Tuesday, September 3, 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
2. Public Works Report – (Holly Wilson, Public Works 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 Payment to Legal Counsel for Legal Services
   4.2. Approve Upgrade to Local Premise Audio Logger
   4.3. Renew Criminal Justice Information Systems and National Crime Information Center
        Agreements between the Sheriff’s Office and the Municipal Agencies
   4.4. Approve Early Childhood Oral Health and Prevention in Mille Lacs County Letter of
        Inquiry 2020
   4.5. Resolution Authorizing Participation in the Interoperable Emergency Communications
        Grant Program Grant

9:05 AM
5. REGULAR AGENDA
   5.1. Economic Development Tax Abatement Request Public Hearing
   5.2. Closed Session Meeting to Discuss an Active Grievance Settlement Agreement
   5.3. August Planning Commission Report – Request by Steve and Diane Smith to Expand
        Campground
   5.4. Approve Trail Count Services Donation
   5.5. Order Hearing on the Repair of County Ditch 2

9:30 AM
6. COMMITTEE REPORTS
   6.1

7. 09:45 AM
   ADJOURN
Work Session (Conference Room A):
(County Administrator Report as time allows)

1. Budget 2020 Department and Management Reports
2. Facilities Study Update – Vetter Johnson
4. Personnel Report – (Pat Oman, County Administrator)