

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

Chairperson Oslin noted there are no additions or deletions to the agenda.

Cmsr Wilhelm motioned to accept the agenda as presented; Cmsr Reynolds seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

CONSENT AGENDA

Chairperson Oslin asked to pull agenda item 4.13 for review. A motion was made by Cmsr Peterson, seconded by Cmsr Wilhelm, to approve the following consent agenda items. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

- Approve 05/11/2021 County Board Meeting Minutes
- Approve 05/18/2021 County Board Meeting Minutes
- Approve 05/21/2021 County Board Meeting Minutes
- Review of Auditor's Warrants
- Authorize Closure of County Roads 29 & 31 in Princeton on June 10, 2021
- Approve Payment to Counsel for Legal Services to Kelley, Wolter, & Scott, P.A. in the amount of \$115,074.28
- Schedule County Board Work Sessions on June 4, July 2, and August 6, beginning at 8 am.
- Accept Donation for K9 Unit
- Approve Property Tax Abatement to Parcel 11-014-0100 in the amount of \$827.19
- Approve Property Tax Abatement to Parcel 06-006-1101 in the amount of \$490.00
- Approve Small Cities Development Program Drug-Free Workplace Policy
- Approve Commissioners' Mileage and Per Diems-May 2021 in the amount of \$509.88

CONSIDER APPROVAL OF ADDENDUM TO THE 2021 MILLE LACS ACADEMY HOST COUNTY CONTRACT

Community and Veterans Services Director Beth Crook reviewed the contract and changes within the contract. Cmsr Wilhelm motioned to approve the Addendum to the 2021 Mille Lacs Academy Host County Contract, Commissioner Reynolds seconded. Roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

APPROVE LIQUOR, BEER, & WINE LICENSES

County Auditor Treasurer Eric Bartusch reviewed the licenses and stated that one license will be pulled due to the passing of the owner. Commissioner Wilhelm motioned to approve the Liquor, Beer and Wine Licenses for Da Boathouse LLC DBA: Da Boathouse in Da Bay, Eddy's Resort LLC DBA: Eddy's Resort, Gateway Café & Station Inc DBA: Gateway Liquor, and Forbs Inc. DBA: Bayview Bar & Grill; Commissioner Tellinghuisen seconded. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

ACCEPT RESIGNATION OF COUNTY AUDITOR-TREASURER

Personnel Director Holly Wilson reviewed the resignation letter of the County Auditor-Treasurer. Commissioner Wilhelm motioned to accept the Resignation of Mille Lacs County Auditor-Treasurer in good standing, Commissioner Reynolds seconded. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

TRANSFER COUNTY ADMINISTRATOR RESPONSIBILITIES TO COUNTY COORDINATOR

County Auditor-Treasurer Eric Bartusch reviewed the agenda item. Commissioner Reynolds motioned to approve all County Administrator responsibilities noted in contracts and policies to transfer to the County Coordinator, Commissioner Tellinghuisen seconded. A roll call vote was called, Commissioner Peterson voted nay, Commissioners Wilhelm, Reynolds, Oslin and Tellinghuisen voted aye. Motion carried.

APPROVE PURCHASE OF PICNIC TABLES ALLOTTED BY SHIP GRANT

Human Resources Manager Karly Feters reviewed the grant awarded from Statewide Health Improvement Program (SHIP) in the amount of \$1,900 to purchase two picnic tables for the North Law Enforcement Facility. Commissioner Peterson motioned to approve the Purchase of Picnic Tables

Mille Laes County Board Meeting
Tuesday, June 1, 2021

Allotted by SHIP Grant, Commissioner Wilhelm seconded. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

APPROVE LABOR AGREEMENT WITH LOCAL UNION NO. 70

Human Resources Manager Karly Feters reviewed the new labor agreement. Personnel Director Holly Wilson discussed that the contract is a one-year contract and discussed the representing employees of the Facility Operations and Building Maintenance Department. Commissioner Wilhelm motioned to approve the 2021 Labor Agreement with Local Union No. 70; Commissioner Reynolds seconded. A roll call vote was called, Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson voted aye. Motion carried.

CONSIDER PRINTING POSTCARD AND POSTAGE FROM MINUTEMEN

Community and Veterans Services Director Beth Crook reviewed the request for the postcards. Commissioner Reynolds discussed having vaccine options posted on the County's website. Reynolds stated that the website is a better option for residents to receive vaccine information rather than postcards that can easily be lost. Community Health Services Administrator and Supervisor Kay Wintertfeldt reviewed the information the county has available on the county website and agreed more information should be posted. Commissioner Wilhelm motioned to table Printing Postcard and Postage from Minutemen; Commissioner Reynolds seconded. A roll call vote was called, Commissioner Oslin voted aye, Commissioners Wilhelm, Reynolds, Tellinghuisen and Peterson voted nay. Motion failed.

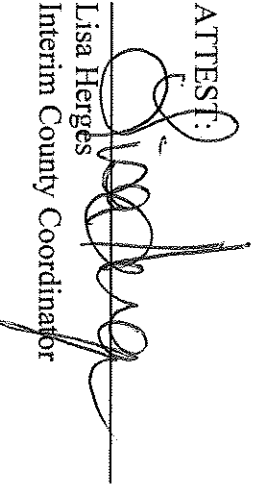
Wilhelm motioned to approve Printing Postcard and Postage from Minutemen with improvements discussed, Commissioner Peterson seconded. A roll call vote was called, Commissioners Reynolds and Oslin voted nay, Commissioners Peterson, Tellinghuisen and Wilhelm voted aye. Motion carried.

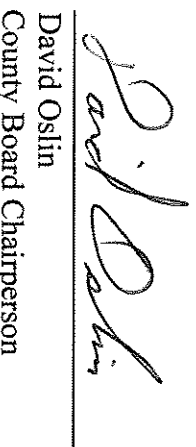
COMMITTEE REPORTS

None.

Cmsr Wilhelm motioned to adjourn the meeting 9:43 a.m.; Cmsr Tellinghuisen seconded. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Motion carried.

ATTEST:


Lisa Herges
Interim County Coordinator


David Oslin
County Board Chairperson