

Tuesday, May 18, 2021 at 9:00 a.m.
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (Conf. Room A):

(County Administrator Report as time allows)

1. County Coordinator Position Description Review (Holly Wilson – Assistant County Administrator)
2. County Engineer Report (Neal Knopik – County Engineer)

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 05/04/2021 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. April 2021 Jail Housing Report
 - 4.4. Approve Abatement Application
 - 4.5. Approve Mille Lacs County and Onamia School District Agreement
 - 4.6. Consider Approval of Small Cities Development Program Grant Program Policies
 - 4.7. Approve Payment to Counsel for Legal Services
 - 4.8. Accept Minnesota DNR Reimbursement Grant of \$3,875.00

9:10 AM

5. REGULAR AGENDA
 - 5.1. Central MN Jobs & Training Services (CMJTS) Annual Presentation
 - 5.2. Consider Resolution No, 05-18-21-01 to Authorize Sponsorship of OHM Trails
 - 5.3. Approve Bid for SAP 048-616-014 (CSAH 16 Box Culvert)
 - 5.4. Consider Replacing South Fleet Parking Lot and Repair Fence
 - 5.5. Approve Liquor, Beer & Wine Licenses
 - 5.6. Consider County Coordinator Position Description
 - 5.7. Consider Resolution No. 05-18-2021-02 Abandoning County Administrator Plan of Government
 - 5.8. Consider Reappointment of County Engineer Pursuant to Minnesota Statute 163.07
 - 5.9. Consider Revised County Auditor-Treasurer Position Description
 - 5.10. Authorize Advertisement for Bids for the Repair of County Ditch 2

9:30 AM

6. COMMITTEE REPORTS

7. **09:59 AM**
ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Public Health Report (Kay Winterfeldt-Community Health Services Administrator and Supervisor)
 2. Assessor Report (Daryl Moeller-County Assessor)
 3. Auditor-Treasurer Report (Eric Bartusch-County Auditor-Treasurer)
 4. Land Services Report (Chris Berg-Land Services Director/Land Commissioner)
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