

Tuesday, February 6, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

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**8:00 AM**

**Work Session (County Board Room):**

1. Review Foundational Public Health Grant Award
2. Discuss County Canvassing Board and Members
3. Review Developmet Ordinance Updates

**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 Review of CVS Warrants
- 4.2 Review of Auditor Warrants
- 4.3 Consider Legal Fees
- 4.4 Consider Commissioners Mileage and Per Diems - January 2024
- 4.5 Consider January 16, 2024 County Board Meeting Minutes
- 4.6 Consider Authorization to Solicit Proposal for Architectural Services
- 4.7 Consider Amendment #10 to the Summit Food Service Management Agreement for 2024
- 4.8 Schedule Public Hearing to Consider Amendment to Short-Term Rental Licensing Ordinance
- 4.9 Schedule Public Hearing to Consider Amendment to Subdivision Plat Review Ordinance
- 4.10 Consider Opioid Contracts
- 4.11 Consider Foundational Public Health Award

**9:05 AM**

5. REGULAR AGENDA

- 5.1 Review January 2024 New Hires and Leaves

*Land Services Office*

- 5.2 Consider Resolution 02-06-24-01: Appoint a Ballot Board for the PNP Election
- 5.3 Consider Resolution 02-06-24-02: Appoint a Ballot Board for the Special Primary Election
- 5.4 Consider SRF Contract for Comprehensive Plan Update

*County Sheriff's Office*

- 5.5 Consider a Budget Amendment to Transfer Public Safety Aid Funds into the Sheriff's Office Budget

*Public Works*

- 5.6 Consider Purchase of Mowers
- 5.7 Consider Award for SAP 048-598-014 Box Culverts Replacement CR 105 and CR 119
- 5.8 Consider Final Acceptance of SAP 048-621-011 (CSAH 21)

*Administrative Services Office*

- 5.9 Consider Mille Lacs County Child Care Committee Recommendations
- 5.10 Consider the Purchase and Installation of Splunk Security Software
- 5.11 Consider Professional Services to Install Splunk server system.
- 5.12 Consider Purchase of Microsoft Office 365 Licenses
- 5.13 Consider Resolution 02-06-24-03: Opposition to Redesigning the State Flag & Seal
- 5.14 Consider Closed Session to Discuss Memorandum of Agreement Proposed by Bargaining Unit

**9:30 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. ADJOURN

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**Work Session (County Board Room):**

1. Statewide Affordable Housing Aid
  2. HRA Board
  3. Review Highway 23 Interchange
  4. Review Hunters for Hunters Request
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