Tuesday, October 29, 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 10/15/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Approve Commissioners’ Mileage and Per Diems – October 2019
   4.5. Approve Exempt Permit for Lawful Gambling – Home Town Hero Outdoors
   4.6. Consider Huber Carpet Replacement
   4.7. Authorize CSAH 1 Street Closing (Santa Days – Santa Back on Main)
   4.8. Approve TriMin Systems, Inc. 2020 Purchase of Service Agreement
   4.9. Consider Grant Interest and Application to MDH for Hepatitis A Outbreak Prevention
   4.10. Information Only: Community Health Services Board Meeting 11/5/2019

9:03 AM
5. REGULAR AGENDA
   5.2. Consider Resolution 10-29-19-02, Appointment of County Drainage Inspector

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. Land Services Report – (Michele McPherson, Land Services Director)
2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
3. Technology Report – (Mike Virnig, Technology Services Manager)
4. Public Works Report – (Holly Wilson, Public Works Director)
6. Budget 2020 – (Pat Oman, County Administrator)
7. Legislative Platform 2020 – (Pat Oman, County Administrator)