9:00 AM
1. CALL MEETING TO ORDER (COUNTY ADMINISTRATOR)
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
   
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9:01 AM
4. COUNTY BUSINESS
   4.1. Administer Oath of Office
   4.2. Elect 2019 Chairperson and Vice Chairperson

9:03 AM
5. CONSENT AGENDA
   5.1. Approve 12/18/18 County Board Meeting Minutes
   5.2. Review of Auditors Warrants
   5.3. Adopt Resolution 1-2-19-01 Accepting Donations and Gifts for the 4th Quarter of 2018
   5.4. Approval of CY2019 DHS Child Welfare/Screening Grant
   5.5. Approval of Purchase of Services Agreements for Scandia House of Isle & Sterling Pointe Senior Living
   5.6. Approve Payment for Class 400 Buses
   5.7. Approve Residential Recycling Agreements with Princeton and Kathio Townships
   5.8. Adopt Resolution Setting Bond Amount for Solid Waste Hauler Licensure
   5.9. Appoint Board of Adjustment Members
   5.10. Appoint Board of Commission Members
   5.11. Authorize Letter to Environmental Quality Board
   5.12. Approve Resolution for Payment of Counsel
   5.13. Approve Cleaning Services Agreements with Development Achievement Center

9:05 AM
6. REGULAR AGENDA
   6.1. Designate AMC Committee Members and Voting Delegates for 2019
   6.2. 2019 Committee Appointments
   6.3. Adopt Resolution 1-2-19-02 Establishing 2019 Elected Department Head Compensation
   6.4. Approve Parity Plan Payment for Sheriff Brent Lindgren
   6.5. Approve Aerial Services Inc. Contract
   6.6. Approve Sheriff Elect Don Lorge Leave of Absence under MN Statute 3.088
   6.7. Approve Request to Repurchase Tax Forfeited Parcel 16-016-0801
   6.8. Approve Resolution to Repurchase Tax Forfeited Parcel 16-027-1500

9:10 AM
7. COUNTY AUDITOR-TREASURER
   7.1. Open and Award 2019 Printing Bid

9:20 AM  ADJOURN
HRA Board Meeting

9:21 AM HRA Meeting: Elect Officers for the 2019 Year

Work Session (Conference Room A):
(County Administrator Report as time allows)

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
2. Legislative Platform 2019 - (Pat Oman, County Administrator)
   • Minnesota Rural Caucus Platform
3. Highway 23 Coalition - (Holly Wilson, Assistant County Administrator)
4. County Website, Newsletter - (Kara Vatalaro, Property and Records Clerk)