

Tuesday, September 21, 2021 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

- 1 HR Updates
- 2 Coordinator Updates

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 8/27/2021 County Board Minutes
- 4.2 Approve 9/7/2021 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 Approve Payment to Counsel for Legal Services
- 4.7 Approve Commissioners Mileage and Per Diems - September 2021
- 4.8 Consider Central Minnesota Emergency Medical Services Regions Agreement
- 4.9 Information Only: Interim American Rescue Plan Report

9:05 AM

5. REGULAR AGENDA

Administrative Services Office

- 5.1 Presentation of Information: Annual Appropriation Requests
- 5.2 Presentation of Information: Review Recent New Hires, Promotions, and Resignations
- 5.3 Consider Special County Board Meeting for September 29, 2021
- 5.4 Consider Filling Vacant Office Support Specialist Position in Community & Veterans Services
- 5.5 Approve Mille Lacs County Classification/Compensation Study Results
- 5.6 Approve Revised Land Services Director Position Description & Authorize Filling Vacancy
- 5.7 Consider Revised Senior Highway Maintenance Worker Position Description

- 5.8 Consider Seasonal Highway Maintenance Worker Position Description
- 5.9 Close Meeting to Discuss Labor Negotiations Strategy

County Auditor-Treasurer

- 5.10 Consider Demolition of Tax-Forfeited Property
- 5.11 Approve Revised Tobacco Ordinance

Sheriff's Office

- 5.12 Consider Renewal of Motorola Service Agreement
- 5.13 Consider Disposal of FEMA Trailer

Public Works

- 5.14 Consider 2022 Public Works Equipment Rates
- 5.15 Consider City of Bock CSAH 1 Road Closure
- 5.16 Consider Using LOST Funds for 2021 Public Works Equipment Purchases
- 5.17 Consider Loader Purchase Using Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds.
- 5.18 Consider 2021 Gravel Crushing Contracts
- 5.19 Consider Amendment to SRF's CSAH 1 Slope Repair Engineering Contract
- 5.20 Consider Amendment to SEH Inc. CSAH 2/32 Project Contract

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Capital Improvement Plan
 - 2. 2022 Budget
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