MILLE LACS COUNTY EST. 1857

Meeting Agenda
Regular Meeting of the County Board

Tuesday, April 7, 2026 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM
Work Session (County Board Room):

1. Jail Intake/Booking 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	Consider Resolution 04-07-26-01: Lawful Gambling Permit for Isle Sportman's Club
4.2	Consider Resolution 04-07-26-02: Lawful Gambling Permit for Milaca Fastpitch Association
4.3	Consider Resolution 04-07-26-03: Lawful Gambling Permit for Hunters Point Ducks Unlimited
4.4	Consider Amended Contract WIC Staff
4.5	Consider March 17, 2026 Meeting Minutes
4.6	Consider Resolution 04-07-26-04: Liquor License for Unicorn Adventures LLC
4.7	Consider Resolution 04-07-26-05: Right of Way Plat No. 16 - CSAH 2
4.8	Consider Commissioners Mileage and Per Diems — March 2026
4.9	Review of Administrator Warrants
4.10	Review of CVS Warrants
4.11	Novak Polutry Properties, LLC Livestock Feedlot Permit

9:05 AM

5. REGULAR AGENDA

County Attorney's Office

5.1	Consider Adoption of Updated Transcription Services Agreement

County Sheriff's Office

5.2	Consider Resolution 04-07-26-06: Ratification of 287g MOA
5.3	Consider Purchase of an Additional Squad Car With Federal Stimulus Fund for 287g

Public Works

5.4	Consider Joint Powers Agreement with Sherburne County for Great Northern Trail
5.5	Consider Approval for Flock Safety Equipment Installation on CR 24

5.6 Consider Bid Awards for Public Works 2026 Equipment, Services, and Supplies

Administrative Services Office

5.7 Review March new hires and leaves

5.8 Outstanding Service Awards for quarter 1

5.9 Review 2026, Quarter 1 Employee Exit Survey Responses

5.10 Consider Resolution 04-07-24-07: National County Government Month

5.11 Consider Resolution 04-07-26-08: Appoint County Ditch Inspector

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Community Health Board meeting per MN Statute 145A.03, Subdivision 5
2. Jail Tour