

Tuesday, June 7, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Red Willow Estates Agreement
2. Lake Mille Lacs Economic Relief Loan 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 Approve Payment to Counsel for Legal Services
- 4.2 Consider Internship Agreement with SDSU
- 4.3 Consider Liquor License Renewals
- 4.4 Consider Resolution 06-07-22-01: Authorization of Charitable Gambling
- 4.5 Consider CMH Respite Care Grant Addendum
- 4.6 Consider City of Bock Road Closure
- 4.7 Approve Payment to Counsel for Legal Services
- 4.8 Consider Approval of the Widseth Smith Nolting & Associates Inc. AIA Agreement to Design the Retrofit for the Public Works Garage Facility
- 4.9 Review of Auditor Warrants
- 4.10 Consider May 17, 2022 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Hold Public Hearing on Liquor Ordinance

Public Works

- 5.2 Consider Resolution 06-07-22-02: MnDOT Master Partnership Contract
- 5.3 Consider WSB Design and Plan Proposal for CSAH 3

Administrative Services Office

- 5.4 Hold Public Hearing on Park Ordinance
- 5.5 Consider County Ag Inspector 2021 Report & 2022 Work Plan
- 5.6 Consider Red Willow Estates Purchase Agreement
- 5.7 Consider Resolution 06-07-22-03: Removal of Quit Claim Deed Condition
- 5.8 Consider SHIP Grant Applications for Wellness Incentives

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review Land Services Office Quarterly Report
 - 2. Review Policies
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