

Tuesday, March 21, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

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

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=md51143edf4ad88feef09cca34e16cf08>

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 Consider Media & Communications Policy
- 4.2 Consider Temporary MNDOT Easement
- 4.3 Consider CDC Federal Infrastructure Grant-MDH
- 4.4 Consider Liquor License for Little Whitefish Cafe LLC
- 4.5 Consider Combination of Tax-Forfeited Parcels
- 4.6 Consider March 7, 2023 County Board Meeting Minutes
- 4.7 Approve Payment to Counsel for Legal Services
- 4.8 Review of Auditor Warrants
- 4.9 Consider South Maintenance Facility Contracts

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 03-21-23-01: Adopting the Snake River Comprehensive Watershed Management Plan
- 5.2 Consider Planning Commission Recommendations

Administrative Services Office

- 5.3 Consider Resolution 03-21-23-02: Opioid Settlement Agreements
- 5.4 Consider Resolution 03-21-23-03: County Attorney Office Operations
- 5.5 Consider Proposal to Install a New Roof on the Community and Veterans Services Building

Public Works

- 5.6 Report to County Board Award of Federal Transportation Funds for Mille Lacs



County Projects

- 5.7 Consider Request to Seek Bids for Road Maintenance

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Update on 2023 Assessor Valuations/Boards
 2. County Attorney Interviews
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