

Tuesday, January 21, 2020

County Board Room, Upper Level of the Historic Courthouse

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**9:00 AM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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**9:01 AM**

4. CONSENT AGENDA

- 4.1. Approve 01/07/2020 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Consider Resolution 01-21-20-01, Accept Donations and Gifts for the 2<sup>nd</sup> Quarter of 2019
- 4.6. Consider Resolution 01-21-20-02, Accept Donations and Gifts for the 3<sup>rd</sup> Quarter of 2019
- 4.7. Consider Resolution 01-21-20-03, Accept Donations and Gifts for the 4<sup>th</sup> Quarter of 2019
- 4.8. Consider Cleaning Services Agreements with Development Achievement Center (DAC)
- 4.9. Approve Memorandum of Agreement with Central MN Council on Aging
- 4.10. Consider Highway 23 Coalition Board of Directors Appointment
- 4.11. Approve 2020 Server Network Equipment Purchase
- 4.12. Approve Microsoft Windows Data Center 2019 Server Licenses
- 4.13. Approve 2020 Computer Purchase
- 4.14. Approve 2020 CVS Computer Purchase
- 4.15. Execute FRTP Grant Agreement
- 4.16. 2020 County Board of Appeal and Equalization
- 4.17. Approve Annual Kennel Renewal
- 4.18. Set Public Hearing Date to Consider Changes to the Dog and Kennel Regulation Ordinance
- 4.19. Set Public Hearing Date to Consider Changes to the Building Permit Fee Schedule
- 4.20. Accept MDH Hepatitis A Outbreak Prevention Work Mini Grant
- 4.21. Evidence Based Family Home Visiting Grant with Mille Lacs Band of Ojibwe
- 4.22. Information Only: Community Health Services Board Meeting 2/4/2020
- 4.23. Information Only: December 2019 Jail Performance Report

**9:10 AM**

5. REGULAR AGENDA

- 5.1. Impassable Road Compliant
  - 5.2. Designate Official County Newspaper
  - 5.3. Approve Cell Phone Policy Changes
  - 5.4. Authorize SRF to Perform Work for CSAH 1
  - 5.5. Authorize Hire of a Part-Time Registered Nurse or Public Health Nurse
  - 5.6. Approve Labor Agreement with AFSCME – CVS
  - 5.7. Consider Out-of-State Travel to NACO 2020 Legislative Conference
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- 5.8. Consider Resolution No. 01-21-20-04, County Veterans Service Operational Enhancement Grant
  - 5.9. Approve Snake River 1W1P Memorandum of Agreement
  - 5.10. Authorize Additional Payment for the Provision of Recycling Drop Site Services
  - 5.11. Consider Resolution No. 01-21-20-05, Reconvey Property to the State of Minnesota
  - 5.12. Appoint Engineer to Examine County Ditch 2

**9:55 AM ADJOURN**

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**HRA Board Meeting**

**10:00 AM HRA Meeting:** Elect Officers for the 2020 Year

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**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. ECRDC Report – (Ashley Eckdahl, Transportation Manager ECRDC; Karen Onan-Wakefield, RTCC Director)
  2. Economic Development Report – (Mike Wimmer, Economic Development Manager)
  3. County Assessor Report – (Al Heim, County Assessor)
  4. County Auditor-Treasurer’s Report – (Eric Bartusch, County Auditor-Treasurer)
  5. County Engineer Report – (Jessie Dehn, County Engineer)
  6. Technology Services Report – (Mike Virnig, Technology Services Manager)
  7. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
  8. Personnel Report – (Holly Wilson, Personnel Director)
  9. Legislative 2020 – (Pat Oman, County Administrator)
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