

Tuesday, March 5, 2019  
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 2/19/19 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
- 4.17. Information Only - Advertisement for Bids – CP 048-106-019, CP 048-112-019, and CP 048-151-019 County Roads 106, 112, & 151 Grading, Bituminous Surfacing, Culvert & Appurtenant Work Projects

**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

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**9:30 AM**

6. COMMITTEE REPORTS

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7. **10:00 AM**

7.1. ADJOURN

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

*(County Administrator Report as time allows)*

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
  2. Administrative Financial Report – (Jess Olson, Administrative Financial Manager)
  3. Personnel Updates – (Holly Wilson, Personnel Director)
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