

Tuesday, April 16, 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 4/2/19 County Board Meeting Minutes
- 4.2. Review of Auditor's Warrants
- 4.3. Approve Payment to Counsel for Legal Services
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve Payment to Counsel for Legal Services
- 4.6. Approve Payment to Counsel for Legal Services
- 4.7. Approve Camp Registration Fees
- 4.8. Approve 2019 CVS Income Based Fees
- 4.9. Approval of Chileda Contract for Purchase of Services
- 4.10. Adopt Resolution Accepting Work and Authorizing Final Payment for Vegetation Removal Services on County Ditch 3
- 4.11. Information Only: Key Control Information Update
- 4.12. Information Only: March 2019 Jail Performance Report
- 4.13. Information Only: Community Health Services Board Meeting Notice
- 4.14. Information Only: Spring Load Restrictions Amendment
- 4.15. Information Only: Advertisement for Bids – SAP 048-600-011 Onamia Township 340th Street Road Construction Project
- 4.16. Information Only: Grant Application for Delivery and Installation of Water Coolers in Sheriff's Office Break Room Approved
- 4.17. Information Only: Grant Application for Wellness Room in the Historic Courthouse Approved

9:15 AM

5. REGULAR AGENDA

- 5.1 Presentation of Information: 2019 National Public Safety Telecommunications Week
- 5.2 Mowing Services for Tax Forfeited Properties
- 5.3 Approve Submittal of Grant Application for Electric Vehicle Charging Stations
- 5.4 Consider Quotes for the Demolition of Structure on Tax Forfeited Land
- 5.5 Consider Bids for the Repair of County Ditch 2
- 5.6 Consider Bids for the Repair of County Ditch 4
- 5.7 Consider Approval of Motorized Recreation Letter
- 5.8 Consider Acquisition of a CD3 Watercraft Cleaning Station
- 5.9 Approve Rum River Campground EAW for Distribution
- 5.10 Authorize Amendment to Professional Services Agreement for County Roads 106, 112 and 151

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- 5.11 Adopt PWD Resolution No. 2019-04-16-19-10: Awarding Project SAP 048-605-015 (CSAH 5 Culvert Replacement Project)
 - 5.12 Approve Resolution for Dispute Resolution Board
 - 5.13 Approve Public Health Emergency Preparedness Out-of-State Training
 - 5.14 Consider Out-of-State Travel and Meal Reimbursement for Highway 23 Coalition Fly-In
 - 5.15 Closed Session Meeting to Discuss Tribal Litigation

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. Land Services Report – (Michele McPherson, Land Services Director)
 - 2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 - 3. Community and Veterans Services Report – (Beth Crook, CVS Director)
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