

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.

One replacement document was provided for consideration for item 5.3 Authorize Additional Payment for the Provision of Recycling Drop Site Services.

The following requests were added to the agenda:

- 5.4 Request approval of MLC Specific Service Signing Policy;
- 5.5 Consider Application for Training Request Approval;
- 5.6 Adopt Resolution 02-04-2020-06; Approval of Annual Funds Transfers;
- 5.7 Approve Payment to Counsel for Legal Services;
- 5.8 Consider County Commissioner Attending AMC Board of Directors Retreat.

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

#### CONSENT AGENDA

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

- Approve 01/21/2020 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Consider Emergency Performance Grant (EMPG) Agreement;
- Acceptance of Award Check from the MN Pipeline Association;
- Acceptance of Donation from Drive Right 365;
- Consider Out-of-State Travel for Training;
- Approve Amended Jail Food Service Contract;
- Consider Application for Exempt Permit for Ducks Unlimited Raffle at Northern Lights Banquet Center;
- Consider Application for Exempt Permit for Milaca Golf Club Raffle at Milaca Golf Club;
- Consider Application for Exempt Permit for Rum River Longbeards' Raffle at Northern Lights Banquet Center;
- Consider Scholarship Application for Out-of-State Travel Request;
- Approve Housing Support Agreement for 2019-2020;
- Approve Camp Registration Fees;
- Consider Minnesota State/County Child Support Cooperative Agreement/Attachment A-2020-2021;
- Consider Out-of-State Travel and Meal Reimbursement for IMPA-HR Training Conference;
- Approve Out-of-State Travel to ICSC RECon 2020 Conference;
- Approve Public Hearing Request on Small Cities Development Program Grant;
- Authorize FRTP Equipment Grant Application;
- Authorize Staff to Solicit Quotes for the Application of Herbicide on County Ditch 3;
- Execute Houston Engineering, Inc. Client Services Agreement;
- Authorize 2019 Year-End Ditch Fund Transfers.

Motion carried.

#### PUBLIC HEARING FOR PROPOSED DOG ORDINANCE CHANGES

Land Services Director Michele McPherson introduced the proposed dog ordinance. Cmsr Oslin motioned to open the public hearing at 9:03 a.m. for the proposed dog ordinance; Cmsr Wilhelm seconded. No one came forward to speak. Cmsr Oslin motioned to close the public hearing at 9:03 a.m.; Cmsr Wilhelm seconded. Motion carried.

#### PUBLIC HEARING TO CONSIDER INCREASE TO BUILDING PERMIT FEES

Land Services Director McPherson reviewed the proposed increase to building permit fees previously discussed at work session. Cmsr Oslin motioned to open the public hearing to consider increase to building permit fees at 9:04 a.m.; Cmsr Reynolds seconded. Motion carried. No one came forward to

speak. Cmsr Oslin motioned to close the public hearing at 9:04 a.m.; Cmsr Wilhelm seconded. Motion carried.

AUTHORIZE ADDITIONAL PAYMENT FOR THE PROVISION OF RECYCLING DROP SITE SERVICES

Solid Waste Coordinator Stephanie Reynolds reviewed the revised invoice received from Vanderpoel Disposal regarding the provision of dump services for the recycling drop sites. Cmsr Wilhelm motioned to approve the additional payment for recycling drop site services from January 10, 2020 to January 31, 2020; Cmsr Reynolds seconded. Motion carried.

REQUEST APPROVAL FOR MLC SPECIFIC SERVICE SIGNS POLICY

County Engineer Jessie Dehn reviewed the proposed County Specific Service Sign Policy. Cmsr Wilhelm motioned to approve the proposed Specific Service Sign Policy with the proposed 2020 fee; Cmsr Oslin seconded. Motion carried.

CONSIDER APPLICATION FOR TRAINING REQUEST APPROVAL

Community and Veterans Services Director Beth Crook requested training for the Family Home Visiting Coordinator. Crook stated that training exceeding \$750 requires County Board for approval per the Personnel Policy. Cmsr Oslin motioned to approve the application for training for the Family Home Visiting Coordinator; Cmsr Wilhelm seconded. Motion carried.

ADOPT RESOLUTION 02-04-2020-06, APPROVAL OF ANNUAL FUNDS TRANSFERS

Administrative Financial Specialist Justice Johnson reviewed the County Fund Balance Policy and stated that the Community and Veterans Services (CVS) Fund was above the recommended percentages. Johnson suggested transferring excess CVS funds to the General Fund. Cmsr Peterson motioned to adopt Resolution 02-04-2020-06, Approval of Annual Funds Transfers; Cmsr Wilhelm seconded. Motion carried.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

Administrator Pat Oman reviewed the payment to counsel for legal services. Cmsr Oslin motioned to approve payment to Kelly, Wolter, & Scott, P.A. for legal services; Cmsr Reynolds seconded. Motion carried.

CONSIDER COUNTY COMMISSIONER ATTENDING AMC BOARD OF DIRECTORS RETREAT

Administrator Oman stated that Cmsr Reynolds had been invited to the AMC Board of Directors Retreat. Cmsr Oslin motioned to authorize a County Commissioner to attend the AMC Board of Directors Retreat; Cmsr Wilhelm seconded. Motion carried.


COMMITTEE REPORTS

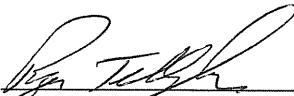
Cmsr Reynolds reviewed the events of the second Minnesota Housing Partnership meeting and the proposed sale of Belle Haven Townhomes in Princeton.

Cmsr Oslin stated he had attended the Snake River One Watershed One Plan (1W1P) Policy Committee meeting; meetings will be held on the 4<sup>th</sup> Monday of every month at the Kanabec County Courthouse. Cmsr Oslin noted the committee's plan to hire a consultant to assist in the planning process. Cmsr Peterson noted that the DAC meeting is also on the 4<sup>th</sup> Monday of every month; Administrator Oman noted that any alterations to committee appointments would be brought to the Board for approval in the future. Administrator Oman stated that Mille Lacs County had received \$20,000 in funds for a wheat grant. Oman noted that PSAP Manager Al Fjerstad had resigned, and a request to fill the position would be brought to the Board in the near future. Oman also noted that Al Heim is retiring; interviews would begin this coming week.

Cmsr Wilhelm motioned to adjourn the meeting at 9:18 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

  
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Pat Oman  
County Administrator

  
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Roger Tellinghuisen  
County Board Chairperson