Meeting Agenda
Special Meeting of the County Board
Tuesday, July 30, 2019
County Board Room, Upper Level of the Historic Courthouse

10:30 AM
1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
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10:31 AM
4. CONSENT AGENDA
   4.1. Approve Corrected 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 1 Day Temp Liquor License for Knights of Columbus Car Show Event
   4.5. Approve Out of State Travel to Central Square Conference
   4.6. Approve Donation Authorized by the Mille Lacs County Fair Board
   4.7. Information Only: Receive City of Onamia’s TIF Annual Disclosure Reports
   4.8. Information Only: Management Control Agreement

10:33 AM
5. REGULAR AGENDA
   5.1. Approve Revised County Engineer Position Description and Proceed with Hire
   5.2. Authorize Filling the Administrative Financial Manager Vacancy as an Administrative Financial Specialist
   5.3. Consider Resolution to Appoint Temporary County Auditor-Treasurer pursuant to Minnesota Statute 384.07
   5.4. Mille Lacs County 2020 Budget

10:34 AM
6. COMMITTEE REPORTS
   6.1

7. 11:00 AM
   ADJOURN

Work Session (Conference Room A):
(County Administrator Report as time allows)
  1. Public Works Update – (Holly Wilson, Public Works Director)