

Wednesday, January 15, 2019

County Board Room, Upper Level of the Historic Courthouse

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**9:00 AM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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**9:01 AM**

4. CONSENT AGENDA

- 4.1. Approve 1/8/19 County Board Meeting Minutes
- 4.2. Review of Auditors Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve ShoreTel Connect ONSITE Voice Switch
- 4.6. Approve Microsoft Server and Exchange Licenses
- 4.7. Approve 2019 Computer Purchase
- 4.8. Approve 2019 Computer Purchase for CVS
- 4.9. Approve Resolution in Support of the Snake River 1W1P
- 4.10. Approve the 2018 County Ditch 2 Inspection Report
- 4.11. Approval of Region 7E Adult Mental Health Initiative Governing Board Operating By-Laws
- 4.12. Approval of University of MN Morris Center for Small Towns Contract
- 4.13. Consolidate Fund – Employment Services Amendment
- 4.14. Approve Exempt Permit for Milaca Golf Club Raffle Event
- 4.15. Approve Exempt Permit for NWTF Rum River Longbeards Chapter @ Northern Lights
- 4.16. Request Approval to Accept Donation to MLC Foster Care Program
- 4.17. Information Only: December 2018 Jail Performance Report

**9:05 AM**

5. REGULAR AGENDA

- 5.1. Employee Outstanding Service Recognition
- 5.2. Hold Hearing on the Removal of Obstructions to County Ditch 1
- 5.3. Approve Agreement with PFM for Filing Assistance Services
- 5.4. Adopt Resolution No.: 2019-1-15-19-01 Requesting a Hearing of the EQB regarding MN Rule 4420.4300 Subp 2

**9:20 AM ADJOURN**

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**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. Public Works Report – (Holly Wilson, Assistant County Administrator)
  2. Technology Report – (Mike Virnig, IT Manger)
  3. Capacity Grant Funding – (Susan Shaw, Soil and Water Conservation District)
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