

Tuesday, March 7, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

Commissioner Dave Oslin: 1960 Big Bass Cove, Lake Havasu City, AZ 86404

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=m6ab205baf4d0e0c9e55f0640a142b632>

8:00 AM

Work Session (County Board Room):

1. 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 Hunger Impact Partners Partnership
- 4.2 Board of Adjustment Resignation
- 4.3 Consider Resolution 03-07-23-01: Approval of Charitable Gambling Permit
- 4.4 Consider Resolution 03-02-23-02: Approve Classification of Tax Forfeited Parcels
- 4.5 Review of CVS Warrants
- 4.6 Review of Auditor Warrants
- 4.7 Approve Payment to Counsel for Legal Services
- 4.8 Consider Commissioners Mileage and Per Diems - February 2023
- 4.9 Consider February 21, 2023 Board Meeting Minutes
- 4.10 Consider Revised Procurement Policy
- 4.11 Consider Personnel Policy Revisions
- 4.12 Consider Billboard Leases
- 4.13 Consider Highway 23 Letter of Support

14. Consider ATV Purchase

9:05 AM

5. REGULAR AGENDA

- 5.1 Central Minnesota EMS Region Report

Land Services Office

- 5.2 Hold Public Hearing to Consider Kennel License Application
- 5.3 Consider Planning Commission Recommendations
- 5.4 Consider MPCA Replacing Failing Septic Systems Grant

- 5.5 Consider Resolution 03-07-23-03: Adopting the Snake River Comprehensive Watershed Management Plan

Administrative Services Office

- 5.6 Consider County Attorney Resignation
5.7 Consider South Maintenance Facility Contracts

Public Works

- 5.8 Consider Equipment Trailer Purchase

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Victim Assistance Grant
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