Tuesday, May 7, 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 04/16/19 County Board Meeting Minutes
   4.2 Review Auditor’s Warrants
   4.3 Acceptance of SP 048-596-006; SP 4809-20 Roundabout – Trunk Highway 95 at County Road 157 Project
   4.4 Approve and Execute the 2020-2021 Caseload Workload Grant Agreement
   4.5 Approve and Execute the 2020-2021 REAM Grant Agreement
   4.6 Accept Donation of Chairs by Luther Automotive Group
   4.7 Approve Purchase of Single Shot Gas Gun and Ammunition; Including Training Rounds
   4.8 Information Only: April Planning Commission Report
   4.9 Information Only: Spring Load Restrictions Update

9:15 AM
5. REGULAR AGENDA
   5.1 Presentation of Information: Presentation of Annual Independent Audit from DAC
   5.2 Approve Liquor, Beer & Wine Licenses
   5.3 Authorize Purchase of Equipment for the Public Works Department
   5.4 Adopt PWD Resolution No. 2019-5-7-19-12; Authorizing Signatures on MnDOT Contract No. 1032545
   5.5 Execute Purchase Agreement for the acquisition of ORV Park Property
   5.6 Approve EAW Findings and Declaration Resolution
   5.7 Authorize Abatement of SSTS Violations
   5.8 Consider Revised Technology Services Manager Position Description
   5.9 Approve Census Resolution
   5.10 Approve Ditch Bond Resolution

9:30 AM
6. COMMITTEE REPORTS
   6.1

7. 10:00 AM
   7.1 ADJOURN

10:00 AM
Mille Lacs County Community Health Board Meeting
Work Session (Conference Room A):

(County Administrator Report as time allows)

1. MCIT 2019 Annual Review – (Don Daraskevich, MCIT)
2. Land Services Report – (Michele McPherson, Land Services Director)
4. Environmental Resources Report – (Dillon Hayes, Env. Resources Manager)
5. Public Works Report – (Holly Wilson, Public Works Director and Bruce Cochran, County Engineer)