Tuesday, April 02, 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 Correction to 3/5/19 County Board Minutes
   4.2. Approve 3/18/19 Public Meeting Minutes
   4.3. Approve 3/19/19 County Board Meeting Minutes
   4.4. Review Auditor Warrants
   4.5. Accept Donations and Gifts for the 1st Quarter of 2019
   4.6. Approve Application for the US Bank Credit Card Program
   4.7. Approve Application for Exempt Permit for Hunters Point Ducks Unlimited Raffle at Nitti’s Hunters Point Resort
   4.8. Approve Updates to Safety Manual
   4.9. Approve Payment – East Central Energy
   4.10. Approve Jail Inmate Phone Service Contract
   4.11. Approve 2019 Toughbook Purchase for Law Enforcement
   4.12. Change Membership of Central Minnesota Regional Advisory Committee (CM RAC)
   4.13. Adopt 5-Year Transportation Capital Improvement Plan
   4.15. Adopt PWD Resolution No. 2019-4-2-19-07
   4.16. Approve Kennel License Renewals

9:15 AM
5. REGULAR AGENDA
   5.1. Presentation of Information: April is Child Abuse Prevention Month
   5.2. Presentation of Information: Early Childhood Oral Health and Prevention Delta Dental Grant
   5.3. Presentation of Information: National Public Health Week
   5.4. Hold Public Hearing: Consider Revisions to the Mille Lacs County Solid Waste Ordinance
   5.5. Hold Public Hearing: Consider Revisions to the County Fee Schedule
   5.6. Bid Opening: Award Bid for CP 048-101-018
   5.7. Bid Opening: Award Bid for CP 048-112-019, CP 048-151-019 and Alternate Bid CP 048-106-019
   5.9. Authorize the County Engineer to Sign MPCA Reimbursement Request
   5.10. Approve Corrected County Board of Appeals and Equalization Meeting Date
   5.11. Adopt Resolution – Complete Count Census 2020
   5.12. Consider County Ditch 2 Petition
   5.13. Review Quotes for 2019 Electronic and Appliance Recycling Vendor
5.14 Authorize Demolition of Structure on Tax Forfeited Parcel
5.15 Deny City of Onamia Request to Purchase Tax-Forfeited Property
5.16 Authorize Submittal of a Written Request to Withhold Tax-Forfeited Parcel 22-041-1320 from Sale
5.17 Approve Agreement with DeNovo for Indirect Cost Plans
5.18 Acquire An RG-31 MRAP Military Vehicle
5.19 Approve Applying for FY 2019 Adult Drug Court Discretionary Grant Program from DOJ
5.20 Approve Purchase of PASSPOINT Ocular Scanner with $39,500 provided by 7th Judicial for that purpose

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)
2. SWCD Report – (Susan Shaw, SWCD Director)
3. Land Services Report – (Michele McPherson, Land Services Director)
4. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
6. Public Works Report – (Holly Wilson, Public Works Director)
7. Personnel Report – (Holly Wilson, Personnel Director)