

Tuesday, November 15, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Administrators Report
2. Review 2023 Nexus Per Diem Request

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 Lighthouse Child & Family Services CY2023 Contract
- 4.2 Consider Approval and Execution of the 2023-2027 Medical Consultant Contract
- 4.3 Consider Lakeview Psychological CY2023 Contract
- 4.4 Consider Payment to Counsel for Legal Services
- 4.5 Consider Budget Policy
- 4.6 Consider Economic Development Position Description
- 4.7 Consider 2023 TriMin Systems Purchase of Service Agreement
- 4.8 Review of CVS Warrants
- 4.9 Consider Authorization to Execute the Sale of Property PID 09-969-760
- 4.10 Informational: County Attorney's Office Counseling Services

9:05 AM

5. REGULAR AGENDA

- 5.1 Hold Public Hearing on the 2023 Capital Improvement Plan & Fee Schedule
- 5.2 East Central Regional Library Report

Land Services Office

- 5.3 Consider Resolution 11-015-22-01: 2022 AIS Prevention Aid
- 5.4 Consider GovOS Short-Term Rental License Software
- 5.5 Consider Approval of the Snake River Watershed Plan
- 5.6 Consider Planning Commission Recommendations
- 5.7 Consider Resolution 11-15-22-02: Approve the Repurchase of Tax-Forfeited Property

County Attorney's Office

- 5.8 Consider Mille Lacs County Attorney Fitness Room Upgrade
- 5.9 Consider County Attorney's Office Video Storage Solution
- 5.10 Consider Prosecutor by Karpel Electronic Case Management Integration

Public Works

- 5.11 Consider Resolution 11-15-22-03: Final Payment and Acceptance of CSAH 1 Slope Repair
- 5.12 Consider Resolution 11-15-22-04: 2023 Drainage System Assessments
- 5.13 Consider Authorizing Purchase of Telehandler & Associated Equipment

Administrative Services Office

- 5.14 Consider Bids for South Maintenance Facility Remodel
- 5.15 Consider Proposals for Financial Services
- 5.16 Consider Proposals for Professional Services
- 5.17 Consider Closed Meeting to Discuss Litigation
- 5.18 Consider Closed Meeting to Evaluate Performance of the County Administrator

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Discuss MN Rule 2911 Proposed Language Changes and how they affect the Jail
 - 2. Review 2023 Budget
-