

Tuesday, February 19, 2019
County Board Room, Upper Level of the Historic Courthouse

9:00 AM

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

- _____
- _____

9:01 AM

4. CONSENT AGENDA

- 4.1. Approve 2/5/19 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Approve Grant Application for 2019 Free Car Seat Program
- 4.5. Approve Out-of-State Travel
- 4.6. Request by Edward Silker for Refund of Permit Fees Paid
- 4.7. Approve Hire of a Part Time Custodian
- 4.8. Approve Hire of a Temporary Law Clerk
- 4.9. Authorize Amendment #01 to MnDOT Partnership Agreement #1003117
- 4.10. Approve E-Z Disposal Solid Waste Hauler License Application
- 4.11. Information Only: January 2019 Jail Performance Report

9:15 AM

5. REGULAR AGENDA

- 5.1 Mille Lacs County 4-H Program Coordinator
- 5.2 2018 Presentation of Medical Examiner Report
- 5.3 Adopt the ADA Transition Plan for Public Rights-of-Way
- 5.4 Consider Application of RTP Grant
- 5.5 Consider Approval of the JD1A Joint Powers Agreement
- 5.6 Approve Six Local Option Abatement and Credits
- 5.7 Approve Purchase of Canon TX-3000 MFP T-36
- 5.8 Consider Enterprise Fleet Management

9:30 AM

6. COMMITTEE REPORTS

- 6.1

7. **10:00 AM**

- 7.1. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. GreenCorps Report – (Ben Lehman, MPCA GreenCorps Volunteer)
 2. Administrative Financial Report – (Jess Olson, Administrative Financial Manager)
 3. Economic Development Report – (Mike Wimmer, Economic Development Manager)
 4. Emergency Manager Report – (Julie Peterson, Emergency Manager)
 5. Land Service Report – (Michele McPherson, Land Services Director)
 6. CVS Report – (Beth Crook, CVS Director)
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