

Tuesday, June 6, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Citizen Presentation
2. Review Land Use Permitting

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 Out of State Travel for Less Lethal Instructor Course.
- 4.2 Consider May 16, 2023 Meeting Minutes
- 4.3 Consider May 30, 2023 Meeting Minutes
- 4.4 Review of CVS Warrants
- 4.5 Mille Lacs County Family Services Interagency Agreement
- 4.6 Consider Letter of Support for Milaca Trails
- 4.7 Consider Public Hearing on the Fee Schedule
- 4.8 Consider Payment to Counsel for Legal Services
- 4.9 Consider Resolution 06-06-23-01: Approval of Gambling for Fiddlestix RV & Golf Resort
- 4.10 Consider Approval of Tobacco License for Newhamzaghani LLC DBA Morning Star Market
- 4.11 Consider Liquor License Renewals
- 4.12 Consider Commissioners Mileage and Per Diems - May 2023
- 4.13 Review of Auditor Warrants
- 4.14 Consider Public Hearing date for Subdivision Plat Review Ordinance

9:05 AM

5. REGULAR AGENDA

- 5.1 Review May 2023 Mille Lacs County New Hires

Land Services Office

- 5.2 Consider Planning Commission Recommendation
- 5.3 Consider Resolution 06-06-23-02: Approve South Harbor Township a Conditional Use Deed

County Sheriff's Office

- 5.4 Consider Transfer of a Totaled Leased Squad Car back to Enterprise Leasing

Administrative Services Office

- 5.5 Consider Resolution 06-06-23-03: Performance Measurement Program
5.6 Consider Personnel Policy Amendment
5.7 Consider Union Contract Memorandums of Agreement

Public Works

- 5.8 Consider Resolution 06-06-23-04: Advance of State Aid Construction Funds
5.9 Consider Revised Public Works/Highway Department 5-year Capital Road Plan

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Discuss Out of State Travel Policy with the Board
 2. Review Sheriff's Office Organizational Structure
 3. CVS Director Updates
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