Tuesday, November 5, 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)
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9:01 AM
4. CONSENT AGENDA
   4.1. Approve 10/29/19 County Board Meeting Minutes
   4.2. Review of Auditor’s Warrants
   4.3. Approve Payment to Counsel for Legal Services
   4.4. Consider Association of Minnesota Counties 2020 Delegates
   4.5. Consider CY2020 Lighthouse Child and Family Services Contract
   4.6. Consider CY2020 Brass Contract
   4.7. Consider CY2020 Lakeview Psychological Contract
   4.8. Consider County Burial Rate Increase
   4.9. Consider Benton Telecommunication Grant Award
   4.10. Consider Employment & Training Contracted Services
   4.11. Approve ProWest Server Migration and ESRI License Upgrade
   4.12. Approve CenturyLink 911 VIPER Equipment Replacement
   4.13. Cancel CodeRed Contract and Contract with Rave Mobile Safety
   4.14. Accept Donation from the Milaca Fire Department
   4.15. Approval of the Disposal of Abandoned Property
   4.16. Approve the Disposal or Sale of Abandoned Property

9:03 AM
5. REGULAR AGENDA
   5.1. Presentation of Information: East Central Regional Development Commission
   5.2. Presentation of Information: Governor’s Proclamation of Financial Worker Case Aide Day
   5.3. Consider Resolution 11-05-19-01, Participation in Community Development Block Grant
   5.4. Review Residential Recycling Drop Site Contractor Bids
   5.5. Approve County Board Meeting Cancellation
   5.6. Consider Special Board Meeting
   5.7. Consider Special Board Meeting

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. Personnel Report – (Karly Fetters, HR Manager)
   3. Budget 2020 – (Pat Oman, County Administrator)

10:00 AM
Community Health Board Meeting