Tuesday, April 16, 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 4/2/19 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 Payment to Counsel for Legal Services  
   4.7. Approve Camp Registration Fees  
   4.8. Approve 2019 CVS Income Based Fees  
   4.9. Approval of Chileda Contract for Purchase of Services  
   4.10. Adopt Resolution Accepting Work and Authorizing Final Payment for Vegetation Removal Services on County Ditch 3  
   4.11. Information Only: Key Control Information Update  
   4.13. Information Only: Community Health Services Board Meeting Notice  
   4.15. Information Only: Advertisement for Bids – SAP 048-600-011 Onamia Township 340th Street Road Construction Project  
   4.16. Information Only: Grant Application for Delivery and Installation of Water Coolers in Sheriff’s Office Break Room Approved  
   4.17. Information Only: Grant Application for Wellness Room in the Historic Courthouse Approved

**9:15 AM**

5. REGULAR AGENDA
   5.1. Presentation of Information: 2019 National Public Safety Telecommunications Week  
   5.2. Mowing Services for Tax Forfeited Properties  
   5.3. Approve Submittal of Grant Application for Electric Vehicle Charging Stations  
   5.4. Consider Quotes for the Demolition of Structure on Tax Forfeited Land  
   5.5. Consider Bids for the Repair of County Ditch 2  
   5.6. Consider Bids for the Repair of County Ditch 4  
   5.7. Consider Approval of Motorized Recreation Letter  
   5.8. Consider Acquisition of a CD3 Watercraft Cleaning Station  
   5.9. Approve Rum River Campground EAW for Distribution  
   5.10. Authorize Amendment to Professional Services Agreement for County Roads 106, 112 and 151
5.11 Adopt PWD Resolution No. 2019-04-16-19-10: Awarding Project SAP 048-605-015 (CSAH 5 Culvert Replacement Project)
5.12 Approve Resolution for Dispute Resolution Board
5.13 Approve Public Health Emergency Preparedness Out-of-State Training
5.14 Consider Out-of-State Travel and Meal Reimbursement for Highway 23 Coalition Fly-In
5.15 Closed Session Meeting to Discuss Tribal Litigation

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. Land Services Report – (Michele McPherson, Land Services Director)
   2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
   3. Community and Veterans Services Report – (Beth Crook, CVS Director)