Chairman Peterson called the meeting to order at 9:00 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Tellinghuisen. The Pledge of Allegiance was recited.

Two items were added to the agenda: a request to upgrade the electronic door system, and a request to add two doors to the electronic door/card access system. A motion was made by Cmsr Tellinghuisen, seconded by Cmsr Wilhelm, to approve the agenda as amended. The motion carried.

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

- Approve Minutes of 5/6/14 Board Meeting;
- Review of Auditor’s Warrants;
- Submittal of Financial Report for April 2014;
- Submittal of monthly office reports;
- Approve revisions to Personnel Policy, effective June 8, 2014;
- Approve the description for the position of Lead Property Appraiser and its ‘M’ classification rating, and authorize filling the full-time position;
- Approve and execute the contract with Dr. Bracken for physician medical consultant services for community health services for the term of May 2, 2014 through December 31, 2015, for a cost of up to $250 per quarter;
- Adopt Resolution approving charitable gambling by Princeton Youth Hockey Association at Long Siding Bar & Grill;

RESOLUTION APPROVAL OF CHARITABLE GAMBLING
BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby approves granting a Premises Permit for Princeton Youth Hockey Association, to conduct charitable gambling at Long Siding Bar & Grill, 10038 55th St, Princeton, in Princeton Township, as approved by the township board.

- Submittal of April 2014 jail reports;
- Approve the Sheriff’s Office sale of 2500 rounds of .45 caliber ammunition to the Milaca Police Department for $805.68;
- Approve the Sheriff’s Office sale of 1500 rounds of .40 caliber ammunition to the Princeton Police Department for $558.30;
- Accept bids received for SAP 048-605-017, Bituminous Overlay and Aggregate Shouldering as follows: Hardrives, Inc. - $819,990.04; Knife River Corp-N Central - $828,627.18; and Tri-City Paving, Inc. - $920,224.46; and award the contract to Hardrives, Inc. as the lowest responsible bidder for the amount of $819,990.04, and authorize execution of the contract;
- Submittal of information regarding advertisements for bids for Shoulder Paving and Milled Rumble Strips Projects; bids will be opened on June 9, 2014 at 9:30 am at Public Works.

The motion carried.

RECOGNITION OF YEARS OF SERVICE
Beth Crook, Community and Veterans Services Director, presented a certification of appreciation to Joyce Horvath, in recognition of the 30+ years of service she and her husband Ted provided as foster care providers for Mille Lacs County.

PUBLIC HEARING REGARDING CLASSIFICATION OF TAX FORFEITED PROPERTY
Nancy Eibes, Land Specialist in the Auditor-Treasurer’s Office, presented information on property that forfeited for non-payment of taxes in 2012 and 2013, and that needs to be classified by the Board. Chairman Peterson opened up the public hearing. Hearing nothing, Chairman Peterson closed the public hearing. A motion was made by Cmsr Oslin, seconded by Cmsr Reynolds, to adopt Resolution No.: 5-20-14-2, Approving Classification or Reclassification of Tax Forfeited Parcels:

RESOLUTION APPROVING CLASSIFICATION OR RECLASSIFICATION OF TAX FORFEITED PARCELS
WHEREAS, parcels of land which forfeited to the State of Minnesota for non-payment of taxes in 2012 and 2013 must be reviewed and classified as Conservation or Non-Conservation Lands per Minnesota Statute 282.01; and

WHEREAS, parcel #24-790-0340, located within the City of Princeton, forfeited for non-payment of taxes in 2010 and was previously classified as Non-Conservation, has been requested to be reclassified as Conservation due to existence of storm drainage pond; and

WHEREAS, said parcels were listed and the list distributed to the applicable clerks of the Cities and Townships for review on March 13, 2014; and

WHEREAS, said lands to be classified or reclassified are listed on the attached document dated May 9, 2014, and have been reviewed by the County Auditor-Treasurer’s Office and Land Services Office, with the recommendation to reclassify parcel 24-790-0340 as Conservation land and to classify all other parcels on said list as Non-
NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners certifies that they have reviewed the attached list of tax forfeited land and classifies them as Non-Conservation lands, except for parcel 24-790-0340 which will be reclassified as Conservation land, in compliance with the provisions of Minnesota Statutes 85.012; 92.461; 282.01; subd.8; 282.018; and other statutes that require the withholding of tax forfeited lands from sale.

The motion carried.

