

Chairman Tellinghuisen called the meeting to order at 9:02 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, and Peterson. The Pledge of Allegiance was recited.

One (1) request was added to the agenda, 5.4 Approve Commissioners Mileage and Per Diems – May 2020.

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

CONSENT AGENDA

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

- Approve 5/19/2020 County Board Meeting Minutes
- Review of Auditor's Warrants
- Approve Payment to Counsel for Legal Services
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- Authorize the City of Bock to Close a Section of CSAH 1 for July 4th Parade
- Consider Amendment to Residential Recycling Services Agreement
- Consider Disposal of Abandoned Property
- Consider Purchase of Service Agreement 2020-2021
- Consider Funding Memorial Tree
- Information Only: Sale of Fleet Vehicles

Motion carried.

MODIFY RECORDS RETENTION POLICY FOR LAW ENFORCEMENT RECORDS OF JUVENILES

County Attorney Joe Walsh reviewed the request for modification to the juvenile record policy. Sheriff Don Lorge discussed the current procedure that the Sheriff's Office must complete to destroy old records. Cmsr Oslin motioned to approve Modification to the Records Retention Policy for Law Enforcement Records of Juveniles; Cmsr Reynolds seconded. Motion carried.

2020 CSAH PROJECTS BID OPENING AND RESULTS

Interim County Engineer Greg Anderson reviewed the bid opening process regarding the CSAH 5, 7, 8, 18, 33, and 37 road projects. Anderson recommended accepting the lowest bid received from Minnesota Paving Materials for \$2,860,665.37. Discussion occurred among the Commissioners regarding the road projects. Cmsr Wilhelm motioned to accept the bid from Minnesota Paving Materials in the bid amount of \$2,860,665.37; Cmsr Oslin seconded. Motion carried.

AWARD THE CSAH 2 & CSAH 32 PROJECT TO LANDWEHR CONSTRUCTION

Interim County Engineer Anderson reviewed the CSAH 2 and CSAH 32 project. Anderson discussed the project objectives and timeline. Anderson recommended awarding the project to Landwehr Construction, Inc. in the bid amount of \$2,463,365.28. Cmsr Peterson motioned to award the project to Landwehr Construction, Inc. in the bid amount of \$2,463,365.28; Cmsr Wilhelm seconded. Motion carried.

APPROVE COMMISSIONERS MILEAGE AND PER DIEMS – MAY 2020

County Administrator Pat Oman reviewed the Commissioners' mileage and per diems for the month of May. Cmsr Peterson motioned to approve Claims for the Commissioners' Mileage and Per Diems in the Amount of \$596.35; Cmsr Oslin seconded. Motion carried.

COMMITTEE REPORTS

Cmsr Wilhelm stated that the Mille Lacs County Fair had been canceled due to the COVID-19 pandemic. Cmsr Reynolds discussed a phone meeting with Minnesota Department of Health Commissioner Jan Malcolm regarding reopening businesses regionally. Cmsr Reynolds stated that the next meeting with the Commissioner is June 22, 2020. Administrator Oman discussed the AMC District 5 meeting to be hosted by Mille Lacs County in October.

Cmsr Oslin motioned to adjourn the meeting at 9:22 a.m.; Cmsr Reynolds seconded. Motion carried.

ATTEST:

/s/Pat Oman _____
Pat Oman
County Administrator

/s/Roger Tellinghuisen _____
Roger Tellinghuisen
County Board Chairperson