

Tuesday, August 13, 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 08/06/19 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 Beer and Wine Licenses for Little Whitefish Cafe
- 4.6. Approve Application for Exempt Permit for Isle Sportsmans Club Raffle @ Sunset Bay Resort
- 4.7. Approve MDVA Cooperative Agreement
- 4.8. Approve The Work Number Participation Agreement
- 4.9. Information Only: Receive City of Isle's TIF Annual Disclosure Reports

9:15 AM

5. REGULAR AGENDA

- 5.1 Consider Public Hearing on Economic Development Tax Abatement Request
- 5.2 Approve Lighthouse Child and Family Services
- 5.3 Closed Session Meeting to Discuss Tribal Litigation

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. Public Works Report – (Holly Wilson, Public Works Director; Bruce Cochran, County Engineer)
2. Budget 2020: Department and Management Reports – (Pat Oman, County Administrator)