8:15  Open Meeting
   1.  Pledge of Allegiance
   2.  Agenda Confirmation
   3.  Minutes of April 16, 2019

8:20  Commissioners
   1.  Open Forum
   2.  Reports and Correspondence
   3.  Appointments
      a) Notification from Pelican River Watershed District (PRWD) for Upcoming
         Appointments to the PRWD Board of Managers (3 positions)

8:55  Finance Committee Minutes
   1.  Regular Claims

9:00  Auditor-Treasurer
   1.  Licenses and Permits
      a) License List
      b) Gambling Permit: Humane Society of the Lakes – June 8, 2019 at Seven Sisters
         Spirits – Lakeview Township: Resolution 05-19-1A
   3.  March 2019 Cash Comparison & Investment Summary

9:10  Information Technology (IT)
   1.  Data Request Form and Data Request Guide

9:15  Sheriff
   1.  Request Authorization to use Available Funds for K-9 Package
   2.  Purchase Request: One (1) Patrol Vehicle for K-9 Squad
   3.  Request Approval to Sell Forfeited Vehicles and Old Squad Car Equipment
   4.  Request Approval to Apply for Body Worn Camera Grants

9:20  Highway
   1.  Personnel Request: Full-Time Engineering Tech: Resolution: 05-19-1D
   2.  Great River Energy – Engineering Fee for Transmission Line Relocation
   3.  Meadowland Surveying: Proposed Fee for Platting/Survey – West Lake Project
   4.  Purchase Request: V-Plow and Amor radio

9:30  Planning & Zoning
   1.  MMCDC-HUD Environmental Review - Discussion
   2.  Septic System Inspection/Review Fee Increase

9:45  Break

10:00 Human Services
   1.  Reports
      a) Adult Services
      b) Behavioral Health
      c) Child & Family Services
      d) Child Support
      e) Public Health
      f) Financial Services
      g) Waiver Report

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Human Services Continued
   2. Claims
      a) Human Services
      b) Community Health
      c) Transit
10:05 Land Use – Parks & Recreation
   1. Approve Master Trails Plan Contract with SRF
   2. Accept MN Department of Natural Resources (MN-DNR) Grant and Approve Contract -
      Dry Dock Lake Channel Restoration Project
   3. Approve Continuance of Potty Shacks Service Contract for 2019-2020
10:10 Land Use – Natural Resources Management (NRM)
   1. Award 2019 Bud Capping Contract
   2. Award 2019 Site Preparation Contract
   3. Award 2019 Native Plant Community (NPC) Contract
10:15 Land Use – Environmental Services
   1. Approve Recycling Equipment Installation Contract
   2. Purchase Request – Dump Trailer
   3. Request to Exceed Seasonal Temporary Worker Hours
10:30 Human Resources
   1. Personnel Board of Appeal Appointment
   2. Closed Session – Union Grievance: Resolution 05-19-1B
10:45 Adjourn