

Tuesday, May 19, 2026 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Discuss County Administrator Promotional Probationary Evaluation Structure
2. County Board Room Technology 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 May 5th, 2026 Meeting Minutes
- 4.3 Consider Liquor License Renewals and a Temporary One-Day Liquor License.
Consider Resolution Adopt Resolution 05-19-26-01 : Lawful Gambling Permit
- 4.4 for Milaca Fire Relief to hold a raffle and pull-tabs at Milaca Golf Club —
Stones Throw Golf Course
- 4.5 Review RDF Inc Abatement
- 4.6 Review of CVS Warrants

9:05 AM

5. REGULAR AGENDA

Public Works

- 5.1 Consider Purchase of Two 2026 Dodge Durango GT AWC Vehicles for the
County Fleet
- 5.2 Consider the Adoption of Office Chair Replacement and Utilization Review
Policy
- 5.3 Consider Agreement with Electro Watchman Access Control, CCTV, Duress
System, and Panic Button Upgrades with Software Support Renewal
- 5.4 Consider the Replacement of Gym West Wall Operable Window With An
Aluminum Permanent Window With Reflection Film

County Sheriff's Office

- 5.5 Consider Initiative Foundation Grant Application for Sheriff's Office Peer
Support Program
- 5.6 Consider Approval to allow Sheriff's Office to Solicit Donations to Support the
Peer Support Program.

Community and Veteran Services Office

- 5.7 Foster Care Appreciation Month

Land Services Office

- 5.8 Consider Planning Commission Recommendation

Administrative Services Office

- 5.9 Consider Budget Amendment for Initiative Foundation Emergency Preparedness Grant Award
- 5.10 Consider Budget Amendment for Removal of JC Basement Enhancements Project
- 5.11 Consider Budget Amendment for Solar Panel Grant Removal
- 5.12 Review Gallagher Brokerage Service for Health Insurance, and Authorize Personnel Director to Execute and Administer Broker of Record Authorization
- 5.13 Consider Request for Use of County Courtroom for Filming.

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Mille Lacs County 4-H Program
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