8:00 AM
Work Session (Conf. Room A):
(County Administrator Report as time allows)
1. Public Works Report - (Holly Wilson, Public Works Director)
2. Newsletter Update – (Kara Vatalaro, Property and Records Clerk)
3. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)

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 06/04/19 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 Infant Mental Health Consultant Agreement
4.6. Authorize Board Chair Signature on MTM Social Service Contract Termination Letter
4.7. Authorize Award of County-Wide Reflectorized Pavement Markings
4.8. Authorize Cooperative Construction Agreement between Onamia Township and Mille Lacs County
4.10. Authorize the City of Bock to Close a Portion of CSAH 1 for the 4th of July Parade
4.11. Authorize Appraisal Work for CSAH 14
4.13. Information Only – Announcement – Community Health Services Board Meeting 8/06/19

9:05 AM
5. REGULAR AGENDA
5.1. Public Comment Session – Wheelage Tax
5.2. Presentation of Information – Central Minnesota Jobs and Training Services
5.3. Approve Liquor, Beer & Wine Licenses
5.4. Approve SHIP Agreement – Breastfeeding Friendly Workplace
5.5. Approve SHIP Agreement – Healthy Eating
5.6. Approve Contract with Morrison County SFTP File Sharing Site
5.7. Approve EAW Findings and Declaration Resolution
5.8. Closed Session Meeting for Attorney-Client Privilege Discussion
9:30 AM
6. COMMITTEE REPORTS
   6.1

7.  10:00 AM
    ADJOURN

Work Session (Conference Room A):
(County Administrator Report as time allows)
   1. Facilities Study – (Vetter Johnson)
   2. Public Works Report - (Bruce Cochran, County Engineer; Reed Pederson, Construction Services Manager)

11:30 AM
   Employee Picnic Lunch