

Tuesday, June 04, 2019
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (Conf. Room A):

(County Administrator Report as time allows)

1. Social Media/Website Update – (Kara Vatalaro, Property and Records Clerk)
2. Economic Development Update – (Mike Wimmer, Economic Development Manager)
3. Legislative Update – (Pat Oman, County Administrator)

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 05/21/19 County Board Meeting Minutes
- 4.2. Approve 05/30/19 County Board Meeting Minutes
- 4.3. Review of Auditor's Warrants
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve Agreement between Mille Lacs County Sheriff's Office and Sauk Rapids Police Department
- 4.6. Approve Agreement between Mille Lacs County Sheriff's Office and Avon Police Department
- 4.7. Approve Agreement between Mille Lacs County Sheriff's Office and Baxter Police Department
- 4.8. Development Ordinance: Rescind Existing Article 3 and Adopt New Article 3, Amend Article 13, Definitions

9:05 AM

5. REGULAR AGENDA

- 5.1. May Planning Commission Report – Conditional Use Permit Request for Disc Golf Course
- 5.2. Approve Liquor, Beer & Wine Licenses
- 5.3. Approve Classification of Tax Forfeited Lands
- 5.4. Review Quotes for Appraisal Services
- 5.5. Authorize Solicitation of Quotes for Phase 1 Archaeological Survey
- 5.6. Authorize Staff to Solicit Quotes for Acquisition of a sUAS
- 5.7. Approve Contract for Vegetation Removal Services on County Ditch 4
- 5.8. Approve Replacement of Air Conditioner Compressors
- 5.9. Approve Resolution Awarding the Sale of Drainage Bonds
- 5.10. Approve Resolution Awarding the Sale of General Obligation and Capital Improvement Bonds

9:30 AM

6. COMMITTEE REPORTS

6.1

7. **10:00 AM**

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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Public Works Report - (Bruce Cochran, County Engineer; Reed Pederson, Construction Services Manager)
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