

Tuesday, February 5, 2019
County 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. Approve 1/15/19 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Commissioners' Mileage and Per Diems – January 2019
 - 4.5. Approve Audit Engagement Letter with the State Auditor for Year Ending December 31, 2018
 - 4.6. Approve NACo High Performance Leadership Academy Training
 - 4.7. Adopt Resolution 2-5-19-01 for Equipment Bond
 - 4.8. Approve Resolution 2-5-19-02 for Family Homeless Prevention & Assistance Program
 - 4.9. Approval of Screenagers Contract
 - 4.10. Approve 2019 HVAC Preventative Maintenance Agreement Renewal
 - 4.11. Approve 2019 Boiler Preventative Maintenance Agreement Renewal
 - 4.12. Approve 2019 UPS System Emergency Service and Preventative Maintenance Agreement
 - 4.13. Approve Renewal Maintenance Contract with Generator Power System
 - 4.14. Acceptance of Donation from Drive Right 365
 - 4.15. 2018 Year-End Ditch Fund Transfers
 - 4.16. Approve 2019 Solid Waste Hauler License Applications
 - 4.17. Request to Dispose Crestliner Boat

9:15 AM

5. REGULAR AGENDA
 - 5.1 Consider Approval of the Run River 1W1P Memorandum of Agreement
 - 5.2 Approve MOA with the University of Minnesota for Extension Services

9:30 AM

6. COMMITTEE REPORTS
 - 6.1

7. **10:00 AM**

- 7.1. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Personnel Report – (Holly Wilson, Personnel Director/Asst. County Administrator)
 2. Public Works Report – (Holly Wilson, Personnel Director/Asst. County Administrator)
 3. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 4. Land Services Report – (Michele McPherson, Land Services Director)
 5. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)
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