

Tuesday, March 1, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

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

8:00 AM

Work Session (County Board Room):

1. Sheriff's Office Update

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 Amendment to Securus Inmate Phone Contract
- 4.2 Approve Payment to Counsel for Legal Services
- 4.3 Schedule Public Hearing to Consider Revisions to Subsurface Sewage Treatment System Ordinance
- 4.4 Review of Auditors Warrants
- 4.5 Approve Letter of Support for the City of Princeton's Application for the Minnesota Small Cities Development Grant Application
- 4.6 Approve 2/15/2022 County Board Meeting Minutes
- 4.7 Consider Resolution 03-01-22-01: Authorization of Charitable Gambling

9:05 AM

5. REGULAR AGENDA

- 5.1 Public Hearing: Revisions to the Mille Lacs County Dog Ordinance
- 5.2 Consider Purchase/Upgrade of ARMER System Radios for the Sheriff's Office
- 5.3 CSAH 14 Reconstruction - Payment Number 5
- 5.4 CSAH 2/32 SEH Additional Amendment Payment
- 5.5 CSAH 1 - Geotechnical / Soil Boring Bids for Engineering and Road Design
- 5.6 Consider Approval to Create an Additional Permanent Office in the Land Services Area
- 5.7 Consider Authorizing the BCI Construction Inc. Memorandum of Understanding and the Widseth Smith Nolting & Associates, Inc. Proposal
- 5.8 Consider Authorizing the Sale of County-Owned Properties
- 5.9 Adopt Resolution 03-01-22-03: Appoint County Assessor

10:00 AM

6. COMMITTEE REPORTS

10:05 AM

7. ADJOURN

Work Session (County Board Room):

1. Community Health Board Meeting
 2. CVS Update
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