

Tuesday, September 3, 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
2. Public Works Report – (Holly Wilson, Public Works Director)

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 Payment to Legal Counsel for Legal Services
- 4.2. Approve Upgrade to Local Premise Audio Logger
- 4.3. Renew Criminal Justice Information Systems and National Crime Information Center Agreements between the Sheriff's Office and the Municipal Agencies
- 4.4. Approve Early Childhood Oral Health and Prevention in Mille Lacs County Letter of Inquiry 2020
- 4.5. Resolution Authorizing Participation in the Interoperable Emergency Communications Grant Program Grant

9:05 AM

5. REGULAR AGENDA

- 5.1. Economic Development Tax Abatement Request Public Hearing
- 5.2. Closed Session Meeting to Discuss an Active Grievance Settlement Agreement
- 5.3. August Planning Commission Report – Request by Steve and Diane Smith to Expand Campground
- 5.4. Approve Trail Count Services Donation
- 5.5. Order Hearing on the Repair of County Ditch 2

9:30 AM

6. COMMITTEE REPORTS

6.1

7. **09:45 AM**
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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Budget 2020 Department and Management Reports
 2. Facilities Study Update – Vetter Johnson
 3. Economic Development Report – (Michael Wimmer, Economic Development Manager)
 4. Personnel Report – (Pat Oman, County Administrator)
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