Meeting Agenda
Regular Meeting of the County Board

Tuesday, July 16, 2019
County Board Room, Upper Level of the Historic Courthouse

8:00 AM
Work Session (Conf. Room A):
(County Administrator Report as time allows)
1. Wheelage Tax – (Pat Oman, County Administrator)
2. Budget 2020 – (Pat Oman, County Administrator)
3. Personnel Update – (Holly Wilson, Personnel Director)

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 07/02/19 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 Service
   4.5. Approve Letter of Support for MACV Grant Submission
   4.6. Approve Application for Benton Telecommunications Grant
   4.7. Approve 2019 Federal Supplement Grant for Boat and Water Safety
   4.8. Approve 2019 Boat and Water Safety Grant
   4.9. Information Only: Signed Foster Care Transportation Contract
   4.10. Information Only: June 2019 Jail Performance Report

9:05 AM
5. REGULAR AGENDA
   5.1. Approve Tobacco Licenses
   5.2. Accept Resignation of Auditor-Treasurer
   5.3. Approve Grievance Settlement Agreement between Mille Lacs County and Teamsters Local 320
   5.4. Apply for FY 2020 Low Income SSTS Fix-Up Grants

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. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
   a. Tobacco Presentation – (Alisha Fussy, Health Educator)
2. Emergency Management Report – (Julie Peterson, Emergency Manager)
3. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
4. Public Works Update – (Holly Wilson, Public Works Director)