

Tuesday, May 5, 2020 at 9:00 a.m.; telecommunication meeting.

To view meeting: <https://www.millelacs.mn.gov/liveboardmeeting>

To participate in the public hearings, call: 1-408-418-9388;

Meeting access code: 293 083 839; meeting password: 320630

Cmsr Roger Tellinghuisen: County Board Room, Upper Level of the Historic Courthouse

Cmsr Tim Wilhelm: 10287 55th Street, Princeton, MN 55371

Cmsr Dave Oslin: 39635 State Highway 47, Isle, MN 56342

Cmsr Genny Reynolds: 807 N 3rd Street, Princeton, MN 55371

Cmsr Phil Peterson: 13827 140th Street, Milaca, MN 56353

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 4/21/2020 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. Consider Accepting NextGen 911 GIS Grant
 - 4.7. Approve Joint Powers Agreement Amendment With Department Of Corrections
 - 4.8. Consider ECE Distributed Generation and Load Curtailment Program Agreement
 - 4.9. Approve Soo Line Bridge Inspection Proposal

9:05 AM

5. PUBLIC HEARING
 - 5.1. Hold Public Hearing and Consider Liquor License for Gateway Café & Station, Inc.

9:15 AM

6. REGULAR AGENDA
 - 6.1 Consider Mille Lacs Academy 2019 Host County Contract Extension
 - 6.2 Approve Additional Cost to the Professional Services Agreement for County Roads 106, 112, 151 Engineering Services
 - 6.3 Consider Resolution 05-05-2020-01, Abate Penalties and Interest on Property Taxes Paid
 - 6.4 Consider Resolution No. 05-05-2020-02, Issue a One-Time Credit Towards the Renewal of On-Sale Liquor Licenses
 - 6.5 Accept the VEGA-2 Grant and Authorize the Purchase of Election Equipment
 - 6.6 Select Vendor for the Application of Herbicide on County Ditch 3
 - 6.7 Closed Meeting: Sale of County-Owned Property
 - 6.8 Closed Meeting: Approve Walmart Settlement Agreement

9:30 AM

7. COMMITTEE REPORTS

8. **9:59 AM**

8.1. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)

10:00 AM

Community Health Board Meeting
