Meeting Agenda
Regular Meeting of the County Board

Tuesday, August 27, 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. Open Sealed Bids for Fleet Cars
2. Public Works Report – (Holly Wilson, Public Works Director)
3. Personnel Report – (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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9:05 AM
4. CONSENT AGENDA
   4.1. Approve 8/13/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Legal Counsel for Legal Services
   4.4. Approve Commissioners’ Mileage and Per Diems – August 2019
   4.5. Approve The Work Number Participation Agreement
   4.6. Approve CVS Staff Time to Attend the Mille Lacs County Operation Community Connect
   4.7. Apply for a Central Minnesota Radio Grand for BDA in MLC Justice Center
   4.8. Accept Minnesota Snowmobile Safety Enforcement Grant From Minnesota Department of Natural Resources
   4.9. Authorize CSAH 1 Street Closing (Kick Cancer To Curb Benefit)
   4.10. Award Paver Laid Patches
   4.11. Award Culvert Repair and Replacement
   4.13. Information Only: July 2019 Jail Performance Report

9:05 AM
5. REGULAR AGENDA
   5.1. Presentation of Information: Recognize August as Child Support Awareness Month
   5.2. Public Hearing: County Ditch 2 Repair Hearing
   5.3. Public Hearing: Establishing the Appointed Office of County Auditor-Treasurer
   5.4. Accept Bids for Fleet Vehicles
   5.5. Approve Sale of County Vehicle
   5.6. CERT Electric Vehicle Charging Station Seed Grant Application
   5.7. Approve Out-of-State Training for PHEP Coordinator
   5.8. Authorize Public Transportation Local Support
   5.9. Approve Labor Agreement with Teamsters Local No. 320
   5.10. Set Time and Place to Hear Impassable Road Complaint
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. Budget 2020 Department and Management Reports
   2. Green Corps Report – (Ben Lehman, Green Corps Volunteer)