

Tuesday, October 29, 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 10/15/19 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Commissioners' Mileage and Per Diems – October 2019
 - 4.5. Approve Exempt Permit for Lawful Gambling – Home Town Hero Outdoors
 - 4.6. Consider Huber Carpet Replacement
 - 4.7. Authorize CSAH 1 Street Closing (Santa Days – Santa Back on Main)
 - 4.8. Approve TriMin Systems, Inc. 2020 Purchase of Service Agreement
 - 4.9. Consider Grant Interest and Application to MDH for Hepatitis A Outbreak Prevention
 - 4.10. Information Only: Community Health Services Board Meeting 11/5/2019

9:03 AM

5. REGULAR AGENDA
 - 5.1. Consider Resolution 10-29-19-01, County Board Authorization for Development of Facility Action Plan
 - 5.2. Consider Resolution 10-29-19-02, Appointment of County Drainage Inspector

9:15 AM

6. COMMITTEE REPORTS
 - 6.1

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

(County Administrator Report as time allows)

1. Land Services Report – (Michele McPherson, Land Services Director)
2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
3. Technology Report – (Mike Virnig, Technology Services Manager)
4. Public Works Report – (Holly Wilson, Public Works Director)
5. Facilities Operations Report – (Noelan Lange, Facilities Operations Manager)
6. Budget 2020 – (Pat Oman, County Administrator)
7. Legislative Platform 2020 – (Pat Oman, County Administrator)