

Chairman Tellinghuisen called the meeting to order at 9:10 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

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

CONSENT AGENDA

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

- Approve 08/06/19 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Approve Beer and Wine Licenses for Little Whitefish Café;
- Approve Application for Exempt Permit for Isle Sportsmans Club Raffle @ Sunset Bay Resort;
- Approve MDVA Cooperative Agreement;
- Information Only: Receive City of Isle's TIF Annual Disclosure Reports.

Motion Carried.

THE WORK NUMBER PARTICIPATION AGREEMENT

Cmsr Wilhelm inquired regarding the Work Number Participation Agreement; County Administrator Pat Oman stated that the Work Number Participation Agreement is a procurement agreement that is signed by both the County and the Tribe. Oman noted that there was no staff available from Community and Veterans Services (CVS) to answer additional questions about the agreement. Oman recommended to table the Work Number Participation Agreement until the September 3, 2019 County Board Meeting. Cmsr Wilhelm motioned to table the Work Number Participation Agreement for review at the September 3, 2019 County Board Meeting; Cmsr Oslin seconded. Motion carried.

Administrator Oman noted that there is a special County Board Meeting on August 27, 2019 and that the Work Number Participation Agreement did not have to wait until the September 3, 2019 meeting. Cmsr Wilhelm motioned to table the Work Number Participation Agreement for review at the August 27, 2019 County Board Meeting; Cmsr Oslin seconded. Motion carried.

CONSIDER PUBLIC HEARING ON ECONOMIC DEVELOPMENT TAX ABATEMENT REQUEST

Economic Development Manager Mike Wimmer referenced Minnesota State Statute 469.1813, Sections 469.1812 to 469.1815 regarding the proposed public hearing. Wimmer stated that the proposed date for the public hearing is September 3, 2019. Cmsr Peterson motioned to approve the Public Hearing on Economic Development Tax Abatement for September 3, 2019; Cmsr Oslin seconded. Motion carried.

APPROVE LIGHTHOUSE CHILD AND FAMILY SERVICES

County Administrator Oman stated that the Lighthouse Child & Family Services agreement has been budgeted into the CVS 2020 budget. Cmsr Wilhelm motioned approve the Lighthouse Child and Family Services agreement; Cmsr Oslin seconded. Motion carried.

CLOSED SESSION MEETING TO DISCUSS TRIBAL LITIGATION

A motion was made by Cmsr Oslin to close the meeting at 9:15 a.m. in accordance with Minnesota Statute 13D.05, Subdivision 3 (b) the meeting was closed under attorney client privilege to discuss legal issues, legal advice, and litigation strategy arising from the federal lawsuit filed by the Mille Lacs Band of Ojibwe, Sara Rice and Derrick Naumann versus Mille Lacs County in the United States District Court for the District of Minnesota, Court File No. 17-cv-5155; Cmsr Reynolds seconded. Motion carried. Cmsr Peterson motioned to reopen the meeting at 10:34 a.m.; Cmsr Wilhelm seconded. Motion carried.

APPROVE RESOLUTION 08-13-19-01

Attorney Randy Thompson presented for approval Resolution No. 08-13-19-01: County Board Authorization of Indemnity Lawsuit. Cmsr Wilhelm motioned to approve Resolution No. 08-13-19-01; Cmsr Oslin seconded. A roll call vote was called regarding the approval of Resolution No. 08-13-19-01; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds stated that the Mille Lacs County Fair had been a success. Cmsr Reynolds noted that the East Central Regional Library (ECRL) budget was approved on Monday, August 12, 2019; a 2% increase was added to the budget. Cmsr Reynolds stated that Aitkin County Economic Development Manager Ross Wagner is currently working on creating an ATV event to promote the trails between Aitkin & Mille Lacs County. Cmsr Reynolds referenced various topics discussed at the NACO Conference and how they may affect Mille Lacs County.

Cmsr Oslin stated that Saturday, August 16, 2019 the Healthy Lake, Healthy Land Conference would be held from 9 a.m. – noon at McQuaids Inn. Cmsr Oslin mentioned that this is an excellent conference to attend and has now been condensed to one day.

County Administrator Oman stated that the Workforce Committee had reviewed legislation; community block grants had been discussed. Oman concluded with a brief summary of the NACO Conference.

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

ATTEST:

/s/ Pat Oman
Pat Oman
County Administrator

/s/ Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson