

The Mille Lacs County Board of Commissioners met in a regular session at 9:00 a.m. on January 8, 2019, with the following members present: Commissioners Tellinghuisen, Wilhelm, Reynolds, Oslin, and Peterson.

County Administrator and Clerk to the County Board, Pat Oman, called the meeting to order at 9:03 a.m.; the Pledge of Allegiance was recited.

Cmsr Wilhelm motioned to accept the agenda; Cmsr Peterson seconded. Motion carried.

#### ADMINISTRATION OF OATH OF OFFICE

County Auditor-Treasurer Phil Thompson issued the Oath of Office to re-elected 2nd District Commissioner Timothy Wilhelm and re-elected 4<sup>th</sup> District Commissioner Roger Tellinghuisen.

#### ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

County Administrator Oman called for nominations for the 2019 Chairperson of the Mille Lacs County Board of Commissioners. A motion was made by Cmsr Wilhelm, seconded by Cmsr Reynolds, to nominate Cmsr Tellinghuisen as Board Chairperson and for nominations to cease and a unanimous ballot be cast. Motion carried.

Cmsr Tellinghuisen began leading the meeting at this point as Chairperson.

Cmsr Tellinghuisen called for nominations for the 2019 Vice Chairperson of the Mille Lacs County Board of Commissioners. A motion was made by Cmsr Peterson, seconded by Cmsr Wilhelm, to nominate Cmsr Reynolds as Board Vice Chairperson and for nominations to cease and a unanimous ballot be cast. Motion carried.

#### CONSENT AGENDA

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

- Appointment of Chief Deputy.

Motion carried.

#### DESIGNATE AMC COMMITTEE MEMBERS AND VOTING DELEGATES FOR 2019

County Administrator Oman reviewed the 2019 Association of Minnesota Counties (AMC) Policy Committee and Voting Delegate appointments. Staff recommends keeping the same Policy Committee Members as 2018 for 2019. For the AMC voting delegate appointments there is one change; adding IT Manager Mike Virnig and removing County Engineer Bruce Cochran. In 2019, AMC is redesigning the Indian Affairs Advisory Committee and currently is not part of the 2019 appointments. Staff recommends appointing a Commissioner now, so it is set when they start up the committee. Cmsr Peterson motioned to approve the 2019 AMC appointments with Cmsr Oslin appointed as the Indian Affairs Advisory Committee with Cmsr Reynolds as the alternate; Cmsr Wilhelm seconded. Motion carried.

#### 2019 COMMITTEE APPOINTMENTS

County Administrator Oman reviewed annually the Board needs to review the Committee Appointments and determine which Commissioners will be participating in various internal and external committees and boards. County Administrator Oman reviewed each committee with the Board. Discussion took place on each committee and which Commissioner will participate in it. Administrative Financial Manager Jess Olson reviewed the final list with the Board. Cmsr Wilhelm motioned to set the 2019 Committee appointments as assigned; Cmsr Oslin seconded. Motion carried.

Cmsr Peterson motioned to adjourn the meeting at 10:14 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/ Pat Oman

Pat Oman  
County Administrator

/s/ Roger Tellinghuisen

Roger Tellinghuisen  
County Board Chairman