

Tuesday, May 4, 2021 at 9:00 a.m.
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. Review of Auditor's Warrants
 - 4.2. Authorize County Board Work Sessions
 - 4.3. Approve Commissioners' Mileage and Per Diems- April 2021
 - 4.4. Consider Mille Lacs County and Isle School District Transportation Agreement
 - 4.5. Consider CVS Staff time to attend the Mille Lacs Lakes Area OCC
 - 4.6. Emergency Management Performance Grant (EMPG) Agreement
 - 4.7. Execute Contract for Maintenance of Tax-Forfeited Property

9:10 AM

5. REGULAR AGENDA
 - 5.1. Consider Reappointment of County Engineer Pursuant to Minnesota Statute 163.07
 - 5.2. Approve Revisions to Personnel Policy
 - 5.3. Approve Purchase of Portable Exercise Equipment Allotted by SHIP Grant
 - 5.4. Consider Special County Board Meeting
 - 5.5. Approve Proposal for Vetter Johnson Architect Services
 - 5.6. Consider Award Bid for SAP 048-614-004 (CSAH 14)
 - 5.7. Approve CR 101 Closeout
 - 5.8. Consider UniTrends Backup Enterprise Plus License
 - 5.9. Consider Closed Session Meeting to Discuss Tribal Litigation

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Public Health Update – (Kay Winterfeldt, CVS Supervisor)
2. Jail Discussion – (Brad Hunt & Dustin Nauman, Jail Administrator & Asst. Jail Admin)
3. Sheriff's Office Vehicle Discussion – (Kyle Burton, Chief Deputy)
4. Review County Coordinator Position Description (Holly Wilson, Assistant County Administrator)
5. Environmental Resources Report – (Chris Berg, Environmental Resources Director)
6. Mille Lacs County Commissioners Open Discussion