

Tuesday, January 19, 2021 at 9:00 a.m.
Board Room, Upper Level of the Historic Courthouse
Cmsr Tim Wilhelm: 15025 Williston Lane, Minnetonka, MN 55346

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 12/29/2020 County Board Meeting Minutes
 - 4.2. Approve 1/5/2021 County Board Meeting Minutes
 - 4.3. Review of Auditor's Warrants
 - 4.4. Approve Payment to Counsel for Legal Services
 - 4.5. Approve Payment to Counsel for Legal Services
 - 4.6. Consider 2021 Computer Purchase
 - 4.7. Consider Tri-Cap Purchase of Service Agreement for Transportation Services
 - 4.8. Consider CVSO Advertisement Contract with 98.1 WWJO-FM/Townsquare Ignite
 - 4.9. Consider Appointment of Mille Lacs County Chief Deputy
 - 4.10. Consider Donation to Mille Lacs County Sheriff's Office Chaplain Program
 - 4.11. Consider Resolution No. 01-14-2021-01, Amending Jail Food Service Contract
 - 4.12. Consider Grant through Hero K9 to Fund Purchase of Equipment for New K9 Squad
 - 4.13. Consider Reappointing Julie Mohler to University of Minnesota Extension Committee
 - 4.14. Approve Amended JPA for Joint Ditch 1
 - 4.15. Information Only: December 2020 Jail Housing Report

9:10 AM

5. REGULAR AGENDA
 - 5.1. Open Sealed Publishing Bids
 - 5.2. Authorize Filling the Lead Child Protection Social Worker Vacancy as a Child Protection Social Worker
 - 5.3. Mille Lacs County Stakeholder Presentations

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Community Health Board (CHB) Meeting

10:00 AM CHB Meeting: Program Updates

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Mille Lacs County 2021 State Legislative Platform – (Pat Oman, County Administrator)
2. Mille Lacs County Fund Balance Review – (Justice Voss, Administrative Financial Specialist)
3. Minnesota Department of Transportation Placement of Highway Signs – (Pat Oman, County Administrator)
4. Mille Lacs County Commissioners Open Discussion