

Tuesday, April 20, 2021 at 9:00 a.m.  
Board Room, Upper Level of the Historic Courthouse

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**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 4/6/2021 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. Consider Child Care Variance Policy
  - 4.7. Consider MDH COVID Grant
  - 4.8. Consider Abatement Application
  - 4.9. Consider Resolution No. 04-20-21-01, Gambling Permit for Rum River Sno Riders
  - 4.10. Consider Resolution No. 04-20-21-02, Gambling Permit for Wheelhouse Warriors
  - 4.11. Consider VMWare Support Renewal
  - 4.12. Consider the Purchase of Jail Property Room Expander
  - 4.13. Information Only: March 2020 Jail Housing Report
  - 4.14. Information Only: Purchase of Jail Property Packaging System
  - 4.15. Information Only: Advertisement of Bid - SAP 048-616-014 (CSAH 16) Box Culvert Replacement Project

**9:10 AM**

5. REGULAR AGENDA
  - 5.1. Consider Extending MnDOT CSAH 8 Partnership Agreement #1003117A02
  - 5.2. Consider Payment Due for County Ditch 4 Tree Removal Contract
  - 5.3. Consider Revised County Auditor-Treasurer Position Description
  - 5.4. Consider Land Services Director/Land Commissioner Position Description
  - 5.5. Consider County Recorder/Land Services Specialist Position Description and Proceed with Hire
  - 5.6. Consider Revised County Surveyor Position Description

**9:30 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. ADJOURN

**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. Emergency Management Report - (Julie Peterson, Emergency Manager)
2. County Engineer Report - (Neal Knopik, County Engineer)
3. Environmental Resources Report – (Chris Berg, Environmental Resources Director)
4. Personnel Policy Discussion (Karly Fetters, HR Manager)

5. Review County Coordinator Position Description (Holly Wilson, Assistant County Administrator)
6. Review Alternative Work Site Policy (Holly Wilson, Assistant County Administrator)
7. Mille Lacs County Commissioners Open Discussion

**10:30 A.M.**  
**Employee Recognition Ceremony**  
County Board Room