

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.

Three additional documents were provided for consideration as Add On replacement documents for the following agenda items:

- 4.10 Approve DHS/MLC Livescan Agreement;
- 4.11 Approve MLC and Loving Hands Transportation Contract;
- 5.5 Adjoining Owner Only Sale of Tax Forfeited Parcel 06-031-0600.

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

CONSENT AGENDA

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

- Approve 9/24/19 County Board Meeting Minutes;
- Approve 10/1/19 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Approve Payment to Counsel for Legal Services;
- Consider Authorizing Payment for Professional Services;
- Consider Authorizing Payment for Construction Management Services;
- Approve DHS/MLC Livescan Agreement;
- Approve MLC and Loving Hands Transportation Contract;
- Authorize County Sheriff's Office to Purchase Firearms;
- Accept Donation for County K9 Program;
- Information Only: September 2019 Jail Performance Report.

Motion Carried.

PRESENTATION OF INFORMATION: LAKES & PINES

Economic Development Manager Mike Wimmer introduced Bob Benes, Lakes & Pines Executive Director. Benes distributed a copy of the Lakes & Pines Annual Report. Benes reviewed the report and then discussed the programs available to Mille Lacs County residents and the impact of the services provided. Benes discussed in-depth the energy assistance program, homeless assistance programs, and the vehicle donation program. The County Commissioners thanked Benes for presenting the Lakes & Pines information.

APPROVE EARLY CHILDHOOD ORAL HEALTH AND PREVENTION GRANT APPLICATION TO DELTA DENTAL OF MN

WIC Coordinator Kris Klopp and Registered Nurse Kay Nstrom requested approval to submit a full proposal for the Early Childhood Oral Health and Prevention Grant Application for a 2-year grant cycle. Klopp stated that Mille Lacs County had previously received \$50,000 for the 2019 grant, which had provided dental services for children within the County and to pregnant women up to age 26. Klopp stated that dental services are not dependent on insurance status; these services are open to the public and anyone may attend, permitting they are within the age limit. Nstrom also discussed the Minnesota Department of Health's OPM grant-funding opportunity for Hepatitis A prevention and treatment. Cmsr Wilhelm motioned to approve the Early Childhood Oral Health and Prevention Grant Application submission; Cmsr Peterson seconded. Motion carried. Cmsr Oslin voted nay.

CONSIDER SPECIAL COUNTY BOARD MEETING

County Administrator Pat Oman requested a Special County Board Meeting for Tuesday, October 29, 2019 at 9 a.m. Oman stated that the special meeting would focus on a limited number of agenda items to include in the 2020 budget. Cmsr Peterson motioned to approve the Special County Board Meeting for Tuesday, October 29, 2019 at 9 a.m.; Cmsr Reynolds seconded. Motion carried.

APPROVE REVISED TECHNICAL SUPPORT SPECIALIST POSITION DESCRIPTION

Personnel Director Holly Wilson presented the Technical Support Specialist position description revisions. Wilson noted that the revisions included additional GIS duties, Microsoft Windows upgrades, and also new staff technology and orientation. Wilson stated that the County's consultant recommended moving the position from a Grade H to a Grade I. Cmsr Oslin motioned to approve the revised Technical Support Specialist position description; Cmsr Wilhelm seconded. Motion carried.

ADJOINING OWNER ONLY SALE OF TAX FORFEITED PARCEL 06-031-0600

Land Specialist Nancy Eibes stated that PID 06-031-0600 is a 40-acre parcel in Greenbush Township that is landlocked. Eibes stated that the property was forfeited in 2014 and then reviewed by State & DNR in order to be sold. Eibes noted that both the State & the DNR initially wanted the parcel to become a public park. Eibes stated that the County would have to purchase property from an adjacent landowner in order to provide access to the land, as it is landlocked. Eibes stated that the property is only beneficial for adjoining landowners. Eibes stated that the estimated value of this parcel is \$60,000, but the cost to obtain entry must be subtracted. Eibes stated that \$37,059 was the recommended sale price. Cmsr Oslin motioned to approve Resolution 10-15-19-01: Adjoining Owner Only Sale of Tax Forfeited Parcel 06-031-0600; Cmsr Reynolds seconded. Motion carried.

ORV PARK PURCHASE AGREEMENT

Environmental Resources Manager Dillon Hayes stated that in April the acquisition of the ORV Park was signed with an anticipated closing date of October 31, 2019. Hayes noted that issues had arisen with the property appraisal, the DNR approvals, and archeological review; due to this, the RTP grant agreement cannot be executed before the closing date; the closing date will need to be altered. Hayes recommended authorizing the County Administrator to review and sign the purchase agreement addendum, pending final recommendation from the County Attorney. Cmsr Reynolds motioned to authorize the County Administrator to sign the ORV Park Purchase Agreement Addendum pending County Attorney approval; Cmsr Peterson seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds stated that the new East Central Regional Library headquarters that is being built in Cambridge, Minnesota will open in May of 2020. Cmsr Reynolds discussed East Central Regional Housing's upcoming groundbreaking event on a 16-unit apartment building. Cmsr Reynolds stated that the Mille Lacs County Sheriff's Advisory Committee meeting provided excellent information regarding the County Jail. Cmsr Reynolds discussed the Area 3 MNDot Transportation Meeting and the available local surface transportation block grants and area transportation trail grants that the County may apply for. Cmsr Reynolds stated that the Soil and Water Conservation District (SWCD) meeting had covered WACA Water Conservation Rules; SWCD Director Susan Shaw and Environmental Resources Manager Hayes will be speaking at township meetings near the end of the month.

Cmsr Oslin stated that he had attended the Sheriff's Advisory Committee meeting, which included a full tour of the County Jail. Cmsr Tellinghuisen stated that the MRC meeting and the event had been very informative.

County Administrator Oman stated that both he and Assistant County Administrator Holly Wilson had attended Public Officer Training the previous week. Oman stated that this conference provided training for emergency situations, while also addressing the public information standpoint in an emergency situation. Wilson noted that the event was very informative and hands-on. Wilson stated that the Highway 23 Coalition meeting will be on Friday, October 18, 2019. Oman introduced the two new employees in the Administrative Services Office to the County Board; Justice Johnson, Administrative Financial Specialist, and Tommi Martinson, Administrative Financial Officer.

Cmsr Oslin motioned to adjourn the meeting at 10:00 a.m.; Cmsr Wilhelm seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson