

Tuesday, March 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 3/5/19 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve Payment to Counsel for Legal Services
- 4.6. Approve Conference Costs – NACo
- 4.7. Approval of MTM Social Service Contract Amendment 1 and Amendment 2
- 4.8. Approve Application for Exempt Permit for Knights of Columbus Raffle at Onamia Vets Club
- 4.9. Execute the Rum River 1W1P Partner Agreement with the Sherburne SWCD
- 4.10. Approve Randy's Sanitation, Inc Solid Waste Hauler License Application
- 4.11. Authorize County Commissioner to Attend AMC Leadership Event
- 4.12. Approve 2019 County Board of Appeals and Equalization
- 4.13. Approve Commissioners' Mileage and Per Diems – March 2019
- 4.14. Information Only: County Road 101 Right-of-Way Administrative Settlements
- 4.15. Information Only: Advertisement for Bids – SAP 048-605-015 CASH 5 Culvert Replacement
- 4.16. Information Only: March Planning Commission Report
- 4.17. Information Only: February 2019 Jail Performance Report

9:15 AM

5. REGULAR AGENDA

- 5.1 Presentation: Social Worker Appreciation Month
- 5.2 March Planning Commission Report – Conditional Use Permit Request
- 5.3 Authorize Purchase of Equipment for the Public Works Department
- 5.4 Approve Submittal of an Outdoor Recreation Grant Application
- 5.5 Appoint Members to JD1A Joint Drainage Authority
- 5.6 Attorney Recommendation of Freedom of Information Act Litigation
- 5.7 Approval of Mille Lacs County Open Point of Dispensing (POD) Site Security Plans: Milaca Police Department and Sheriff's Department
- 5.8 Consider Out-of-State Travel and Meal Reimbursement for IMPA-HR Training Conference
- 5.9 Authorize Out of State Travel for County Administrator and County Commissioner
- 5.10 Approve 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. Personnel Updates – (Holly Wilson, Personnel Director)
 2. 5 Year Road Plan – (Bruce Cochran, County Engineer)
 3. Administrative Financial Report – (Jess Olson, Administrative Financial Manager)
 4. Land Services Report – (Michele McPherson, Land Services Director)
 5. Soil and Water Conservation District Report – (Susan Shaw, Administrator)
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