

Tuesday, April 02, 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 Correction to 3/5/19 County Board Minutes
- 4.2. Approve 3/18/19 Public Meeting Minutes
- 4.3. Approve 3/19/19 County Board Meeting Minutes
- 4.4. Review Auditor Warrants
- 4.5. Accept Donations and Gifts for the 1st Quarter of 2019
- 4.6. Approve Application for the US Bank Credit Card Program
- 4.7. Approve Application for Exempt Permit for Hunters Point Ducks Unlimited Raffle at Nitti's Hunters Point Resort
- 4.8. Approve Updates to Safety Manual
- 4.9. Approve Payment – East Central Energy
- 4.10. Approve Jail Inmate Phone Service Contract
- 4.11. Approve 2019 Toughbook Purchase for Law Enforcement
- 4.12. Change Membership of Central Minnesota Regional Advisory Committee (CM RAC)
- 4.13. Adopt 5-Year Transportation Capital Improvement Plan
- 4.14. Adopt PWD Resolution No. 2019-4-2-19-06
- 4.15. Adopt PWD Resolution No. 2019-4-2-19-07
- 4.16. Approve Kennel License Renewals

9:15 AM

5. REGULAR AGENDA

- 5.1 Presentation of Information: April is Child Abuse Prevention Month
- 5.2 Presentation of Information: Early Childhood Oral Health and Prevention Delta Dental Grant
- 5.3 Presentation of Information: National Public Health Week
- 5.4 Hold Public Hearing: Consider Revisions to the Mille Lacs County Solid Waste Ordinance
- 5.5 Hold Public Hearing: Consider Revisions to the County Fee Schedule
- 5.6 Bid Opening: Award Bid for CP 048-101-018
- 5.7 Bid Opening: Award Bid for CP 048-112-019, CP 048-151-019 and Alternate Bid CP 048-106-019
- 5.8 Authorize Expense for East Central Energy Power Line Moves (CRs 101, 106, 112 & 115)
- 5.9 Authorize the County Engineer to Sign MPCA Reimbursement Request
- 5.10 Approve Corrected County Board of Appeals and Equalization Meeting Date
- 5.11 Adopt Resolution – Complete Count Census 2020
- 5.12 Consider County Ditch 2 Petition
- 5.13 Review Quotes for 2019 Electronic and Appliance Recycling Vendor

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- 5.14 Authorize Demolition of Structure on Tax Forfeited Parcel
 - 5.15 Deny City of Onamia Request to Purchase Tax-Forfeited Property
 - 5.16 Authorize Submittal of a Written Request to Withhold Tax-Forfeited Parcel 22-041-1320 from Sale
 - 5.17 Approve Agreement with DeNovo for Indirect Cost Plans
 - 5.18 Acquire An RG-31 MRAP Military Vehicle
 - 5.19 Approve Applying for FY 2019 Adult Drug Court Discretionary Grant Program from DOJ
 - 5.20 Approve Purchase of PASSPOINT Ocular Scanner with \$39,500 provided by 7th Judicial for that purpose

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. Administrative Financial Report – (Jess Olson, Administrative Financial Manager)
 - 2. SWCD Report – (Susan Shaw, SWCD Director)
 - 3. Land Services Report – (Michele McPherson, Land Services Director)
 - 4. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 - 5. Economic Development Report – (Mike Wimmer, Economic Development Manager)
 - 6. Public Works Report – (Holly Wilson, Public Works Director)
 - 7. Personnel Report – (Holly Wilson, Personnel Director)
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