

Tuesday, October 1, 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 9/17/19 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approval of Mille Lacs County Agreement for Services with CliftonLarsonAllen
 - 4.5. Approve ISD #477 Foster Care Transportation Agreement

9:03 AM

5. REGULAR AGENDA
 - 5.1. Authorize Solicitation of Quotes for Residential Recycling Drop Site Contractors
 - 5.2. Consider Mille Lacs County's Status in the MDL Class Action Opioid Lawsuit

9:15 AM

6. COMMITTEE REPORTS
 - 6.1

7. **9:30 AM**
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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 2. Public Works Report – (Holly Wilson, Public Works Director)
 3. Land Services Report – (Michele McPherson, Land Services Director)
 4. Budget 2020 – (Pat Oman, County Administrator)
 5. Human Resources Report – (Karly Fetters, HR Manager)
 6. Economic Development Report – (Mike Wimmer, Economic Development Manager)
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