STAFFING REQUESTS
Roxy Traxler, County Administrator, presented a request to add a part-time Veterans Services Officer to better serve increasing workloads. A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, to authorize hiring a part-time, 16 hours per week, Veterans Services Officer position; to be grant-funded and reviewed for the 2015 budget. The motion carried.

County Administrator Traxler presented a request to add a full-time Social Worker position to accommodate implementation of MnCHOICES, a Department of Human Services (DHS) program that will supplant the current Long Term Care Consultation program to assess the long-term needs of residents for services and supports. A motion was made by Cmsr Reynolds, seconded by Cmsr Oslin, to authorizing hiring a full-time Social Worker effective August 1, 2014. The motion carried.

DOCUMENT MANAGEMENT SYSTEM
A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, to accept the quote from Information Systems Corporation for the purchase of software licenses, first year annual maintenance, and implementation professional services, for a total cost of $12,655, to provide document management services to the social services units of Community and Veterans Services. The motion carried.

ELECTRONIC DOOR ACCESS SYSTEM
County Administrator Traxler discussed the need to upgrade the computer system housing our electronic door system software; a situation exacerbated by the recent crash of the main computer caused by lightning strike. A motion was made by Cmsr Tellinghuisen, seconded by Cmsr Reynolds, to approve an upgrade to the electronic door system by Accurate Controls for an amount not to exceed $7,832.80, and an additional cost of up to $2,100 for three computers from Dell. The motion carried.

The request to add two doors to the electronic door system was further discussed. The front door of Community & Veterans Services needs to be wired for access, and a jury room door needs to be activated in the system. A motion was made by Cmsr Wilhelm, seconded by Cmsr Oslin, to approve the work order with Accurate Controls to add two doors to the system for an amount not to exceed $935, approve the purchase of necessary equipment from Jason Rasinski LLC for $2,750, and approve electrician time and materials for an amount not to exceed $300. The motion carried.

FEDERAL EQUITABLE SHARING PROGRAM
Brent Lindgren, County Sheriff, presented a request to approve participation in the Federal Equitable Sharing Program, which would allow the Sheriff’s Office to receive federal criminal forfeitures. A motion was made by Cmsr Oslin, seconded by Cmsr Tellinghuisen, to approve the Sheriff’s Office participation in the Federal Equitable Sharing Program. The motion carried.

INTELLIGENCE INFORMATION SHARING WITH SHERBURNE COUNTY
Sheriff Lindgren presented a request to enter into a joint powers agreement (JPA) with Sherburne County for the sharing of law enforcement agency intelligence information through a website that would allow for the identification of patterns and modes of criminal activity. Discussion took place regarding whether a resolution was needed to approve the JPA. A motion was made by Cmsr Oslin, seconded by Cmsr Tellinghuisen, to approve the joint powers agreement with Sherburne County for the sharing of law enforcement agency intelligence information through a website for regional criminal tracking and analysis (RCTAG). The motion carried.

PUBLIC WORKS SOFTWARE REQUEST
Bruce Cochran, County Engineer, presented a request to purchase three AutoCad Civil 3D software licenses for a three-year period, for the cost of $8,325.91. The motion carried.

COMMITTEE REPORTS
Cmsr Reynolds reported that the East Central Regional Library annual audit showed a surplus of nearly $400,000, which the Board discussed returning to member counties. Cmsr Reynolds suggested using the Mille Lacs County portion to invest in the Onamia library. Cmsr Reynolds reported that Lakes and
Pine has been awarded a $107,000 grant to assist homeless ex-offenders. Cmsr Peterson reported that the East Central Solid Waste Commission is preparing for the permitting process. Cmsr Peterson reported that the DAC will be receiving a 5% funding increase from the state, and that 80% of that increase must be spent on staff wages.

**LABOR NEGOTIATIONS STRATEGY**

A motion was made by Cmsr Wilhelm, seconded by Cmsr Oslin, to close the meeting at 9:25 a.m., pursuant to M.S. 13D.03, to discuss labor negotiations strategy, with the following present: Cmsrs Tellinghuisen, Wilhelm, Peterson, Reynolds, and Oslin; County Administrator Traxler; and Personnel Director Herges. The motion carried.

A motion was made by Cmsr Oslin, seconded by Cmsr Wilhelm, to re-open the meeting at 9:44 a.m. The motion carried.

A motion was made by Cmsr Oslin, seconded by Cmsr Wilhelm, to adjourn the meeting at 9:45 a.m. The motion carried.

**ATTEST:**

Roxy Traxler  
County Administrator

Phil Peterson  
County Board Chairman