encourage a complete count. The office of the State of Minnesota noted the one year count down. The Census could impact the number of representatives and funding. It is important to have everyone counted. Cmsr Peterson motioned to adopt the resolution relating to a complete count Census 2020; Cmsr Reynolds seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 4-02-19-06*

COMPLETE COUNT CENSUS 2020

WHEREAS, Article 1, Section 2 of the United States Constitution mandates that a census be conducted every ten (10) years, and

WHEREAS, Section 2 of the 14th Amendment states “representatives shall be apportioned among the several states according to their respective numbers, counting the whole number of persons in each state”, and

WHEREAS, the information collected during the census is used to distribute funds to the State of Minnesota and Mille Lacs County in support of various programs and services, and

WHEREAS, an accurate and complete count of all residents ensures continuation of federal representation at current levels and fair distributions of fund, and

WHEREAS, the next census will occur on April 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners supports the efforts to achieve a complete count of all Mille Lacs County residents and encourages all residents to be counted in the 2020 Census on April 1, 2020.

CONSIDER COUNTY DITCH 2 PETITION

Environmental Resource Manager Hayes discussed a petition that was submitted on March 26, 2019 for the repair of County Ditch 2. The petition requires sediment removal, which ranges from 1 – 6 inches. If the system needs repair, an engineer must be appointed to examine the system and make a repair report. Cmsr Wilhelm motioned to affirm the petitioner’s determination that the drainage systems needs repair, and appoint the County Engineer to examine the system; Cmsr Oslin seconded. Motion carried.

REVIEW QUOTES FOR 2019 ELECTRONIC AND APPLIANCE RECYCLING VENDOR

Solid Waste Coordinator Stephanie Reynolds discussed the 2019 Spring Cleanup events are scheduled for May 30, 2019 at the Milaca Public Works shop and June 6, 2019 at the Wahkon Public Works shop. Staff received 3 quotes from vendors to provide electronic and appliance collection and recommends moving forward with Retrofit Companies. Cmsr Wilhelm motioned to accept the low quote from The Retrofit Companies to provide electronic and recycling collection services for the 2019 Spring Cleanup Events; Cmsr Reynolds seconded. Motion carried.

AUTHORIZE DEMOLITION OF STRUCTURE ON TAX FORFEITED PARCEL

Solid Waste Coordinator Reynolds reviewed on October 31, 2018 parcel 02-023-0906 was forfeited to the State of Minnesota for non-payment of taxes. There is a mobile home on the property that needs to be demolished due to the state of the structure. It is believed by removing the structure the value of the land will increase. Cmsr Peterson motioned to approve the resolution to authorize the County Auditor to provide for the demolition of the structure on tax forfeited parcel 02-023-0906; Cmsr Wilhelm seconded. Motion carried.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 4-02-19-04*

*A RESOLUTION REGARDING THE DEMOLITION OF STRUCTURE ON TAX FORFEITED LAND
BORGHOLM TOWNSHIP*

WHEREAS, on October 31, 2018, the following described property forfeited to the State of Minnesota for nonpayment of taxes:

*PID#: 02-023-0906;
6595 152nd St Milaca; and*

WHEREAS, Minnesota Statute §282.04, Subdivision 2 (c), authorizes the County Auditor, with the approval of the County Board, to provide for the demolition of the building or structure, which has been determined by the County Board to be especially liable to fire or so situated as to endanger life or limb or other buildings or property in the vicinity because of age, dilapidated condition, defective chimney, defective electric wiring, any gas connection, heating apparatus, or other defect; and

WHEREAS, the County Board and County Auditor have determined that the tax forfeited property described above meets the conditions in Minnesota Statute §282.04, Subdivision 2 (c).

THEREFORE; BE IT RESOLVED that the Mille Lacs County Board authorizes the County Auditor to provide for the demolition of the structure located on this parcel.

DENY CITY OF ONAMIA REQUEST TO PURCHASE TAX-FORFEITED PROPERTY

Environmental Resources Manager Hayes discussed on July 8, 2018 the City of Onamia submitted a request to hold tax-forfeited parcel 22-041-1320 from sale. The withholding period is six months. On March 5, 2019 the City of Onamia submitted a request to purchase the property. This was submitted past the six month withholding period. Staff recommends to deny the request to purchase. Discussion took place on what to do with the property. Cmsr Peterson motioned to deny the City of Onamia's request to purchase tax-forfeited parcel 22-041-1320; Cmsr Wilhelm seconded. Motion carried.

