

Tuesday, April 4, 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=m536992783208d0e73ecd76423834222b>

8:00 AM

Work Session (County Board Room):

1. Review Board of Adjustment Appointment Application

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 March 21, 2023 County Board Meeting Minutes
- 4.2 2022 Medical Examiner Annual Report
- 4.3 Consider Charitable Gambling Permit
- 4.4 Consider Local Option Disaster Abatement PID 24-040-2910
- 4.5 Consider Local Option Disaster Abatement PID 24-561-0130
- 4.6 Consider Local Option Disaster Abatement PID 02-023-1101
- 4.7 Review of CVS Warrants
- 4.8 Consider Per Diem Policy
- 4.9 Review of Auditor Warrants
- 4.10 Consider Commissioners Mileage and Per Diems - March 2023
- 4.11 Consider Network Switch Purchase
- 4.12 Naloxone Access Point at CVS
- 4.13 Community Health Board Meeting

9:05 AM

5. REGULAR AGENDA

- 5.1 Review February 2023 and March 2023 New Hires
- 5.2 Central Minnesota Council on Aging Report

Land Services Office

- 5.3 Consider Resolution 04-04-23-01: Approval of Gambling
- 5.4 Consider Planning Commission Recommendations
- 5.5 Consider Resolution 04-04-23-02: Adopting the Snake River Comprehensive Watershed Management Plan

Administrative Services Office

- 5.6 Consider Resolution 04-04-23-03: County Attorney Appointment
- 5.7 Consider 2023 Attraction and Retention Memorandum of Agreements with Bargaining Units
- 5.8 Consider Updated Non-Union Wage Scales

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. County Administrator's Report
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