

Tuesday, January 07, 2020
County Board Room, Upper Level of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER (COUNTY ADMINISTRATOR)
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

- _____
- _____

9:01 AM

4. COUNTY BUSINESS
 - 4.1. Elect 2020 Chairperson and Vice Chairperson

9:03 AM

5. CONSENT AGENDA
 - 5.1. Approve 12/20/19 County Board Meeting Minutes
 - 5.2. Review of Auditor's Warrants
 - 5.3. Approve Payment to Counsel for Legal Services
 - 5.4. Approve Payment to Counsel for Legal Services
 - 5.5. Accept Donation of \$20 for Veterans Services
 - 5.6. Approve Mille Lacs County 2020 Legislative Platform
 - 5.7. Consider Addendum to Memorandum of Agreement on Extension Educator Salary
 - 5.8. Approve Ordinance No. ADMIN-2019-01 for Snow Removal
 - 5.9. Adopt Resolution 01-07-20-01, Establishing 2020 Elected Department Head Compensation
 - 5.10. Adopt Resolution 01-07-20-02, Establishing 2020 County Commissioner Compensation
 - 5.11. Information Only: IRS Reimbursable Mileage Rate for 2020
 - 5.12. Information Only: Letter to Department of Human Services on DHS Billing Errors

9:05 AM

6. PUBLIC HEARING
 - 6.1. Hold Public Hearing on the Repair of County Ditch 2

9:10 AM

7. REGULAR AGENDA
 - 7.1. 2020 Association of Minnesota Counties Policy Committee and Voting Delegate Appointments
 - 7.2. 2020 Committee Appointments
 - 7.3. Set 2020 County Board Meeting Schedule
 - 7.4. Consider Audit Engagement Letter with the Office of the Minnesota State Auditor
 - 7.5. Consider Government Affairs Services Agreement for 2020 Legislative Session

9:15 AM

8. COUNTY AUDITOR-TREASURER
 - 8.1. Open Sealed Publishing Bids

9:20 AM ADJOURN
