

Tuesday, July 30, 2019
County Board Room, Upper Level of the Historic Courthouse

10:30 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

- _____
- _____

10:31 AM

4. CONSENT AGENDA
 - 4.1. Approve Corrected 07/02/19 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve 1 Day Temp Liquor License for Knights of Columbus Car Show Event
 - 4.5. Approve Out of State Travel to Central Square Conference
 - 4.6. Approve Donation Authorized by the Mille Lacs County Fair Board
 - 4.7. Information Only: Receive City of Onamia's TIF Annual Disclosure Reports
 - 4.8. Information Only: Management Control Agreement

10:33 AM

5. REGULAR AGENDA
 - 5.1. Approve Revised County Engineer Position Description and Proceed with Hire
 - 5.2. Authorize Filling the Administrative Financial Manager Vacancy as an Administrative Financial Specialist
 - 5.3. Consider Resolution to Appoint Temporary County Auditor-Treasurer pursuant to Minnesota Statute 384.07
 - 5.4. Mille Lacs County 2020 Budget

10:34 AM

6. COMMITTEE REPORTS
 - 6.1

7. **11:00 AM**
ADJOURN
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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Public Works Update – (Holly Wilson, Public Works Director)
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