

Tuesday, May 7, 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 04/16/19 County Board Meeting Minutes
  - 4.2. Review Auditor's Warrants
  - 4.3. Acceptance of SP 048-596-006; SP 4809-20 Roundabout – Trunk Highway 95 at County Road 157 Project
  - 4.4. Approve and Execute the 2020-2021 Caseload Workload Grant Agreement
  - 4.5. Approve and Execute the 2020-2021 REAM Grant Agreement
  - 4.6. Accept Donation of Chairs by Luther Automotive Group
  - 4.7. Approve Purchase of Single Shot Gas Gun and Ammunition; Including Training Rounds
  - 4.8. Information Only: April Planning Commission Report
  - 4.9. Information Only: Spring Load Restrictions Update

**9:15 AM**

5. REGULAR AGENDA
  - 5.1 Presentation of Information: Presentation of Annual Independent Audit from DAC
  - 5.2 Approve Liquor, Beer & Wine Licenses
  - 5.3 Authorize Purchase of Equipment for the Public Works Department
  - 5.4 Adopt PWD Resolution No. 2019-5-7-19-12; Authorizing Signatures on MnDOT Contract No. 1032545
  - 5.5 Execute Purchase Agreement for the acquisition of ORV Park Property
  - 5.6 Approve EAW Findings and Declaration Resolution
  - 5.7 Authorize Abatement of SSTS Violations
  - 5.8 Consider Revised Technology Services Manager Position Description
  - 5.9 **Approve Census Resolution**
  - 5.10 Approve Ditch Bond Resolution

**9:30 AM**

6. COMMITTEE REPORTS
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**7. 10:00 AM**

- 7.1. ADJOURN
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**10:00 AM**

Mille Lacs County Community Health Board Meeting

Tuesday, May 7, 2019 – cont.

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

*(County Administrator Report as time allows)*

1. MCIT 2019 Annual Review – (Don Daraskevich, MCIT)
  2. Land Services Report – (Michele McPherson, Land Services Director)
  3. Facilities Report – (Noelan Lange, Facilities Operations Manager)
  4. Environmental Resources Report – (Dillon Hayes, Env. Resources Manager)
  5. Public Works Report – (Holly Wilson, Public Works Director and Bruce Cochran, County Engineer)
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