Tuesday, March 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)
   -  
   - 

**9:01 AM**  
4. **CONSENT AGENDA**
   4.1. Approve 3/5/19 County Board Meeting Minutes  
   4.2. Review of Auditor’s Warrants  
   4.3. Approve Payment to Counsel for Legal Services  
   4.4. Approve Payment to Counsel for Legal Services  
   4.5. Approve Payment to Counsel for Legal Services  
   4.6. Approve Conference Costs – NACo  
   4.7. Approval of MTM Social Service Contract Amendment 1 and Amendment 2  
   4.8. Approve Application for Exempt Permit for Knights of Columbus Raffle at Onamia Vets Club  
   4.9. Execute the Rum River 1W1P Partner Agreement with the Sherburne SWCD  
   4.10. Approve Randy’s Sanitation, Inc Solid Waste Hauler License Application  
   4.11. Authorize County Commissioner to Attend AMC Leadership Event  
   4.12. Approve 2019 County Board of Appeals and Equalization  
   4.13. Approve Commissioners’ Mileage and Per Diems – March 2019  
   4.15. Information Only: Advertisement for Bids – SAP 048-605-015 CASH 5 Culvert Replacement  
   4.17. Information Only: February 2019 Jail Performance Report  

**9:15 AM**

5. **REGULAR AGENDA**
   5.1. Presentation: Social Worker Appreciation Month  
   5.2. March Planning Commission Report – Conditional Use Permit Request  
   5.3. Authorize Purchase of Equipment for the Public Works Department  
   5.4. Approve Submittal of an Outdoor Recreation Grant Application  
   5.5. Appoint Members to JD1A Joint Drainage Authority  
   5.6. Attorney Recommendation of Freedom of Information Act Litigation  
   5.7. Approval of Mille Lacs County Open Point of Dispensing (POD) Site Security Plans: Milaca Police Department and Sheriff’s Department  
   5.8. Consider Out-of-State Travel and Meal Reimbursement for IMPA-HR Training Conference  
   5.9. Authorize Out of State Travel for County Administrator and County Commissioner  
   5.10. Approve Enterprise Fleet Management
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 Updates – (Holly Wilson, Personnel Director)
   2. 5 Year Road Plan – (Bruce Cochran, County Engineer)
   4. Land Services Report – (Michele McPherson, Land Services Director)
   5. Soil and Water Conservation District Report – (Susan Shaw, Administrator)