

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)

- _____
- _____

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**

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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)
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