

Wednesday, January 02, 2019

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. Administer Oath of Office
 - 4.2. Elect 2019 Chairperson and Vice Chairperson

9:03 AM

5. CONSENT AGENDA
 - 5.1. Approve 12/18/18 County Board Meeting Minutes
 - 5.2. Review of Auditors Warrants
 - 5.3. Adopt Resolution 1-2-19-01 Accepting Donations and Gifts for the 4th Quarter of 2018
 - 5.4. Approval of CY2019 DHS Child Welfare/Screening Grant
 - 5.5. Approval of Purchase of Services Agreements for Scandia House of Isle & Sterling Pointe Senior Living
 - 5.6. Approve Payment for Class 400 Buses
 - 5.7. Approve Residential Recycling Agreements with Princeton and Kathio Townships
 - 5.8. Adopt Resolution Setting Bond Amount for Solid Waste Hauler Licensure
 - 5.9. Appoint Board of Adjustment Members
 - 5.10. Appoint Board of Commission Members
 - 5.11. Authorize Letter to Environmental Quality Board
 - 5.12. Approve Resolution for Payment of Counsel
 - 5.13. Approve Cleaning Services Agreements with Development Achievement Center
 - 5.14. Information Only: IRS Reimbursable Mileage Rate for 2019

9:05 AM

6. REGULAR AGENDA
 - 6.1. Designate AMC Committee Members and Voting Delegates for 2019
 - 6.2. 2019 Committee Appointments
 - 6.3. Adopt Resolution 1-2-19-02 Establishing 2019 Elected Department Head Compensation
 - 6.4. Approve Parity Plan Payment for Sheriff Brent Lindgren
 - 6.5. Approve Aerial Services Inc. Contract
 - 6.6. Approve Sheriff Elect Don Lorge Leave of Absence under MN Statute 3.088
 - 6.7. Approve Request to Repurchase Tax Forfeited Parcel 16-016-0801
 - 6.8. Approve Resolution to Repurchase Tax Forfeited Parcel 16-027-1500

9:10 AM

7. COUNTY AUDITOR-TREASURER
 - 7.1. Open and Award 2019 Printing Bid

9:20 AM ADJOURN

HRA Board Meeting

9:21 AM HRA Meeting: Elect Officers for the 2019 Year

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 2. Legislative Platform 2019 - (Pat Oman, County Administrator)
 - Minnesota Rural Caucus Platform
 3. Highway 23 Coalition - (Holly Wilson, Assistant County Administrator)
 4. County Website, Newsletter - (Kara Vatalaro, Property and Records Clerk)
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