

Tuesday, March 17, 2026 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Jail Improvement Discussion
2. 287g Program Update and 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 Review of Administrator Warrants
 - 4.2 Consider Equipment Acquisition
 - 4.3 Consider Purchase of Computers for County Offices
 - 4.4 Consider Purchase of Computers for CVS
 - 4.5 Consider March 3, 2026 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Public Works

- 5.1 Consider Resolution 03-17-26-01: MnDOT Construction Agreement No. 1062408 for SP 4804-23
- 5.2 Consider Resolution 03-17-26-02: MnDOT Construction Agreement No. 1062369 for SP 4813-18
- 5.3 Consider Equipment Acquisition
- 5.4 Consider Authorization to Solicit RFP for Master Service Agreement (MSA) for Surveying Services
- 5.5 Consider Approval of the Office Chair Policy
- 5.6 Consider Approval of Purchase Order for Office Chairs
- 5.7 Consider the Purchase of A Patent-Protected Key and Core Line Encrypted Only For Mille Lacs County Facilities
- 5.8 Consider Approval of Procurement Structure and Authorization to Solicit Proposals for the Justice Center and North Maintenance Facility Sealant Project

Administrative Services Office

- 5.9 Consider Childcare Solutions Team Grant Award
- 5.10 Consider HRA Policy, HTF Policy, and HTF Developer Application
- 5.11 Consider County Administrator Employment Agreement between Mille Lacs

County and Doug Hansen

- 5.12 Consider Resolution 03-17-26-03: Update to Establishing Change Funds Resolution

County Sheriff's Office

- 5.13 Consider Purchase of an Additional Squad Car With Federal Stimulus Fund for 287g

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Corrections Advisory Board Information
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