

Tuesday, September 17, 2019  
County Board Room, Upper Level of the Historic Courthouse

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**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 8/27/19 County Board Meeting Minutes
  - 4.2. Approve 9/3/19 County Board Meeting Minutes
  - 4.3. Review of Auditor's Warrants
  - 4.4. Approve Payment to Counsel for Legal Services
  - 4.5. Approve Commissioners' Mileage and Per Diems – September 2019
  - 4.6. Accept Minnesota Department of Natural Resources Off Highway Vehicle Enforcement Grant
  - 4.7. 2020/2021 Radiological Emergency Preparedness Grant Agreement
  - 4.8. Information Only: August 2019 Jail Performance Report

**9:15 AM**

5. REGULAR AGENDA
  - 5.1 Approve Tobacco License: Mille Lacs Super Stop
  - 5.2 Public Hearing: County Ditch 2 Repair Hearing
  - 5.3 Public Hearing: Impassable Road Complaint
  - 5.4 Consider Approval of Small Cities Development Program Application Fee to Lakes & Pines CAC
  - 5.5 Approve the Resolution to Repurchase Tax Forfeited Parcel 15-009-0500
  - 5.6 Approve Expenditure of Victim Grant Funds

**9:30 AM**

6. COMMITTEE REPORTS
  - 6.1

**7. 10:00 AM**

- 7.1. ADJOURN
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**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. Environmental Resources Report – (Dillon Hayes, Env. Resources Manager)
2. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
3. Personnel Report – (Holly Wilson, Personnel Director)
4. Budget 2020