

Tuesday, August 6, 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. Budget 2020 Department and Management Reports

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 07/16/19 County Board Meeting Minutes
- 4.2. Approve 07/30/19 Special County Board Meeting Minutes
- 4.3. Review of Auditor's Warrants
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve Amended DOC Joint Powers Agreement
- 4.6. Approve Foster Care Transportation Contract with the Milaca School District
- 4.7. Approve Housing Support Agreements for 2019-2020
- 4.8. Authorize CSAH 36 Street Closing (Milaca Meet Cross Country Race)
- 4.9. Transfer Excess CSAH Municipal Construction Funds to CSAH Regular Construction
- 4.10. Approve Policy for Supporting Breastfeeding Employees, to be included in the Personnel Policy
- 4.11. Approve Application for Recognition as a Breastfeeding Friendly Workplace
- 4.12. Accept Donation to Sheriff's Office

9:05 AM

5. REGULAR AGENDA

- 5.1. Approve the Combination of Tax Forfeited Parcels
- 5.2. Approve the Combination of Two Forfeited Parcels in City of Foreston
- 5.3. Order Hearing on the Repair of County Ditch 2
- 5.4. Adopt the Revised Mille Lacs County Solid Waste Ordinance
- 5.5. Consider Resolution to Appoint a Temporary County Auditor-Treasurer Pursuant to Minnesota Statute 384.07
- 5.6. Consider Resolution to Appoint an Interim County Highway Engineer
- 5.7. Consider Reimbursement to University of Extension for Temporary Employee
- 5.8. Authorize Special County Board Meeting

9:30 AM

6. COMMITTEE REPORTS

- 6.1

7. **10:00 AM**
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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Budget 2020 Department and Management Reports
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10:00 AM Community Health Board Meeting
