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 1/15/19 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 – January 2019
   4.5. Approve Audit Engagement Letter with the State Auditor for Year Ending December 31, 2018
   4.6. Approve NACo High Performance Leadership Academy Training
   4.7. Adopt Resolution 2-5-19-01 for Equipment Bond
   4.8. Approve Resolution 2-5-19-02 for Family Homeless Prevention & Assistance Program
   4.9. Approval of Screenagers Contract
   4.10. Approve 2019 HVAC Preventative Maintenance Agreement Renewal
   4.11. Approve 2019 Boiler Preventative Maintenance Agreement Renewal
   4.13. Approve Renewal Maintenance Contract with Generator Power System
   4.15. 2018 Year-End Ditch Fund Transfers
   4.16. Approve 2019 Solid Waste Hauler License Applications
   4.17. Request to Dispose Crestliner Boat
9:15 AM
5. REGULAR AGENDA
   5.1. Consider Approval of the Run River 1W1P Memorandum of Agreement
   5.2. Approve MOA with the University of Minnesota for Extension Services
9:30 AM
6. COMMITTEE REPORTS
   6.1
7. 10:00 AM
   7.1. ADJOURN
Work Session (Conference Room A):
(County Administrator Report as time allows)

1. Personnel Report – (Holly Wilson, Personnel Director/Asst. County Administrator)
2. Public Works Report – (Holly Wilson, Personnel Director/Asst. County Administrator)
3. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
4. Land Services Report – (Michele McPherson, Land Services Director)
5. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)