

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

CONSENT AGENDA

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

- Approve 2020 Snowmobile Grant in Aid Maintenance and Grooming Grants;
- Approve Revised Environmental Resources Manager/Land Commissioner Position Description.

Motion Carried.

AUTHORIZE PURCHASE OF RECYCLING TRAILERS

Environmental Resources Stephanie Reynolds stated that on November 5, 2019, the County Board authorized the administration of a County operated recycling program. Reynolds stated that four trailers are needed to transport recyclables; staff solicited quotes from three vendors, with one response received. Discussion occurred among the Commissioners regarding the possibility of purchasing one portable hydraulic lift, rather than four hydraulic lifts (one for each trailer). Environmental Resources Manager Dillon Hayes stated that if the Board approved the quote, staff would continue looking into both trailer undercoating and hydraulic lift options. Cmsr Wilhelm motioned to approve the purchase of four recycling trailers, with staff reviewing hydraulic lift options and trailer undercoating costs; Cmsr Oslin seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Oslin, Peterson, and Tellinghuisen voted aye. Motion carried.

CONSIDER REAPPOINTMENT OF MEDICAL EXAMINER FOR 2020

County Administrator Pat Oman stated that Mille Lacs County has a long-term contract with Anoka County for Medical Examiner services. Mille Lacs County must annually reappoint the Medical Examiner. Cmsr Oslin motioned to Reappoint Dr. Quinn Strobl as the Chief Medical Examiner for 2020; Cmsr Peterson seconded. Motion carried.

COMMITTEE REPORTS

Administrator Oman stated that he will be attending the State Auditors Training in Mounds View, Minnesota on Wednesday, November 13, 2019, as the new Administrative Financial Specialist cannot attend due to family issues.

Cmsr Oslin motioned to adjourn the meeting at 9:12 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson