Meeting Agenda
Regular Meeting of the County Board

Wednesday, January 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 1/8/19 County Board Meeting Minutes
   4.2. Review of Auditors Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Approve Payment to Counsel for Legal Services
   4.5. Approve ShoreTel Connect ONSITE Voice Switch
   4.6. Approve Microsoft Server and Exchange Licenses
   4.7. Approve 2019 Computer Purchase
   4.8. Approve 2019 Computer Purchase for CVS
   4.9. Approve Resolution in Support of the Snake River 1W1P
   4.10. Approve the 2018 County Ditch 2 Inspection Report
   4.11. Approval of Region 7E Adult Mental Health Initiative Governing Board Operating By-Laws
   4.12. Approval of University of MN Morris Center for Small Towns Contract
   4.13. Consolidate Fund – Employment Services Amendment
   4.15. Approve Exempt Permit for NWTF Rum River Longbeards Chapter @ Northern Lights
   4.16. Request Approval to Accept Donation to MLC Foster Care Program
   4.17. Information Only: December 2018 Jail Performance Report

9:05 AM
5. REGULAR AGENDA
   5.1. Employee Outstanding Service Recognition
   5.2. Hold Hearing on the Removal of Obstructions to County Ditch 1
   5.3. Approve Agreement with PFM for Filing Assistance Services

9:20 AM ADJOURN

Work Session (Conference Room A):
(County Administrator Report as time allows)
   1. Public Works Report – (Holly Wilson, Assistant County Administrator)
   2. Technology Report – (Mike Virnig, IT Manager)
   3. Capacity Grant Funding – (Susan Shaw, Soil and Water Conservation District)