

Tuesday, July 2, 2019

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (Conf. Room A):

(County Administrator Report as time allows)

1. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
2. Land Services Report – (Michele McPherson, Land Services Director)
3. County Newsletter/Survey – (Mike Wimmer, Economic Manager; Kara Vatalaro, Property and Records Clerk)
4. Budget 2020 – (Pat Oman, County Administrator)
5. Legislative Update – (Pat Oman, County Administrator)

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. Review of Auditor’s Warrants
- 4.2. Authorize Gale-Tec Engineering, Inc. to Perform Work for CSAH1
- 4.3. Authorize Carlson McCain to Perform Additional Site Investigation Services
- 4.4. Authorize Sale of Retired Fleet Vehicles via Sealed Bid Process
- 4.5. Approve Resolution Re-Approving the Simple Plat of Mille Lacs Channel View
- 4.6. Approve Resolution in Support of the CMTC RTCC

9:05 AM

5. REGULAR AGENDA

- 5.1. Approve 06/18/19 County Board Meeting Minutes
- 5.2. Presentation of Information – Mille Lacs Academy
- 5.3. Approve Liquor, Beer, & Wine Licenses
- 5.4. Approve Tobacco Licenses
- 5.5. Review Quotes for Phase 1 Archaeological Survey
- 5.6. Accept Quote for Acquisition of a sUAS
- 5.7. Authorize Approval of Environmental Review
- 5.8. Approve Separation Agreement between Mille Lacs County, IUOA Local 49 and Shawn Steinbrecher

9:30 AM

6. COMMITTEE REPORTS

- 6.1

7. **10:00 AM**
ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Facilities Study – (Vetter Johnson)
 2. Public Works Report - (Bruce Cochran, County Engineer; Reed Pederson, Construction Services Manager)
 3. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 4. Personnel Update – (Holly Wilson, Personnel Director)
 5. Wheelage Tax Update – (Pat Oman, County Administrator)
-
-