AUTHORIZE SUBMITTAL OF A WRITTEN REQUEST TO WITHHOLD TAX-FORFEITED PARCEL 22-041-1320 FROM SALE

Environmental Resources Manager Hayes discussed the interest the Mille Lacs County has in the tax-forfeited parcel 22-041-1320. County Administrator Oman stated by holding the property it gives the County time to complete a study for a Northern Facility Sheriff's Office and come back to the County Board with a recommendation. Cmsr Oslin motioned to authorize the Board Chair's signature on a written request to withhold tax-forfeited parcel 22-041-1320 from sale for the maximum six month withholding period; Cmsr Reynolds seconded. Motion carried.

APPROVE AGREEMENT WITH DENOVO FOR INDIRECT COST PLANS

Administrative Financial Manager Olson discussed Mille Lacs County has used DeNovo Consulting Solutions for the County's Indirect Cost Plan for the previous three years. The County is looking to renew the agreement with DeNovo for another three years. There is a one change to the agreement that needs to be made. The agreement has Carroll County vs. Mille Lacs County. Cmsr Reynolds motioned to approve the agreement with DeNovo for Indirect Cost Plans with the language change in the agreement; Cmsr Wilhelm seconded. Motion carried.

ACQUIRE AN RG-31 MRAP MILITARY VEHICLE

Sheriff Don Lorge reviewed with the County Board that there is an opportunity to acquire a RG-31 MRAP Military vehicle through the 10/33 program. The Sheriff's office is working with Swatmod.com to set up the purchase and delivery of the vehicle. This vehicle would be used in emergency situations. The original cost of the vehicle was \$800,000. The County would need to pay for transporting the vehicle and general maintenance, inspection, and replacing fluids and fuel lines. The estimated cost is \$11,500. Funding for this would come from the Drug Forfeiture account. Cmsr Reynolds motioned to approve the acquisition of the RG-31 MRAP Military vehicle through the 10/33 program and Swatmod.com; Cmsr Oslin seconded. Motion carried.

ACCEPT THE MINNESOTA FEDERAL BOATING SAFETY EQUIPMENT REIMBURSEMENT GRANT IN THE AMOUNT OF \$57,844

Sheriff Lorge reviewed that Mille Lacs County is in need of a new boat. The current boat is no longer fixable. The Sheriff's Office was able to secure a grant from the Minnesota Federal Boating Safety Equipment Grant to purchase a 2019 Lund Tyee Magnum Mercury 225 XL 4 Stroke, with navigation and scanning equipment, (5) Slow No Wake buoys, (36) rock buoys, and (28) - 92' pails of 5/16 grade chain. Cmsr Peterson motioned to approve the Minnesota Federal Boating Safety Equipment Reimbursement Grant in the amount of \$57,844; Cmsr Wilhelm seconded. Motion carried.

APPROVE APPLYING FOR FY 2019 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FROM DOJ

County Attorney Joe Walsh reviewed the request to apply for the Adult Drug Court Discretionary Grant from the Department of Justice for \$500,000 to start a Drug Court. The County applied for the grant in 2018 and was not accepted at that time. The amount the County Board approved to match in the original grant was \$125,000. There was an error in the calculations and the match should be \$166,666.67. The County Board can approve to stay with the original amount or the increased amount. There can also be donations in kind that can be accepted as part of the match as well. Cmsr Wilhelm motioned to approve the grant application and matching funds of \$125,000; Cmsr Oslin seconded. Motion carried.

MILLE LACS COUNTY RESOLUTION

Resolution No.: 4-02-19-05

IN SUPPORT OF MILLE LACS COUNTY DRUG TREATMENT COURT

WHEREAS, Mille Lacs County Attorney Joe Walsh has briefed the Mille Lacs County Board of Commissioners on multiple occasions regarding the benefits of, and need for, a drug treatment court in Mille Lacs County.

WHEREAS, the Mille Lacs County Board of Commissioners has publicly offered support to the concept of a drug treatment court in Mille Lacs County and inquired as to the availability of grant funding to implement that drug treatment court.

WHEREAS, the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance recently announced a Competitive Grant Announcement, attached hereto as Exhibit A ("Grant"). All applications for this Grant are due April 16, 2019.

WHEREAS, Mille Lacs County District Court has agreed to be the Applicant for this Grant with assistance from other partners including the Mille Lacs County Attorney and the Mille Lacs County Sheriff.

