

Tuesday, August 3, 2021 at 9:00 a.m.
County Board Room, Upper Level of the Historic Courthouse

ORIGINAL

8:00 AM

Work Session (County Board Room and Webex Available for Morning Work Session Only)

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=mff1ad6030ed694c344b9406ad2e4be20>:

1. Discussion of Assistant County Engineer Position-Karly Feters (HR Coordinator)
2. Possible Watershed 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 07/20/2021 County Board Meeting Minutes
- 4.2 Review of Auditor's Warrants
- 4.3 Approve Commissioners' Mileage and Per Diems – June 2021
- 4.4 Approve Payment to Counsel for Legal Services
- 4.5 Approve Payment to Counsel for Legal Services
- 4.6 Approve Payment to Counsel for Legal Services
- 4.7 City of Milaca Annual TIF Disclosure Report-Information Only
- 4.8 Schedule Special Meeting to Conduct County Coordinator Interviews
- 4.9 Community Health Services Board to be held August 20, 2021-Information Only
- 4.10 Advertisement of Bid-SAP 048-601-034 (CSAH 1) Slope Repair Project-Information Only

9:05 AM

5. REGULAR AGENDA

Community and Veteran Services Office

- 5.1 Consider Resolution No. 08-03-2021-01, Annual County Veterans Service Operational Enhancement Grants
- 5.2 Purchase of Service Agreement/Housing Support Agreement for New Provider
- 5.3 Approve Housing Support Agreement for 2021-2022

Technology Services

- 5.4 Consider Tyler Technologies Munis Contract Amendment

Land Services Office

- 5.5 Award Bid Alternate for County Road Crossings on County Ditch 2

Public Works

- 5.6 Authorize Closure of County Road 36 in Milaca on September 25th

Sheriff's Office

- 5.7 Ratify Signature on Auto Theft Grant Renewal with The MN Dept of Commerce
 - 5.8 Approval of Sheriff's Office Firearm Upgrade/Trade In
- Administrative Services Office*
- 5.9 Consider Recruitment of Assistant County Engineer

County Auditor-Treasurers Office

- 5.10 Consider Charitable Gambling Permit

County Attorney's Office

- 5.11 Request for American Rescue Plan Funding from the Mille Lacs County Attorney's Office

10:30 AM

6. COMMITTEE REPORTS

10:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Board meeting with staff member of Representative Pete Stauber-1:00 PM
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