

Tuesday, November 5, 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 10/29/19 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Consider Association of Minnesota Counties 2020 Delegates
 - 4.5. Consider CY2020 Lighthouse Child and Family Services Contract
 - 4.6. Consider CY2020 Brass Contract
 - 4.7. Consider CY2020 Lakeview Psychological Contract
 - 4.8. Consider County Burial Rate Increase
 - 4.9. Consider Benton Telecommunication Grant Award
 - 4.10. Consider Employment & Training Contracted Services
 - 4.11. Approve ProWest Server Migration and ESRI License Upgrade
 - 4.12. Approve CenturyLink 911 VIPER Equipment Replacement
 - 4.13. Cancel CodeRed Contract and Contract with Rave Mobile Safety
 - 4.14. Accept Donation from the Milaca Fire Department
 - 4.15. Approval of the Disposal of Abandoned Property
 - 4.16. Approve the Disposal or Sale of Abandoned Property

9:03 AM

5. REGULAR AGENDA
 - 5.1. Presentation of Information: East Central Regional Development Commission
 - 5.2. Presentation of Information: Governor's Proclamation of Financial Worker Case Aide Day
 - 5.3. Consider Resolution 11-05-19-01, Participation in Community Development Block Grant
 - 5.4. Review Residential Recycling Drop Site Contractor Bids
 - 5.5. Approve County Board Meeting Cancellation
 - 5.6. Consider Special Board Meeting
 - 5.7. Consider Special Board Meeting

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. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 2. Personnel Report – (Karly Fetters, HR Manager)
 3. Budget 2020 – (Pat Oman, County Administrator)
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10:00 AM

Community Health Board Meeting
