8:15  Open Meeting
   1.  Pledge of Allegiance
   2.  Agenda Confirmation
   3.  Minutes of August 20, 2019
8:20  Commissioners
   1.  Open Forum
   2.  Reports and Correspondence
   3.  Appointments
8:50  County Administrator
   1.  Personnel Request – County Assessor: Resolution 09-19-1A
8:55  Finance Committee Minutes
   1.  Claims
9:00  Auditor-Treasurer
   1.  Licenses & Permits: License List
9:05  Assessor
   1.  Abatement
9:10  Highway
   1.  Contract/Agreements
      a)  Right-of-Way Lease Agreement – CSAH 51 – Tim Orton Properties, LLC:
          Resolution 09-19-1B
      b)  Right-of-Way Contract Amendment – WSB
   2.  Revised Shingle Grinding Quote – Badger Materials
9:15  Land Use – Natural Resources Management (NRM)
   1.  Request Motion to Offer Ten (10) Timber Sale Tracts at Public Auction (October 4, 2019)
9:20  Land Use – Environmental Services
   1.  Request Approval of MRF Electrical Service Quotes
9:25  Land Use – Parks & Recreation
   1.  Quotes for Dunton Locks Dry Dock Project
9:30  West Central Initiative (WCI) – Rebecca Petersen, Development Director
   1.  Update and 2020 Budget Request
9:45  Break
10:00 Red River Watershed Management Board – Robert L. Sip, Executive Director
   1.  Update on Red River Watershed Organization, Levy, Budget and Funding Process
   2.  Annual Report and Legislative Activities
10:15 Human Services
   1.  Personnel Requests
      a)  Adult Services Case Aide:  Resolution 09-19-1C
      b)  Public Health Registered Nurse:  Resolution 09-19-1D
   2.  Volunteer Driver Policy Adoption
   3.  Work Number Participation Agreement
   4.  Claims
      a)  Human Services
      b)  Public Health
      c)  Transit
10:25 Adjourn