

Chairman Tellinghuisen called the meeting to order at 9:01 a.m., with the following members present: Commissioners Reynolds, Wilhelm, Oslin, and Peterson. The Pledge of Allegiance was recited.

Three requests were added to the agenda:

- 5.4 Approve Tobacco License for Midwest Investment, L.L.C.
- 5.5 Revise Mille Lacs County Credit Card Policy
- 5.6 Consider Courthouse Facility Dog

Cmsr Wilhelm motioned to accept the agenda as amended; Cmsr Oslin seconded. Motion carried.

CONSENT AGENDA

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

- Approve 02/18/2020 County Board Meeting Minutes;
- Review of Auditor's Warrants;
- Approve Payment to Counsel for Legal Services;
- Approve Commissioners' Mileage and Per Diems – February 2020;
- Purchase of Service Agreements 2020-2021;
- Approve Social Media Policy;
- Consider Resolution 03-03-2020-01, Approve Application for Exempt Permit for Mille Lacs Smallmouth Alliance's Raffle at Izaty's Resort;
- Consider Resolution 03-03-2020-02, Approve Application for Exempt Permit for Fishing with Vets' Raffle at McQuoid's Inn.

Motion carried.

AUTHORIZE ADVERTISEMENT OF LANDS FOR SALE

Environmental Resources Manager Dillon Hayes reviewed the advertisement of four (4) county-owned parcels for sale. Hayes stated that if approved, the sale of the parcels would be by sealed bid; the bids would be reviewed at the April 21, 2020 regular County Board meeting. Cmsr Oslin motioned to approve authorizing Advertisement of Lands for Sale; Cmsr Wilhelm seconded. Motion carried.

AUTHORIZE SIGNATURE ON REPUBLIC SERVICES CREDIT APPLICATION

Solid Waste Coordinator Stephanie Reynolds stated that all recyclables are being transported to Dem-Con in Shakopee for processing. Reynolds noted that with the increase of recycling due to County resident interest, thirty-six (36) hours of staff time were dedicated each week to transport recyclables. Reynolds stated that transporting recyclables to Republic Services in St. Cloud would save the County approximately \$2,000 per year. Cmsr Wilhelm motioned to authorize signature on Republic Services Credit Application; Cmsr Reynolds seconded. Motion carried.

AUTHORIZE PURCHASE OF ONE (1) PRO-TILT RECYCLING TRAILER

Solid Waste Coordinator Reynolds stated that approximately 40 cubic yards of recyclables are received at the Milaca location on weekends alone; this excess has led to residents piling recyclables in front of the trailers. Reynolds stated that adding an additional 25 cubic yard recycling trailer would prove to be beneficial for County residents. Discussion occurred among the Commissioners regarding the investment of an additional recycling trailer. Cmsr Reynolds motioned to authorize Purchase of One (1) Pro-Tilt Recycling Trailer; Cmsr Peterson seconded. A roll call vote was called; Cmsrs Reynolds, Peterson, and Tellinghuisen voted aye. Cmsrs Wilhelm and Oslin voted nay. Motion carried.

APPROVE TOBACCO LICENSE FOR MIDWEST INVESTMENT, L.L.C.

Assistant County Administrator Wilson reviewed the tobacco license request for Midwest Investment, L.L.C. Cmsr Wilhelm motioned to approve the Tobacco License for Midwest Investment, L.L.C.; Cmsr Oslin seconded Motion carried.

REVISE MILLE LACS COUNTY CREDIT CARD POLICY

Administrative Financial Specialist Justice Johnson reviewed the proposed changes to the Credit Card Policy. Cmsr Peterson motioned to approve the Revised Mille Lacs County Credit Card Policy; Cmsr Wilhelm seconded. Motion carried.

CONSIDER COURTHOUSE FACILITY DOG

County Attorney Joe Walsh reviewed the request for a Courthouse Facility Dog. Walsh noted that no taxpayer dollars would be used to fund the Courthouse Facility Dog; rather State grant funds would fund the upfront costs and forfeiture funds would cover ongoing maintenance for the Courthouse Facility Dog. Cmsr Wilhelm motioned to approve the Courthouse Facility Dog; Cmsr Reynolds seconded. Motion carried.

Cmsr Oslin motioned to adjourn the meeting at 9:18 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/Pat Oman
Pat Oman
County Administrator

/s/Roger Tellinghuisen
Roger Tellinghuisen
County Board Chairperson