

Tuesday, February 2, 2021 at 9:00 a.m.
Board Room, Upper Level of the Historic Courthouse
Cmsr Tim Wilhelm: 15025 Williston Lane, Minnetonka, MN 55346

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 1/19/2021 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Payment to Counsel for Legal Services
 - 4.5. Consider Mass Dispensing Site Agreement - Milaca School
 - 4.6. Consider Mass Dispensing Site Agreement - Onamia School
 - 4.7. Consider Cleaning Services Agreements with Development Achievement Center (DAC)
 - 4.8. Consider Audit Engagement Letter with the Office of the Minnesota State Auditor
 - 4.9. Consider Resolution No. 02-02-2021-01, Approval of Charitable Gambling
 - 4.10. Consider Resolution No. 2021-2-2-21-2, 2019 LOST Road Projects 106, 112, and 151
 - 4.11. Consider Great Northern Trail Memo of Understanding Agreement
 - 4.12. Information Only: County Engineer's Informational Notes

9:10 AM

5. REGULAR AGENDA
 - 5.1. Consider 2021 Legal Services Agreement
 - 5.2. Consider Letter to Minnesota Governor and Attorney General
 - 5.3. Consider Joint Powers Agreement for the Implementation of Rum River Comprehensive Water Management Plan
 - 5.4. Consider Mille Lacs County Pandemic Economic Relief Grant Applications
 - 5.5. Consider Small Cities Development Program Contract with DEED

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)
2. Mille Lacs County Stakeholder Presentations
3. Land Services Report – (Michele McPherson, Land Services Director)
4. Facility Operations Report – (Noelan Lange, Facilities Operations Manager)
5. Environmental Resources Report – (Dilan Christiansen, Environmental Resources Technician)
6. Mille Lacs County 2021 State Legislative Platform – (Pat Oman, County Administrator)
7. Meeting with DNR Regional Director Grant Wilson – (Grant Wilson, DNR Director)
8. County Policy Review – (Pat Oman, County Administrator)

9. Mille Lacs County Commissioners Open Discussion