

Tuesday, March 16, 2021

County Board Room, Upper Level of the Historic Courthouse

Cmsr Dave Oslin: 1960 Big Bass Cove, Lake Havasu City, AZ 86404

Cmsr Tim Wilhelm: 10287 55th Street, Princeton, MN 55371

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**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 3/2/2021 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Consider Extending Mille Lacs and Crow Wing County Plowing Agreement
- 4.4. Consider PWD Resolution No. 2021-3-16-21-10, Accept 2020 CSAH Mill and Overlay Projects
- 4.5. Consider PWD Resolution No. 2021-3-16-21-9, Spring Load Restrictions
- 4.6. Consider Kennel License for Jay and Susan Kenady
- 4.7. Consider Resolution 03-26-2021-01, Establishing Findings of Fact; Denial of Conditional Use Permit by Stephan Davy
- 4.8. Information Only: Building Inspection Program Customer Service Survey
- 4.9. Information Only: Department of Labor and Industry (DOLI) Annual Report for Building Inspection Program
- 4.10. Information Only: February 2021 Jail Housing Report

**9:05 AM**

5. PUBLIC HEARING

- 5.1. Mille Lacs County Sheriff's Office Drone Public Hearing

**9:15 AM**

6. REGULAR AGENDA

- 6.1 Consider the Jail Plumbing and Floor Repair
- 6.2 Consider 2021 Quality Power Solutions Maintenance Agreement and Battery Replacement Proposal
- 6.3 Consider Resolution No. 03-16-2021-02, Planning Boundary Establishment for 1W1P Programs for the Mississippi River Sartell and Mississippi River St. Cloud Watersheds
- 6.4 Consider Resolution No. 03-16-2021-03, Support a Mississippi River St. Cloud Major Watershed One Watershed, One Plan Project
- 6.5 Consider Highway 169 Letter of Support
- 6.6 Approve Agreement for Executive Recruitment Services

**9:30 AM**

7. COMMITTEE REPORTS

**10:00 AM**

8. 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. Minnesota Counties Intergovernmental Trust (MCIT) Presentation – (Sonya Guggemos, MCIT Senior Staff Counsel)
  3. County Jail Staffing Report – (Bradley Hunt, Jail Administrator)
  4. Public Works Report – (Neal Knopik, County Engineer)
  5. Env. Resources Report – (Chris Berg, Env. Resources Director)
  6. Mille Lacs County Commissioners Open Discussion
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