

Tuesday, March 3, 2020
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 02/18/2020 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Commissioners' Mileage and Per Diems – February 2020
 - 4.5. Purchase of Service Agreements 2020-2021
 - 4.6. Approve Social Media Policy
 - 4.7. Consider Resolution 03-03-2020-01, Approve Application for Exempt Permit for Mille Lacs Smallmouth Alliance's Raffle at Izaty's Resort
 - 4.8. Consider Resolution 03-03-2020-02, Approve Application for Exempt Permit for Fishing with Vets' Raffle at McQuoid's Inn

9:10 AM

5. REGULAR AGENDA
 - 5.1. Authorize Advertisement of Lands for Sale
 - 5.2. Authorize Signature on Republic Services Credit Application
 - 5.3. Authorize Purchase of One (1) Pro-Tilt Recycling Trailer

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Land Services Office Report – (Michele McPherson, Land Services Director)
 2. Probation Department Report – (Ben Davis, Probation Director)
 3. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 4. Public Works Report – (Holly Wilson, Public Works Director)
 5. Personnel Report – (Holly Wilson, Personnel Director)
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