

Chairman Tellinghuisen called the meeting to order at 9:04 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

One additional proposal document was provided in consideration for item 4.6, Consider Huber Carpet Replacement.

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

CONSENT AGENDA

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

- Approve 10/15/19 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Commissioners' Mileage and Per Diems – October 2019;
- Approve Exempt Permit for Lawful Gambling – Home Town Hero Outdoors;
- Consider Huber Carpet Replacement;
- Authorize CSAH 1 Street Closing (Santa Days – Santa Back on Main);
- Approve TriMin Systems, Inc. 2020 Purchase of Service Agreement;
- Consider Grant Interest and Application to MDH for Hepatitis A Outbreak Prevention;
- Information Only: Community Health Services Board Meeting 11/5/2019.

Cmsr Wilhelm removed item 4.6, Consider Huber Carpet Replacement, for discussion.
Motion Carried.

CONSIDER HUBER CARPET REPLACEMENT

Jail Administrator Brad Hunt stated that the Huber area carpet is original from the construction of the building in 1999. Hunt noted that there are safety concerns due to the fraying carpet in the stairways. Hunt reviewed the proposals submitted, with the recommendation that Minnesota Flooring Inc.'s second proposal be accepted. Hanson Flooring Gallery provided two proposals; Proposal 1: \$14,327; Proposal 2: \$21,225. Multiple Concepts Interiors provided one proposal of \$25,161; Minnesota Flooring Inc. provided two proposals; Proposal 1: \$20,265; Proposal 2: \$24,650. Cmsr Wilhelm motioned to approve Minnesota Flooring Inc.'s second proposal of \$24,650 for the purchase and installation of the Huber carpet replacement; Cmsr Reynolds seconded. Motion carried.

CONSIDER RESOLUTION 10-29-19-01, COUNTY BOARD AUTHORIZATION FOR DEVELOPMENT OF FACILITY ACTION PLAN

County Administrator Pat Oman stated the Department of Corrections Jail Inspector had given the County five years to meet compliance in the County Jail. Oman stated that Resolution 10-29-19-01 was a collaboration between the County Administrator and the County Sheriff to accomplish the repairs needed. Cmsr Wilhelm motioned to approve Resolution 10-29-19-01, County Board Authorization for Development of Facility Action Plan; Cmsr Peterson seconded. Motion carried.

CONSIDER RESOLUTION 10-29-19-02, APPOINTMENT OF COUNTY DRAINAGE INSPECTOR

Environmental Resources Manager Dillon Hayes stated that he was previously appointed as the drainage inspector in 2016; the term expires this year. Hayes stated that Resolution 10-29-19-02 appoints Hayes as the Drainage Inspector for another four-year term. Cmsr Wilhelm motioned to approve Resolution 10-29-19-02, Appointment of County Drainage Inspector; Cmsr Peterson seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Reynolds stated that she had attended the AMC District 5 meeting, which discussed legislative priorities and the CSAH system. Cmsr Oslin also attended the AMC District 5 Meeting; Cmsr Oslin stated that many commissioners and administrators attended.

Administrator Oman attended tobacco training with Alisha Fussy and two Probation Officers. The information from the training will assist with the review of the County Tobacco Ordinance.

Assistant County Administrator Holly Wilson stated that she had also attended the AMC District 5 meeting; the AMC Annual Conference will be December 9-11, 2019, in St. Cloud, MN. Wilson noted that a survey for the top vendors in the region will be conducted; Mille Lacs County will be included in this survey.

Cmsr Oslin motioned to adjourn the meeting at 9:31 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson