

Tuesday, May 21, 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 05/07/19 County Board Meeting Minutes
  - 4.2. Review Auditor's Warrants
  - 4.3. Approve Payment to Counsel for Legal Services
  - 4.4. Approve Payment to Counsel for Legal Services
  - 4.5. Approve Commissioners' Mileage and Per Diems – May 2019
  - 4.6. Approve and Execute Amendment No. 1 to the REAM Grant Agreement
  - 4.7. Adult Foster Care Purchase of Service Agreement
  - 4.8. Approve CVS Staff time to attend the Mille Lacs Lakes Area OCC
  - 4.9. Accept Donation of Pontoon from Lybacks Marine
  - 4.10. Authorize Street Closing in the City of Princeton for Rum River Festival Parade
  - 4.11. Authorize Street Closing in the City of Princeton for Block Party

**9:15 AM**

5. REGULAR AGENDA
  - 5.1 Approve Liquor, Beer, & Wine Licenses
  - 5.2 Consider Appointment of County Engineer
  - 5.3 Approve Updated Fee Schedule
  - 5.4 Authorize Signature on Contract for Vegetation Removal Service from County Ditch #2
  - 5.5 Authorize Hiring Vendor to Spot Spray for Noxious Weeds
  - 5.6 Closed Session Meeting to Discuss Tribal Litigation

**9:30 AM**

6. COMMITTEE REPORTS
  - 6.1

**7. 10:00 AM**

- 7.1. ADJOURN
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**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, Env. Resources Manager)
3. Facilities Report – (Noelan Lange, Facilities Operations Manager)
4. Public Works Report – (Holly Wilson, Public Works Director and Bruce Cochran, County Engineer)