

Chairman Courteau called the meeting to order at 9:00 a.m. with all Commissioners present. The Pledge of Allegiance was recited.

A motion was made by Cmsr R. Tellinghuisen, seconded by Cmsr Peterson, to approve the agenda as amended. The motion carried.

COUNTY BUSINESS, CONSENT AGENDA

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

- Approve minutes of 5/26/09 Board meeting;
- Adopt Contract Change Order #18 with Mensing Construction at a cost of \$1,936;
- Submittal of financial reports for April 2009;
- Accept and approve the reduced 2009 Outside Agency budgets and approve the payment schedule;
- Authorize the County Engineer to accept the bid from Rahm Construction for \$24,865, and proceed with the CD #3 Ditch Cleaning and Culvert Replacement project;
- Authorize payment of the Animal Control Officer's April invoice in the amount of \$2,000;
- Approve abatement application by Great River Energy for Parcel 21-999-1800 to cancel taxes payable in 2009 in the amount of \$2,180;
- Authorize the Chairman and Administrator to sign the 2009-2011 Caseload/Workload and Remote Electronic Alcohol Monitoring grant agreement;
- Approve the B23 rating for the Account Clerk position, effective 1/19/2009.

The motion carried.

ENGINEER'S REPORT

Bruce Cochran, County Engineer, presented the Engineer's Report for June of 2009.

GRAVEL PURCHASE REQUEST

Engineer Cochran presented information concerning residual gravel that is available for purchase. A motion was made by Cmsr D. Tellinghuisen, seconded by Cmsr R. Tellinghuisen, to authorize the Public Works Department to purchase 1,900 cubic yards of gravel from the Manea Pit for a total cost of \$6,333.56, to be paid out of the Public Works Maintenance Gravel Crushing account, 10-330-6368. The motion carried.

REQUEST BY TILLER CORPORATION TO AMEND CONDITIONAL USE PERMITS (CUPs)

Michele McPherson, Land Services Director, informed the Board that additional conditions had been established for the amended CUPs applied for by Tiller Corporation. Consequently, Tiller Corporation asked that their request be tabled until June 16, 2009, to give them time to review the additional conditions with the County Engineer. A motion was made by Cmsr Edmonds, seconded by Cmsr Peterson, to table the request by Tiller Corporation to amend their CUPs until the June 16, 2009 Board meeting. The motion carried.

FEDERAL BOATING SAFETY SUPPLEMENT GRANT AGREEMENT

Brent Lindgren, County Sheriff, presented information regarding funding that was secured under the Federal Boating Safety Supplement Grant process in the amount of \$8,501. A motion was made by Cmsr D. Tellinghuisen, seconded by Cmsr R. Tellinghuisen, to authorize the Chairman, Administrator, and Sheriff to sign the Federal Boating Safety Supplement Grant agreement, and to authorize the purchase of Rolyan Buoys in the amount of \$672.02 and a 2009 Beaver Tail Boat and Trailer from Cabela's in the amount of \$7,830.26. The motion carried.

SERVICE AGREEMENT WITH THE STATE OF MINNESOTA

Sheriff Lindgren presented an agreement between the State of Minnesota, the Seventh Judicial District, and the Mille Lacs County Sheriff's Office for implementation of an electronic citation interface system that will enable the exchange of criminal justice data between agencies. A motion was made by Cmsr Peterson, seconded by Cmsr Edmonds, to authorize the Chairman and Sheriff to sign the agreement. The motion carried.

VETERANS EVENT

A motion was made by Cmsr Edmonds, seconded by Cmsr R. Tellinghuisen, to approve hosting a veterans event at the County garage located in Wahkon, with a tentative date of August 29, 2009. The motion carried.

COMMITTEE REPORTS

There were no committee reports.

LIQUOR/BEER/WINE AND TOBACCO LICENSES

A motion was made by Cmsr D. Tellinghuisen, seconded by Cmsr R. Tellinghuisen, to approve a Tobacco License for Liberty Two, effective June 2, 2009 – July 31, 2009. The motion carried.

A motion was made by Cmsr Peterson, seconded by Cmsr Edmonds, to approve the following Liquor Licenses, as approved by the applicants' respective township boards:

Effective July 1, 2009 – June 30, 2010		
3.2 Percent Malt Liquor		
Higbee's Golf Course Corp	DBA: Higbee's Golf Course	South Harbor Township
Off Sale Only		
MBJ Inc	DBA: Johnson's Portside	East Side Township
On & Off Sale including Sunday Liquor		
JR's Bar Inc	DBA: Bayview Bar & Grill	South Harbor Township
Military Service Assn Inc/Mille Lacs Chapter		East Side Township
Nitti's Hunters Point Resort Inc	DBA: Hunters Point Resort	East Side Township
Richard James Robertson	DBA: White Cap Inn	East Side Township
On-Sale including Sunday		
Fiddlestix Golf Course Inc	DBA: Fiddlestix Golf Course	Isle Harbor Township
Rocky Reef Resort Inc	DBA: Rocky Reef Resort	Kathio Township
Milaca Golf Club		Milaca Township
Mille Lacs Maintenance & Construction LLC	DBA: Club XIX / Izatys	South Harbor Township
Northern Lights Ballroom/Banquet Center Inc.	DBA: Northern Lights Ballroom/Banquet Center	Milo Township
On & Off Sale including Sunday, Effective June 1, 2009 – June 30, 2009		
Rachel D Walters & Martin T Meulners	DBA: Liberty Two	East Side Township

The motion carried.

A motion was made by Cmsr D. Tellinghuisen, seconded by Cmsr Edmonds, to adjourn the meeting at 9:30 a.m. The motion carried.

ATTEST:

Roxy Traxler
 County Administrator

Frank Courteau
 County Board Chairman