

Chairman Tellinghuisen called the meeting to order at 9:03 a.m., with the following members present: Commissioners Reynolds, Wilhelm, and Peterson. Commissioner Oslin was absent. The Pledge of Allegiance was recited.

One supplemental document was provided in consideration of item 6.1 Presentation of Information: Presentation of 2019 Medical Examiner Reports.

Two requests were added to the agenda:

- 6.4 Accept Minnesota Federal Boating Safety Supplemental Equipment Grant of \$7,982.00;
- 6.5 Consider Family Home Visiting Fiscal Host Contract with Mille Lacs Band of Ojibwe.

Cmsr Wilhelm requested to remove consent agenda items 4.3 Approve Board Room Monitor Purchase, 4.5 Approve Building Permit Fee Increase, and 4.8 Consider Resolution No. 02-18-2020-01, Waive Recording Fees for Recording Drainage and Supplemental Drainage Lien Statements for discussion.

County Administrator Pat Oman requested to remove consent agenda items 4.10 Consider Mille Lacs County Sheriff's Office Support Services Plow Purchase and 4.12 Consider Approval of Lien Request by Hunter Winfield's Resort on Parcel 020-040-0170 for discussion.

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

#### CONSENT AGENDA

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

- Approve 2/4/2020 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Ordinance to Amend Dog Ordinance;
- Approve the 2019 County Ditch 11 Inspection Report;
- Set Public Hearing Date for Classification of Tax-Forfeited Properties;
- Consider Resolution No. 02-18-2020-02, Approval of Slum and Blight Resolution for Small Cities Development Program Grant Application
- Approve and Sign Joint Powers Agreement for the Reporting System (NIBRS) from the State of Minnesota.

Motion carried.

#### APPROVE BOARD ROOM MONITOR PURCHASE

Administrator Oman stated that having a third monitor would be beneficial for residents that attend County meetings in the Board Room. Additional technological advances in surrounding counties were discussed by the County Commissioners. Cmsr Wilhelm motioned to table approving the Board Room Monitor Purchase; Cmsr Reynolds seconded. A roll call vote was called; Cmsrs Wilhelm and Reynolds voted aye. Cmsrs Peterson and Tellinghuisen voted nay. Motion failed.

Cmsr Peterson motioned to approve the Board Room Monitor Purchase; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsrs Peterson and Tellinghuisen voted aye. Cmsrs Wilhelm and Reynolds voted nay. Motion failed.

#### APPROVE BUILDING PERMIT FEE INCREASE

Land Services Director Michele McPherson discussed the building permit fee increase and noted that an increase had not occurred in approximately 25 years. Discussion occurred among the Commissioners regarding the number of building permits completed each year and the revenue received. Cmsr Peterson motioned to table approving the Building Permit Fee Increase; Cmsr Wilhelm seconded. A roll call vote was called; Cmsrs Wilhelm, Reynolds, Peterson, and Tellinghuisen voted aye. Motion carried.

#### CONSIDER RESOLUTION NO. 02-18-2020-01, WAIVE RECORDING FEES FOR RECORDING DRAINAGE AND SUPPLEMENTAL DRAINAGE LIEN STATEMENTS

Land Services Director Michele McPherson reviewed the process for waiving recording fees for recording drainage and supplemental drainage lien statements. Cmsr Peterson motioned to adopt Resolution No. 02-18-2020-01, Waive Recording Fees for Recording Drainage and Supplemental Drainage Lien Statements; Cmsr Wilhelm seconded. Motion carried.

CONSIDER MILLE LACS COUNTY SHERIFF'S OFFICE SUPPORT SERVICES PLOW PURCHASE

Administrator Oman stated that the Administrative Services Office was unaware that the Sheriff's Office was completing plow operations on campus and would need to review the situation in accordance with staff job descriptions. Cmsr Wilhelm motioned to table the Mille Lacs County Sheriff's Office Support Services Plow Purchase; Cmsr Reynolds seconded. Motion carried.

CONSIDER APPROVAL OF LIEN RELEASE REQUEST BY HUNTER WINFIELD'S RESORT ON PARCEL 020-040-0170

Economic Development Manager Mike Wimmer reviewed information regarding the request for the release of the Hunter Winfield's Resort lien. Administrator Oman noted that there is still a loan with Hunter Winfield's Resort; approving the lien release request would simply reduce the collateral. Cmsr Wilhelm motioned to approve the Lien Release Request by Hunter Winfield's Resort on Parcel 020-040-0170; Cmsr Peterson seconded. Motion carried.

PUBLIC HEARING: HOLD PUBLIC HEARING ON COMMUNITY DEVELOPMENT GRANT APPLICATION

Economic Development Manager Mike Wimmer introduced the process associated with the Small Cities Development Program grant application. Lakes and Pines Project Director Nicole Klosner discussed the uses of the five (5) year forgivable loan program. Cmsr Wilhelm motioned to open the public hearing on the Community Development Grant Application at 9:41 a.m.; Cmsr Reynolds seconded. No one came forward to speak. Cmsr Peterson motioned to close the public hearing at 9:41 a.m.; Cmsr Wilhelm seconded. Motion carried.

PRESENTATION OF INFORMATION: PRESENTATION OF 2019 MEDICAL EXAMINER REPORTS

Dr. A. Quinn Stroble reviewed the 2019 Medical Examiner Report. Dr. Stroble stated that two hundred twenty (220) deaths had occurred within Mille Lacs County, twenty-seven (27) of which required autopsies, in addition to one (1) examination of non-human bones. Dr. Stroble noted an increase in death due to alcohol or substance abuse. The County Commissioners thanked Dr. Stroble for the presentation.

CONSIDER HOMESTEAD ABATEMENT FOR PIN 17-400-0940

County Assessor Al Heim reviewed the Homestead Abatement for PIN 17-400-0940. Cmsr Peterson motioned to approve the Homestead Abatement for PIN 17-400-0940; Cmsr Wilhelm seconded. Motion carried.

CONSIDER 2019 & 2020 ABATEMENT FOR PIN 05-804-0590

County Assessor Al Heim reviewed the Abatement for PIN 05-804-0590. Cmsr Wilhelm motioned to approve the 2019 and 2020 Abatement for PIN 05-804-0590; Cmsr Peterson seconded. Motion carried.

ACCEPT MINNESOTA FEDERAL BOATING SAFETY SUPPLEMENTAL EQUIPMENT GRANT OF \$7,982.00

Administrator Oman reviewed the Federal Boating Safety Supplemental Equipment Grant. Cmsr Reynolds motioned to accept the Minnesota Federal Boating Safety Supplemental Equipment Grant of \$7,982.00; Cmsr Wilhelm seconded. Motion carried.

CONSIDER FAMILY HOME VISITING FISCAL HOST CONTRACT WITH MILLE LACS BAND OF OJIBWE

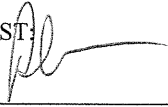
Administrator Oman stated that the County Attorney's Office had reviewed the contract. Cmsr Peterson motioned to approve the Family Home Visiting Fiscal Host Contract with the Mille Lacs Band of Ojibwe; Cmsr Wilhelm seconded. Motion carried.

COMMITTEE REPORTS

Administrator Oman stated that the Association of Minnesota Counties (AMC) Legislative Conference begins next week. Oman stated that the National Association of Counties Conference will occur the following week. Oman stated that the Board is seeking information from AMC for insight regarding the Second Amendment Sanctuary Counties; Oman noted that any new information regarding Second Amendment Sanctuary Counties would be posted on the County website and Facebook page.

Cmsr Wilhelm motioned to adjourn the meeting at 9:54 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