

Tuesday, October 15, 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 9/24/19 County Board Meeting Minutes
 - 4.2. Approve 10/1/19 County Board Meeting Minutes
 - 4.3. Review of Auditor's Warrants
 - 4.4. Approve Payment to Counsel for Legal Services
 - 4.5. Approve Payment to Counsel for Legal Services
 - 4.6. Approve Payment to Counsel for Legal Services
 - 4.7. Approve Payment to Counsel for Legal Services
 - 4.8. Consider Authorizing Payment for Professional Services
 - 4.9. Consider Authorizing Payment for Construction Management Services
 - 4.10. Approve DHS/MLC Livescan Agreement
 - 4.11. Approve MLC and Loving Hands Transportation Contract
 - 4.12. Authorize County Sheriff's Office to Purchase Firearms
 - 4.13. Accept Donation for County K9 Program
 - 4.14. Information Only: September 2019 Jail Performance Report

9:03 AM

5. REGULAR AGENDA
 - 5.1. Presentation of Information: Lakes & Pines
 - 5.2. Approve Early Childhood Oral Health and Prevention Grant Application to Delta Dental of MN
 - 5.3. Consider Special County Board Meeting
 - 5.4. Approve Revised Technical Support Specialist Position Description
 - 5.5. Adjoining Owner Only Sale of Tax Forfeited Parcel 06-031-0600
 - 5.6. ORV Park Purchase Agreement

9:15 AM

6. COMMITTEE REPORTS
 - 6.1

7. **9:30 AM**
ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Public Works Report – (Holly Wilson, Public Works Director)
 2. DOC Inspection Report – (Brad Hunt, Jail Administrator)
 3. Land Services Report – (Michele McPherson, Land Services Director)
 4. Technology Report – (Mike Virnig, Technology Services Manager)
 5. Budget 2020 – (Pat Oman, County Administrator)
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