

Tuesday, February 18, 2020  
County Board Room, Upper Level of the Historic Courthouse

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**9:00 AM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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**9:01 AM**

4. CONSENT AGENDA
  - 4.1. Approve 2/4/2020 County Board Meeting Minutes
  - 4.2. Review of Auditor's Warrants
  - 4.3. Approve Board Room Monitor Purchase
  - 4.4. Approve Ordinance to Amend Dog Ordinance
  - 4.5. Approve Building Permit Fee Increase
  - 4.6. Approve the 2019 County Ditch 11 Inspection Report
  - 4.7. Set Public Hearing Date for Classification of Tax-Forfeited Properties
  - 4.8. Consider Resolution No. 02-18-2020-01, Waive Recording Fees for Recording Drainage and Supplemental Drainage Lien Statements
  - 4.9. Consider Resolution No. 02-18-2020-02, Approval of Slum and Blight Resolution for Small Cities Development Program Grant Application
  - 4.10. Consider Mille Lacs County Sheriff's Office Support Services Plow Purchase
  - 4.11. Approve and Sign Joint Powers Agreement for the Reporting System (NIBRS) from the State of Minnesota
  - 4.12. Consider Approval of Lien Release Request by Hunter Winfield's Resort on Parcel 020-040-0170

**9:05 AM**

5. PUBLIC HEARING
  - 5.1. Hold Public Hearing on Community Development Grant Application

**9:15 AM**

6. REGULAR AGENDA
  - 6.1 Presentation of Information: Presentation of 2019 Medical Examiner Reports
  - 6.2 Consider Homestead Abatement for PIN 17-400-0940
  - 6.3 Consider 2019 & 2020 Abatement for PIN 05-804-0590

**9:30 AM**

7. COMMITTEE REPORTS
  - 7.1

**8. 10:00 AM**

- 8.1. ADJOURN

**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. Technology Services Report – (Mike Virnig, IT Manager)
  2. SWCD Report – (Susan Shaw, Soil and Water Conservation District)
  3. Jail Administrator Report – (Brad Hunt, Jail Administrator)
  4. Facility Operations Report – (Noelan Lange, Facilities Operations Manager)
  5. Public Works Report – (Jessie Dehn, County Engineer)
  6. Personnel Report – (Holly Wilson, Personnel Director)
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