

Tuesday, February 4, 2020

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 01/21/2020 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Consider Emergency Performance Grant (EMPG) Agreement
- 4.5. Acceptance of Award Check from the MN Pipeline Association
- 4.6. Acceptance of Donation from Drive Right 365
- 4.7. Consider Out-of-State Travel for Training
- 4.8. Approve Amended Jail Food Service Contract
- 4.9. Consider Application for Exempt Permit for Ducks Unlimited Raffle at Northern Lights Banquet Center
- 4.10. Consider Application for Exempt Permit for Milaca Golf Club Raffle at Milaca Golf Club
- 4.11. Consider Application for Exempt Permit for Rum River Longbeards' Raffle at Northern Lights Banquet Center
- 4.12. Consider Scholarship Application for Out-of-State Travel Request
- 4.13. Approve Housing Support Agreement for 2019-2020
- 4.14. Approve Camp Registration Fees
- 4.15. Consider Minnesota State/County Child Support Cooperative Agreement/Attachment A-2020-2021
- 4.16. Consider Out-of-State Travel and Meal Reimbursement for IMPA-HR Training Conference
- 4.17. Approve Out-of-State Travel to ICSC RECon 2020 Conference
- 4.18. Consider Public Hearing Request on Small Cities Development Program Grant
- 4.19. Authorize FRTP Equipment Grant Application
- 4.20. Authorize Staff to Solicit Quotes for the Application of Herbicide on County Ditch 3
- 4.21. Execute Houston Engineering, Inc. Client Services Agreement
- 4.22. Authorize 2019 Year-End Ditch Fund Transfers

**9:05 AM**

5. REGULAR AGENDA

- 5.1. Consider Public Hearing for Proposed Dog Ordinance Changes
- 5.2. Consider Public Hearing to Consider Increase to Building Permit Fees
- 5.3. Authorize Additional Payment for the Provision of Recycling Drop Site Services

**9:20 AM ADJOURN**

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**CHB Meeting**

**10:00 AM CHB Meeting:** Program Updates

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

*(County Administrator Report as time allows)*

1. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
  2. County Attorney Report – (Joe Walsh, County Attorney)
  3. Facilities Operations Report – (Noelan Lange, Facilities Operations Manager)
  4. Economic Development Report – (Mike Wimmer, Economic Development Manager)
  5. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
  6. County Engineer Report – (Jessie Dehn, County Engineer)
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