

Tuesday, February 7, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Engineer's Report
2. County Administrator's Report

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 Payment to Counsel for Legal Services
- 4.2 Consider January 17, 2023 County Board Meeting Minutes
- 4.3 Consider January 31, 2023 County Board Meeting Minutes
- 4.4 Consider Purchase of Service Agreement for Sterling Point Senior Living
- 4.5 Consider Random Drug Testing of Convicted Drug Felons on Economic Assistance Programs Policy
- 4.6 Consider Promising Practices Family Home Visiting Grant Letter of Intent
- 4.7 Consider Resolution 02-07-23-01: Approval of Charitable Gambling Permit
- 4.8 Consider Resolution 02-07-23-02: Approval of Liquor License
- 4.9 Consider Tobacco License for Gateway One Stop LLC
- 4.10 Review of CVS Warrants
- 4.11 Review of Warrants
- 4.12 Consider Purchase of ViewScan 4 MicroFiche Scanner
- 4.13 Consider Program Counselor Position Description

9:05 AM

5. REGULAR AGENDA

- 5.1 Review and Introduce January New Hires

Land Services Office

- 5.2 Hold Public Hearing to Consider Kennel License Application
- 5.3 Consider Resolution 02-07-23-03: Cancellation of Contract for Deed
- 5.4 Consider Resolution 02-07-23-04: Cancellation of Contract for Deed

County Sheriff's Office

- 5.5 Consider Purchase of Sheriff/Jail Field Training Software provided by MdE

Inc

County Attorney's Office

- 5.6 Resignation of County Attorney

Administrative Services Office

- 5.7 Consider WatchGuard Firewall Purchase
- 5.8 Consider Staff Computer Purchase for 2023
- 5.9 Consider the Purchase and Installation of Historic Courthouse Signage
- 5.10 Consider the Purchase and Installation of Exterior Signage for the South Maintenance Facility
- 5.11 Consider the Purchase and Installation of a Uninterruptible Power Supply and Maintenance Bypass for the Community and Veterans Services Building Technology Services' Equipment Room
- 5.12 Consider Deputy Assessor Position Description
- 5.13 Consider Recruitment of 1 FTE Family Home Visiting Coordinator
- 5.14 Consider Engineering Project Manager Job Description
- 5.15 Consider Revised Credit Card Policy
- 5.16 Consider Resolution 02-07-23-05: Support of East Central Energy's Broadband Project in Mille Lacs County
- 5.17 Consider Resolution 02-07-23-06: County Assessor Appointment
- 5.18 Consider Posting & Recruitment of County Attorney Vacancy

Public Works

- 5.19 Consider MOU With MN4WDA
- 5.20 Consider Snow Blower Purchase

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review 2022 Budget
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