Tuesday, August 6, 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. Budget 2020 Department and Management Reports

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 07/16/19 County Board Meeting Minutes
4.2. Approve 07/30/19 Special County Board Meeting Minutes
4.3. Review of Auditor’s Warrants
4.4. Approve Payment to Counsel for Legal Services
4.5. Approve Amended DOC Joint Powers Agreement
4.6. Approve Foster Care Transportation Contract with the Milaca School District
4.7. Approve Housing Support Agreements for 2019-2020
4.8. Authorize CSAH 36 Street Closing (Milaca Meet Cross Country Race)
4.9. Transfer Excess CSAH Municipal Construction Funds to CSAH Regular Construction
4.10. Approve Policy for Supporting Breastfeeding Employees, to be included in the Personnel Policy
4.11. Approve Application for Recognition as a Breastfeeding Friendly Workplace
4.12. Accept Donation to Sheriff’s Office

9:05 AM
5. REGULAR AGENDA
5.1. Approve the Combination of Tax Forfeited Parcels
5.2. Approve the Combination of Two Forfeited Parcels in City of Foreston
5.3. Order Hearing on the Repair of County Ditch 2
5.4. Adopt the Revised Mille Lacs County Solid Waste Ordinance
5.5. Consider Resolution to Appoint a Temporary County Auditor-Treasurer Pursuant to Minnesota Statute 384.07
5.6. Consider Resolution to Appoint an Interim County Highway Engineer
5.7. Consider Reimbursement to University of Extension for Temporary Employee
5.8. Authorize Special County Board Meeting

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. Budget 2020 Department and Management Reports

**10:00 AM  Community Health Board Meeting**