

Tuesday, February 16, 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 2/2/2021 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Consider Tobacco License for Lake Stop
 - 4.4. Consider Resolution No. 02-16-2021-01, Charitable Gambling Permit for Platte Lake Property Owner's Association
 - 4.5. Consider Resolution No. 02-16-2021-02, Charitable Gambling Permit for Milaca Golf Club
 - 4.6. Consider Resolution No. 02-16-2021-03, Charitable Gambling Permit for Ducks Unlimited
 - 4.7. Consider PWD Resolution No. 2021-2-16-21-3, Princeton Township Local Road Improvement Program (LRIP) Grant Sponsorship
 - 4.8. Consider PWD Resolution No. 2021-2-16-21-4, Accept CSAH 5 Box Culvert Replacement
 - 4.9. Consider PWD Resolution No. 2021-2-16-21-5, Borgholm Township Local Road Improvement Program (LRIP) Grant Sponsorship - 100th Avenue
 - 4.10. Consider PWD Resolution No. 2021-2-16-21-6, Borgholm Township Local Road Improvement Program (LRIP) Grant Sponsorship - 110th Avenue
 - 4.11. Consider Amendment to the UCARE Contract - County Participation Agreement
 - 4.12. Consider Scheduling a Public Hearing Date for Kennel License Application
 - 4.13. Information Only: January 2021 Jail Housing Report

9:10 AM

5. REGULAR AGENDA
 - 5.1. Consider Scheduling a Public Hearing for Drone Program
 - 5.2. Consider Support for Funding State Noxious Weed Prevention Program
 - 5.3. Consider Resignation of Land Services Director/County Recorder
 - 5.4. Consider Mille Lacs County Pandemic Economic Relief Grant Applications

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. Sheriff's Office Taser Upgrade Report – (Kyle Burton, Chief Deputy)

3. Discussion on Filling the Administrator Vacancy – (Holly Wilson, Assistant County Administrator)
4. Mille Lacs County Commissioners Open Discussion