

Tuesday, August 27, 2019

County Board Room, Upper Level of the Historic Courthouse

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**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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**9:01 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 Grant 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
- 4.12. Accept 2018 Public Works Annual Report
- 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

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**9:30 AM**

6. COMMITTEE REPORTS

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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)
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