

Tuesday, January 17, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Public Works Organizational Structure

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 Approval of the 2023-2024 Viper E911 Maintenance Contract
- 4.2 Consider 2023 County Board of Appeal and Equalization Meeting Date
- 4.3 Consider January 3, 2023 Meeting Minutes
- 4.4 Consider IV-E Administrative Agreement
- 4.5 Consider Contracts for the South Maintenance Facility
- 4.6 Consider Letter of Support
- 4.7 Consider Renewal of the 1-year contract with Sunrise Wellness for the Sheriff's Office Wellness Program.
- 4.8 Review Warrants
- 4.9 Consider Amendment of 2022 Professional Services Agreement with WSB
- 4.10 Consider Ditch Inspection Reports

9:05 AM

5. REGULAR AGENDA

- 5.1 Review and Introduce December 2022 Mille Lacs County New Hires
- 5.2 CMJTS Annual Presentation

Land Services Office

- 5.3 Hold Public Hearing to Consider the Classification of Tax-Forfeited Properties
- 5.4 Consider Planning Commission Recommendation

Administrative Services Office

- 5.5 Consider Resolution 01-17-23-01: Allocation of ARP Funds
- 5.6 Consider Resolution 01-17-23-02: Appointment of County Recorder
- 5.7 Consider Revised Board Meeting Rules of Business & Procedures Policy
- 5.8 Consider Memorandum of Understanding with LELS regarding Recoupment of VEBA Contributions

5.9 Consider Closed Meeting to Discuss Litigation

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. HRA Board Meeting
 2. Review Status of Policy Updates
 3. County Administrator's Report
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