

These are summary minutes only, per MN Statute 375.12. Full text of meeting minutes is available for public inspection at the Administrative Services Office, located at 635 2nd St SE, Milaca, MN and may also be viewed on the County's website: www.millelacs.mn.gov.

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

Accept the agenda. (Wilhelm, Oslin 5-0)

Approve the following consent agenda items: Approve 8/27/19 County Board Meeting Minutes; Approve 9/3/19 County Board Meeting Minutes; Review of Auditor's Warrants; Approve Payment to Counsel for Legal Services; Approve Commissioners' Mileage and Per Diems – September 2019; Accept Minnesota Department of Natural Resources Off Highway Vehicle Enforcement Grant; 2020/2021 Radiological Emergency Preparedness Grant Agreement; Information Only: August 2019 Jail Performance Report.(Peterson, Reynolds 5-0)

Approve the tobacco license for Mille Lacs Super Stop. (Wilhelm, Oslin 5-0)

Re-open the floor for public comment at 9:05 a.m. (Oslin, Reynolds 5-0)

Close the public hearing at 9:20 a.m. (Wilhelm, Oslin 5-0)

Table the Public Hearing for County Ditch 2 until September 24, 2019 at 9:00 a.m. (Wilhelm, Oslin 5-0)

Open the floor for public comment 9:23 a.m. (Oslin, Wilhelm 5-0)

Close the public hearing at 9:53 a.m. (Oslin, Peterson 5-0)

Approve the Small Cities Development Program Application Fee to Lakes Pines CAC. (Reynolds, Oslin 5-0)

Approve Resolution 9-17-19-01 for the repurchase of tax-forfeited parcel 15-009-0500. (Wilhelm, Oslin 5-0)

Approve the expenditure of Victim Grant Funds. (Wilhelm, Peterson 5-0)

Cmsr Oslin motioned to adjourn the meeting at 10:22 a.m. (Oslin, Wilhelm 5-0)

ATTEST:

/s/ Pat Oman
Pat Oman
County Administrator

/s/ Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson