Tuesday, March 5, 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 2/19/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Approve Payment to Counsel for Legal Services
   4.5. Approve Commissioners’ Mileage and Per Diems – February 2019
   4.6. Approve Exempt Permit for Mille Lacs Smallmouth Alliance Raffle at Izaty’s
   4.7. Adopt PWD Resolution 2019-3-5-19-02 - Spring Load Restrictions
   4.8. Adopt PWD Resolution 2019-3-5-19-03 – Approving Right-of-Way Plat No. 11 (County Road 106)
   4.9. Adopt PWD Resolution 2019-3-5-19-04 – Approving Right-of-Way Plat No. 12 (County Road 112)
   4.10. Adopt PWD Resolution 2019-3-5-19-05 – Approving Right-of-Way Plat No. 13 (County Road 151)
   4.11. Approve Neopost Postage Machine
   4.12. Approve Out-of-State Travel
   4.13. Approve Grant Application for Wellness Room in the Historic Courthouse
   4.14. Approve Grant Application for Delivery and Installation of Water Coolers in Sheriff’s Office Break Room
   4.15. Approve Recommendation of County Administrator to Approve a Contract for Condemnation Services
   4.16. Information Only - Advertisement for Bids – CP 048-101-018 County Road 101 Grading, Base & Bituminous Surfacing Project

9:15 AM
5. REGULAR AGENDA
   5.1. Schedule a Public Hearing to Consider Revision to the County Fee Schedule
   5.2. Schedule a Public Hearing to Consider Revision to the Mille Lacs County Solid Waste Ordinance
   5.3. Schedule a Public Meeting with Congressman Pete Stauber
   5.4. Consider Bids for the Repair of County Ditch 4
   5.5. Approve Fiddlestix EAW for Distribution
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. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
   3. Personnel Updates – (Holly Wilson, Personnel Director)