

Tuesday, August 2, 2022 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review LSO Budget
2. Review TNT Supplement Requirements

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 Consider Resolution 08-02-22-01: Subdivision Approval
- 4.2 Consider Resolution 08-02-22-02: Adoption of the Rum River Comprehensive Watershed Management Plan
- 4.3 Consider Minnesota State University Moorhead Clinical Contract
- 4.4 Consider Local Collaborative Time Study Contract
- 4.5 Consider Agreement with Milaca Public Schools for Foster Care Transportation Services
- 4.6 Consider Approval of Mille Lacs County staff time to Participate in the Operation Community Connect Events
- 4.7 Review CVS Warrants
- 4.8 Review June 2022 Jail Report
- 4.9 Consider Payment to Counsel for Legal Services
- 4.10 Review City of Onamia Annual TIF Disclosure Report
- 4.11 Consider Resolution 08-02-22-03: Approval of Gambling Permit
- 4.12 Consider June 19, 2022 Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Sheriff's Office

- 5.1 Consider Revised TW Vending Inc. Jail Service Agreement

Community and Veteran Services Office

- 5.2 Consider Resolution 08-02-22-04: Accepting County Veterans Service

Operational Enhancement Grant

Administrative Services Office

- 5.3 Consider Recruitment of Senior Highway Maintenance Worker Vacancy
- 5.4 Consider Letter of Support for SCI Broadband Grant Application
- 5.5 Consider Agreement with the State of Minnesota for Primary and General Recount

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review ASO Budget
 - 2. Review Short-Term Rental Ordinance
 - 3. Review Elections Process - Auditor-Treasurer's Office
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