Tuesday, September 17, 2019
County Board Room, Upper Level of the Historic Courthouse

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 8/27/19 County Board Meeting Minutes
   4.2. Approve 9/3/19 County Board Meeting Minutes
   4.3. Review of Auditor’s Warrants
   4.4. Approve Payment to Counsel for Legal Services
   4.5. Approve Commissioners’ Mileage and Per Diems – September 2019
   4.6. Accept Minnesota Department of Natural Resources Off Highway Vehicle Enforcement Grant
   4.7. 2020/2021 Radiological Emergency Preparedness Grant Agreement
   4.8. Information Only: August 2019 Jail Performance Report

9:15 AM
5. REGULAR AGENDA
   5.1 Approve Tobacco License: Mille Lacs Super Stop
   5.2 Public Hearing: County Ditch 2 Repair Hearing
   5.3 Public Hearing: Impassable Road Complaint
   5.4 Consider Approval of Small Cities Development Program Application Fee to Lakes & Pines CAC
   5.5 Approve the Resolution to Repurchase Tax Forfeited Parcel 15-009-0500
   5.6 Approve Expenditure of Victim Grant Funds

9:30 AM
6. COMMITTEE REPORTS
   6.1

7. 10:00 AM
7.1. ADJOURN

Work Session (Conference Room A):
(County Administrator Report as time allows)
   1. Environmental Resources Report – (Dillon Hayes, Env. Resources Manager)
   2. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
   3. Personnel Report – (Holly Wilson, Personnel Director)
   4. Budget 2020