

Tuesday, March 2, 2021 at 9:00 a.m.

Board Room, Upper Level of the Historic Courthouse

Cmsr Dave Oslin: 1960 Big Bass Cove, Lake Havasu City, AZ 86404

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 2/16/2021 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 Payment to Counsel for Legal Services
 - 4.6. Approve Payment to Counsel for Legal Services
 - 4.7. Approve Payment to Counsel for Legal Services
 - 4.8. Approve Commissioners' Mileage and Per Diems - February 2021
 - 4.9. Consider Data Confidentiality/Security Agreement
 - 4.10. Consider Extending MnDOT CSAH 8 Partnership Agreement #1003117A02
 - 4.11. Consider PWD Resolution No. 2021-3-2-21-8, Accept CSAH 4 Shoulder Widening, Base and Bituminous
 - 4.12. Consider Taser Upgrade
 - 4.13. Consider Rescheduling Public Hearing for Drone Program
 - 4.14. Information Only: Planning Commission Meeting Minutes of February 8, 2021

9:10 AM

5. REGULAR AGENDA
 - 5.1. Presentation of Information: David Coudron of Advantenon
 - 5.2. Consider Mille Lacs County Pandemic Economic Relief Grant Applications
 - 5.3. Consider Penalty and Interest Abatement for Allstar Childcare
 - 5.4. Conduct Public Hearing for Kennel License Application, Susan & Jay Kenady
 - 5.5. Consider Conditional Use Permit by Stephan Davy for a Home Occupation
 - 5.6. Consider Resolution No. 03-02-2021-01, Appoint the Environmental Resources Director/Land Commissioner as Drainage Inspector
 - 5.7. Consider Resolution No. 03-02-2021-02, Appoint a County Recorder Pursuant to Minnesota Statute 375A.01

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)

2. Mille Lacs County Stakeholder Presentation – (Florence Dehn, Mille Lacs County Fair Board)
3. Association of Minnesota Counties (AMC) Presentation – (Ryan Erdmann, Member Engagement Coordinator)
4. Public Works Report – (Neal Knopik, County Engineer)
5. Environmental Resources Report – (Chris Berg, Environmental Resources Director)
6. Mille Lacs County Commissioners Open Discussion