

Chairman Tellinghuisen called the meeting to order at 9:00 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

AUTHORIZE HIRING VENDOR TO SPOT SPRAY FOR NOXIOUS WEEDS

County Engineer Bruce Cochran explained to the County Board that quotes were solicited to control Common Tansy and Spotted Knapweed by means of herbicide spraying in a target area from CSAH 11 and south. A total of six (6) quotes were solicited and three (3) were received: Central Applicators at \$290/acre; B and P Weed Control at \$223.92/acre; and Brandt Rohman at \$89/acre plus materials. County Engineer Cochran explained that the quote submitted by Brandt Rohman does not meet the requirements of the proposal. County Engineer Cochran recommended awarding the contract to B and P Weed Control out of Bemidji, MN. Cmsr Oslin questioned the work history of B and P Weed Control. County Engineer Cochran explained they were a company recommended by the herbicide vendor and have worked in many counties. Cmsr Oslin motioned to authorize the County Engineer to hire B and P Weed Control to spot spray noxious weeds, not to exceed \$24,000; Cmsr Reynolds seconded. Motion carried.

CONSIDER REAPPOINTMENT OF COUNTY ENGINEER

Personnel Director Holly Wilson explained that consideration of reappointment was tabled at the May 21, 2019 regular Board Meeting for consideration at today's Special Board Meeting. Per MN Statute 163.07 the County Board shall appoint County Engineer. Reappointment of the current County Engineer shall occur in May of the year in which the term expires. Wilson stated that if approved, Resolution No. 5-21-19-1 reappoints Bruce Cochran to a four-year term expiring December 31, 2023. Cmsr. Reynolds motioned to adopt Resolution No. 5-21-19-1; Motion failed due to lack of a second. Cmsr Oslin motioned to not reappoint Bruce Cochran as the County Engineer; Cmsr Wilhelm seconded. Cmsrs Wilhelm, Oslin, Peterson, and Tellinghuisen voted aye. Cmsr Reynolds voted nay. Motion carried.

Cmsr Wilhelm motioned to adjourn the meeting at 9:08 a.m.; Cmsr Oslin seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen