

Tuesday, April 6, 2021 at 9:00 a.m.
Board Room, Upper Level of the Historic Courthouse

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 3/16/2021 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Consider Mortgage Satisfaction Request
 - 4.5. Consider Camp Registration Fees
 - 4.6. Consider Small Cities Development Program Grant Administration Contract with Lakes & Pines CAC
 - 4.7. Consider Appointing County Extension Committee Members
 - 4.8. Consider Payment Due on County Ditch 4 Tree Removal Contract
 - 4.9. Consider Payment for Tree Removal and Demolition at ORV Park
 - 4.10. Consider Full System Septic Designs/Permit Applications to be Submitted Prior to April 15, 2021
 - 4.11. Consider County Ag Inspector 2020 Report and 2021 Plan of Work
 - 4.12. Consider Renewal of Lumen Viper System Maintenance Contract
 - 4.13. Consider Renewal of Corporate Mechanical's HVAC Preventative Maintenance and Boiler Preventative Maintenance Agreement for 2021
 - 4.14. Information Only: Advertisement of Bid - SAP 048-614-004 (CSAH 14) Grading, Base and Bituminous Surfacing Project
 - 4.15. Information Only: Letter of Support and Memorandum of Understanding with Children's Dental Services

9:10 AM

5. REGULAR AGENDA
 - 5.1. Approve Executive Recruitment Process to Fill the County Administrator Vacancy
 - 5.2. Authorize Staff to Solicit Quotes for the Maintenance of Tax-Forfeited Property
 - 5.3. Consider Extending Mille Lacs and Crow Wing County Plowing Agreement
 - 5.4. Consider Resolution PWD 2021-4-6-21-11, Approve Variance for Match Portion of the Reduced Conflict Intersection Construction

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. Public Works Report – (Knife River)
3. Soil and Water Conservation District (SWCD) Report – (Susan Shaw, SWCD Director)
4. Mille Lacs County Commissioners Open Discussion