

Tuesday, November 19, 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 11/05/19 County Board Meeting Minutes
 - 4.2. Approve 11/12/19 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. Approve Commissioner's Mileage and Per Diems – November 2019
 - 4.9. Consider Reappointment of Board of Adjustment and Planning Commission Members
 - 4.10. Consider Resolution 11-19-19-01, 2019 AIS Prevention Aid
 - 4.11. Consider Resolution 11-19-19-03, Appointment of County Land Commissioner
 - 4.12. Consider CY2020 Kanabec County Family Services Contract
 - 4.13. Authorize Gale-Tec Engineering, Inc. to Perform Work for CSAH 1
 - 4.14. Information Only: October 2019 Jail Performance Report

9:03 AM

5. REGULAR AGENDA
 - 5.1. Presentation of Information: Central Minnesota Housing Partnership
 - 5.2. Public Hearing: Hold Public Hearing Regarding Proposed Ordinance: ADMIN-2019-01
 - 5.3. Authorize Award for CSAH 1 Temporary Remediation Work to Dave's Excavating
 - 5.4. Authorize SRF to Perform Work for CSAH 1
 - 5.5. Authorize Cooperative Construction Agreement No. 1035492 between MnDOT and Mille Lacs County
 - 5.6. Adopt Resolution to Establish 2020 Uniform Payscale
 - 5.7. Consider Cancellation of Purchase Agreement
 - 5.8. Consider County Special Board Meeting Date

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. Budget 2020 – (Pat Oman, County Administrator)