Tuesday, October 1, 2019
County Board Room, Upper Level of the Historic Courthouse

**Meeting Agenda**
Regular Meeting of the County Board

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 9/17/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Approval of Mille Lacs County Agreement for Services with CliftonLarsonAllen
   4.5. Approve ISD #477 Foster Care Transportation Agreement

9:03 AM
5. REGULAR AGENDA
   5.1. Authorize Solicitation of Quotes for Residential Recycling Drop Site Contractors
   5.2. Consider Mille Lacs County’s Status in the MDL Class Action Opioid Lawsuit

9:15 AM
6. COMMITTEE REPORTS
   6.1

7. 9:30 AM
   ADJOURN

**Work Session (Conference Room A):**
(County Administrator Report as time allows)
1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
2. Public Works Report – (Holly Wilson, Public Works Director)
3. Land Services Report – (Michele McPherson, Land Services Director)
4. Budget 2020 – (Pat Oman, County Administrator)
5. Human Resources Report – (Karly Fetters, HR Manager)