

BOARD OF COMMISSIONERS

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“In cooperation with our citizens, we improve the quality of life for individuals families and communities by fostering a healthy economy and environment.”
“Looking forward with purpose”

**COUNTY BOARD - PROPOSED AGENDA
TUESDAY, AUGUST 20, 2019, 9:00 A.M.**

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Agenda (Action)

4.0 Recognition

- 4.1 Visitors & Guests Welcome
- 4.2 Awards: Recognition for Years of Service

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5.0 Consent Agenda (Action)

- 5.1 August 6, 2019 Regular Meeting Minutes
- 5.2 August 12, 2019 Special Board Meeting Minutes
- 5.3 Statewide Health Improvement Program (SHIP) Health Educator Agreement with Des Moines Valley Health & Human Services and Nobles County Community Services
- 5.4 MDH Title V Maternal Child Health & Follow-Along Program Grant Agreement
- 5.5 Meetings & Conferences - Travel Expenses
- 5.6 Auditor’s Warrants

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6.0 Department Presentations

- 6.1 **Buffalo Ridge Drug Task Force – Michael Hamann & Chris Lewis (9:03 a.m.)**
 - A. Update (Information)
- 6.2 **Public Works – Stephen Schnieder (9:45 a.m.)**
 - A. Bridge Replacement Advertisement for Bids (Action)
 - B. Order New Tandem Axle Truck for 2020 (Action)
 - C. Purchase New Equipment Trailer (Action)
- 6.3 **Veterans Service – Bill “Brock” Brockberg (10:00 a.m.)**
 - A. County Veterans Service Office Operational Enhancement Grant – Resolution 201950 (Action)
- 6.4 **Community Services – Stacie Golombiecki (10:05 a.m.)**
 - A. Minnesota Association of County Health Plans Fiscal Agent Agreement (Action)

FIRST DISTRICT
Justin Ahlers

SECOND DISTRICT
Gene Metz

THIRD DISTRICT
Matt Widboom

FOURTH DISTRICT
Robert S. Demuth Jr.

FIFTH DISTRICT
Donald Linssen

6.5 Lincoln-Pipestone Rural Water System (10:15 a.m.)

A. 2018 Audit (*Information*)

B. Letter of Support – Bonding Bill (*Action*)

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7.0 Administration Presentation – Tom Johnson (10:30 a.m.)

7.1 2019 Boards, Committees & Commissions – Citizen Appointment (*Action*)

7.2 Association of Minnesota Counties Annual Conference – December 9-11 (*Information*)

8.0 Inter-Agency Reports / Announcements (Information)

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8.1 Committee and Board Reports

8.2 Correspondence

8.3 Calendar

9.0 Other / Future Business

None

10.0 Adjournment (Action)