WHEREAS, Mille Lacs County District Court will be applying for the maximum \$500,000 over 48 months required to commence on January 1, 2020.

WHEREAS, the Grant requires matching funds of 25% of the total project cost calculated as follows: Award Amount (\$500,000 maximum) / % of Federal Share (0.75) = Total Project Cost (\$666,666.67). Total Project Cost (\$666,666.67) x % of Recipient's Share (0.25) = Required Match of \$166,666.67. Previously, the Board had approved matching funds of \$125,000 over the four-year grant period in Resolution No. 5-15-18-01, and the application supplemented this with in-kind matching funds from the Department of Corrections to meet the requirement.

WHEREAS, the historical precedent of drug treatment courts in Minnesota is that they are implemented with federal grant funding, but continued funding for existing drug courts after the expiration of a federal grant is provided by the Minnesota legislature.

WHEREAS, Mille Lacs County has made the establishment of a Mille Lacs County Drug Treatment Court one of its top legislative priorities in 2019.

WHEREAS, the Mille Lacs County Board is an independent elected board of five Commissioners with the power to "have the care of the county property, and management of the county funds and business . . . and make orders concerning them as it deems expedient." Minn. Stat. § 375.18(2).

WHEREAS, "[t]he powers of the county as a body politic and corporate shall only be exercised by the county board or in pursuance of a resolution adopted by the county board." Minn. Stat. §373.02.

WHEREAS, the Grant Applicant and other partners applying for the grant have yet to determine with specificity exactly what portions of the drug treatment court will be requested as part of the grant, including but not limited to, a Department of Corrections agent to supervise drug treatment court participants, a drug treatment court coordinator, drug testing for participants, time of Sheriff's Deputies in conducting surveillance and drug testing of participants, materials available to participants of drug treatment court.

BE IT RESOLVED:

1. Mille Lacs County approves the application for the attached Grant and supports the implementation of a drug treatment court to be created by the Mille Lacs County District Court together with other Minnesota criminal justice partners including the Mille Lacs County Attorney, Mille Lacs County Sheriff, and Mille Lacs County Community and Veteran Services.

2. Mille Lacs County agrees to allocate budgeted funds to meet the 25% match requirement for this Grant in fiscal years 2020, 2021, 2022, and 2023 in the amount of \$31,250.00 / \$41,666.67 (Pick One) per year and support the implementation and continuation of a drug treatment court in Mille Lacs County.

APPROVE PURCHASE OF PASSPOINT OCULAR SCANNER WITH \$39,500 PROVIDED BY 7TH JUDICIAL FOR THE PURPOSE

County Attorney Walsh discussed with the County Board the request to purchase a PASSPOINT Ocular Scanner. The Honorable Judge Kulick requested \$39,500 from the Seventh Judicial District to purchase an ocular scanner to assist in providing free, reliable, and frequent drug testing to court-ordered defendants and recipients of services in Mille Lacs County. The Seventh Judicial District has conditionally approved this funding, but requires the Ocular Scanner to be purchased and owned by the County. There would be a fee the County would need to pay after year two. The fee is \$1,000 a month for the service. Cmsr Oslin motioned to approve the use of Seventh Judicial District funding to purchase the PASSPOINT Ocular Scanner; Cmsr Wilhelm seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Wilhelm attended the Fair Board meeting. During the meeting they renewed the race track agreement through 2023.

Cmsr Reynolds attended the Regional Transportation Meeting. There were three MNDOT employees who attended the meeting as well. They were told the program was here to stay and the need to provide transportation to those who do not drive to get to cross county lines for their appointments they may have.

Cmsr Reynolds also attended the East Central Regional Library meeting. They discussed the Diamond Jubilee and the events that will be taking place in each Library Branch through the end of the year.

Cmsr Peterson attended the DAC meeting. They completed their financial audit for 2018 and had a good audit. They are still faced with Health and Human Services funding issues, but are able to maintain services.

Cmsr Tellinghuisen attended the Special Snake River Watershed meeting to kick off planning for the One Watershed, One Plan. Cmsr Tellinghuisen requests that Cmsr Oslin be the primary on the Snake River One Watershed, One Plan committee. Cmsr Oslin accepted the primary role on the committee. County Administrator Oman will bring the update to a future County Board meeting for the committee assignment change.

Cmsr Wilhelm motioned to adjourn the meeting at 10:55 a.m.; Cmsr Peterson seconded. Motion carried.

ATTEST:

/s/ Pat Oman
Pat Oman
County Administrator

/s/ Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairman