

Tuesday, March 4, 2025 at 9:00 AM
Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. Land Services 2024 Annual Report
2. 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 Resolution 03-04-25-01: Charitable Gambling for Ducks Unlimited
- 4.2 Accept Mille Lacs County Rural Dental Connection Grant
- 4.3 Consider February 18, 2025 County Board Meeting Minutes
- 4.4 Review of Administrator Warrants
- 4.5 Consider Commissioners Mileage and Per Diems - February 2025
- 4.6 Consider Amendment To Jail Medical Contract With Advanced Correctional Healthcare (ACH)
- 4.7 Consider 2025-2027 Collective Bargaining Agreement and Memorandum of Agreement with AFSCME-CVS
- 4.8 Consider Mille Lacs County Childcare Appreciation Event and Training
- 4.9 Consider Resolution 03-04-25-02: Consider Revisions to Approved Gambling permit for Milaca Golf Club

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendations

County Sheriff's Office

- 5.2 Consider Sheriff's Office Dog Kennel Purchase

Administrative Services Office

- 5.3 Consider Third Position on SCDP Loan
- 5.4 Consider Ericksonville Bids
- 5.5 Consider 2025-2027 Bargaining Unit Contract, Vacation Cap Waiver MOA, and Vacation Payout MOA with LELS
- 5.6 Consider Revised Land Services Director and New ASO Office Support

Specialist Position Descriptions

- 5.7 Consider Proposal for Consulting Services
- 5.8 Consider Resolution 03-04-25-03: FRTP Grant Application Sponsorship

Public Works

- 5.9 Consider Sale and Purchase of Public Works Equipment
- 5.10 Consider Resolution 03-04-25-04: MNDOT Detour Agreement SP 4906-28
- 5.11 Consider Resolution 03-04-25-05: MNDOT Detour Agreement SP 4811-77
- 5.12 Consider CP 048-145-025 – CR 145 Project
- 5.13 Consider SP 048-070-013 – HSIP Pavement Markings

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (South Maintenance Facility, Ericksonville & North Maintenance Facility):

- 1. Public Works Tour (South Maintenance Facility, Ericksonville, and North Maintenance Facility)
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