

MILLE LACS COUNTY BOARD MEETING MINUTES AUGUST 18, 2020

These are summary minutes only, per MN Statute 375.12. Full text of meeting minutes are 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.

Chairman Tellinghuisen called the meeting to order at 9:06 a.m., with the following members present: Commissioners Wilhelm, Reynolds, and Peterson. Commissioner Oslin attend via interactive television from 39635 State Highway 47, Isle, MN 56342. The Pledge of Allegiance was recited.

Accept the agenda as amended. (Wilhelm, Peterson 5-0)

Approve the following consent agenda items: Approve 8/4/2020 County Board Meeting Minutes; Approve Auditor's Warrants; Consider Abatement for Christine Jacobson 07-024-0201; Consider Purchase of Service Agreements & Housing Support Agreements 2020-2021; Consider Kennel Renewal for Danny Farmer dba Vinwood Kennels; Schedule Public Hearing: Kennel Expansion Request by Danny Farmer; Consider Resolution 08-18-2020-01, Interoperable Emergency Communications Grant Program; Consider Filling the Position of Administrative Jail Lieutenant; Authorize Filling the Public Works Mechanic Vacancy as a Senior Highway Maintenance Worker; Consider Software Licensing Agreement with Tech Know Systems; Schedule Public Hearing: Order Hearing on Engineer's Report for County Ditch 2; Accept the 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement; Accept \$1000 Donation from John and Valerie Iskierka for the Sheriff's Office Chaplaincy Program; Information Only: July 2020 Jail Performance Report.

Reschedule the public hearing to consider revisions to the County Fee Schedule for Tuesday, September 1, 2020 at or after 9:00 a.m. (Wilhelm, Reynolds 5-0)

Approve Resolution No. 08-18-2020-02, Supporting Constitutional Rights. (Peterson, Wilhelm 5-0)

Approve the CVS children's waiting room equipment purchase. (Reynolds, Wilhelm 5-0)

Approve the Technology Procedures Policy, pending revisions. (Wilhelm, Peterson 5-0)

Approve the Electronic Fund Transfer Policy. (Reynolds, Oslin 5-0)

Approve the Facility Operations Policy, pending revisions. (Oslin, Wilhelm 5-0)

Adjourn the meeting at 9:17 a.m. (Oslin, Wilhelm 5-0)

ATTEST: By: /s/ Pat Oman

County Administrator

By: /s/ Roger Tellinghuisen

County Board Chairperson

Published in the
Mille Lacs Messenger

September 16, 2020

1074053