

Tuesday, April 18, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. LSO Strategy Map
2. Forfeited Land Sale Values Discussion

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 Approve Payment to Counsel for Legal Services
- 4.2 Approve East Central Solid Waste Commission Certificate of Need Request Letter
- 4.3 Consider Revised Fund Balance Policy
- 4.4 Consider Comment on IFF
- 4.5 Consider Authorization to Proceed with Emminent Domain Proceedings for CSAH 1
- 4.6 Consider Revised Fund Balance Policy
- 4.7 Review of Auditor Warrants
- 4.8 Consider April 4, 2023 County Board Meeting Minutes
- 4.9 Approve Satisfaction/Release of Repayment on SCDP for Anne T. Remer
- 4.10 Consider Alternate Appointment for Law Library Board
- 4.11 Consider Approval of Solicitation of Donations for School Resource Deputy Memorial Project

9:05 AM

5. REGULAR AGENDA

- 5.1 Recognize 1st Quarter 2023 Outstanding Service Award Recipients
- 5.2 Consider Resolution 04-18-23-01: Minnesota Housing Finance Agency Homeless Prevention & Assistance Program

Land Services Office

- 5.3 Consider Planning Commission Recommendations

Administrative Services Office

- 5.4 Consider Purchase of PSAP Copier

- 5.5 Consider Mille Lacs County-South Maintenance Facility Wash Bay Building (Material & Labor) Proposal
- 5.6 Consider the South Maintenance Facility Office Area Spray Foam Proposal
- 5.7 Consider South Maintenance Facility Metal Works Proposal.
- 5.8 Consider County Engineer and Assistant County Engineer Position Descriptions

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Local Homeless Prevention Aid
 - 2. County Administrator's Report
 - 3. Community Health Board Meeting
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