Tuesday, February 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)
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   •  

9:01 AM
4. CONSENT AGENDA
   4.1. Approve 2/5/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Approve Grant Application for 2019 Free Car Seat Program
   4.5. Approve Out-of-State Travel
   4.6. Request by Edward Silker for Refund of Permit Fees Paid
   4.7. Approve Hire of a Part Time Custodian
   4.8. Approve Hire of a Temporary Law Clerk
   4.9. Authorize Amendment #01 to MnDOT Partnership Agreement #1003117
   4.10. Approve E-Z Disposal Solid Waste Hauler License Application
   4.11. Information Only: January 2019 Jail Performance Report

9:15 AM
5. REGULAR AGENDA
   5.1 Mille Lacs County 4-H Program Coordinator
   5.2 2018 Presentation of Medical Examiner Report
   5.3 Adopt the ADA Transition Plan for Public Rights-of-Way
   5.4 Consider Application of RTP Grant
   5.5 Consider Approval of the JD1A Joint Powers Agreement
   5.6 Approve Six Local Option Abatement and Credits
   5.7 Approve Purchase of Canon TX-3000 MFP T-36
   5.8 Consider Enterprise Fleet Management

9:30 AM
6. COMMITTEE REPORTS
   6.1

7. 10:00 AM
   7.1. ADJOURN
Meeting Agenda
Regular Meeting of the County Board

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

1. GreenCorps Report – (Ben Lehman, MPCA GreenCorps Volunteer)
4. Emergency Manager Report – (Julie Peterson, Emergency Manager)
5. Land Service Report – (Michele McPherson, Land Services Director)
6. CVS Report – (Beth Crook, CVS Director)