

# MILLE LACS COUNTY BOARD MINUTES AUGUST 13, 2019

These are summary minutes only, per MN Statute 375.12. Full text of meeting minutes is available for public inspection at the Administrative Services Office, located at 635 2nd St SE, Milaca, MN and may also be viewed on the County's website: [www.millelacs.mn.gov](http://www.millelacs.mn.gov).

Chairman Tellinghuisen called the meeting to order at 9:10 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

Accept the agenda. (Oslin, Wilhelm 5-0)

Approve the following consent agenda items: Approve 08/06/19 County Board Meeting Minutes; Review of Auditor's Warrants; Approve Payment to Counsel for Legal Services; Approve Payment to Counsel for Legal Services; Approve Beer and Wine Licenses for Little Whitefish Café; Approve Application for Exempt Permit for Isle Sportsmans Club Raffle @ Sunset Bay Resort; Approve MDVA Co-operative Agreement; Information Only: Receive City of Isle's TIF Annual Disclosure Reports. (Reynolds, Peterson 5-0)

Motioned to table the Work Number Participation Agreement for review at the September 3, 2019 County Board Meeting. (Wilhelm, Oslin 5-0)

Motioned to table the Work Number Participation Agreement for review at the August 27, 2019 County Board Meeting. (Wilhelm, Oslin 5-0)

Approve the Public Hearing on Economic Development Tax Abatement for September 3, 2019. (Peterson, Oslin 5-0)

Approve the Lighthouse Child and Family Services agreement. (Wilhelm, Oslin 5-0)

Close the meeting at 9:15 a.m. (Oslin, Reynolds 5-0)

Reopen the meeting at 10:34 a.m. (Peterson, Wilhelm 5-0)

Approve Resolution No. 08-13-19-01. (Wilhelm, Oslin 5-0)

Cmsr Peterson motioned to adjourn the meeting at 10:55 p.m.; Cmsr Oslin seconded. Motion carried.

ATTEST: /s/ Pat Oman

County Administrator

/s/ Roger Tellinghuisen

County Board Chairperson

Published in the  
Mille Lacs Messenger  
September 25, 2019

978320