

Tuesday, June 18, 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. Public Works Report - (Holly Wilson, Public Works Director)
2. Newsletter Update – (Kara Vatalaro, Property and Records Clerk)
3. Community and Veterans Services Report – (Beth Crook, Community and Veterans Services Director)

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 06/04/19 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 Infant Mental Health Consultant Agreement
- 4.6. Authorize Board Chair Signature on MTM Social Service Contract Termination Letter
- 4.7. Authorize Award of County-Wide Reflectorized Pavement Markings
- 4.8. Authorize Cooperative Construction Agreement between Onamia Township and Mille Lacs County
- 4.9. Adopt PWD Resolution No. 2019-6-18-19-13: Awarding Project SAP 048-600-011 (Onamia Township Road Construction Project)
- 4.10. Authorize the City of Bock to Close a Portion of CSAH 1 for the 4th of July Parade
- 4.11. Authorize Appraisal Work for CSAH 14
- 4.12. Approve Sheriff's Office to Scrap 1999 Ford Crown Victoria
- 4.13. Information Only – Announcement – Community Health Services Board Meeting 8/06/19

9:05 AM

5. REGULAR AGENDA

- 5.1. Public Comment Session – Wheelage Tax
- 5.2. Presentation of Information – Central Minnesota Jobs and Training Services
- 5.3. Approve Liquor, Beer & Wine Licenses
- 5.4. Approve SHIP Agreement – Breastfeeding Friendly Workplace
- 5.5. Approve SHIP Agreement – Healthy Eating
- 5.6. Approve Contract with Morrison County SFTP File Sharing Site
- 5.7. Approve EAW Findings and Declaration Resolution
- 5.8. Closed Session Meeting for Attorney-Client Privilege Discussion

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. Facilities Study – (Vetter Johnson)
 2. Public Works Report - (Bruce Cochran, County Engineer; Reed Pederson, Construction Services Manager)
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11:30 AM

Employee Picnic Lunch
