

Tuesday, April 21, 2020 at 9:00 a.m.; telecommunication meeting.

To view meeting: <https://youtu.be/o2ZDQYcrSWE>

To participate in the public hearings, call: 1-408-418-9388;

meeting access code: 292 512 731; meeting password: 7282.

Cmsr Roger Tellinghuisen: County Board Room, Upper Level of the Historic Courthouse

Cmsr Tim Wilhelm: 10287 55th Street, Princeton, MN 55371

Cmsr Dave Oslin: 39635 State Highway 47, Isle, MN 56342

Cmsr Genny Reynolds: 807 N 3rd Street, Princeton, MN 55371

Cmsr Phil Peterson: 13827 140th Street, Milaca, MN 56353

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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• _____

9:01 AM

4. CONSENT AGENDA
 - 4.1. Approve 4/7/2020 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Commissioners Mileage and Per Diems – April 2020
 - 4.5. Approve WatchGuard Firewall Security Renewal
 - 4.6. Consider Letter of Support for Mille Lacs Scenic Byway
 - 4.7. Execute Contract for the Maintenance of Tax-Forfeited Property
 - 4.8. Consider Replacement of #2 Air Conditioning Compressor
 - 4.9. Consider Resolution No. 04-21-2020-01, Acceptance of County Ditch 2 Vegetation Removal

9:05 AM

5. PUBLIC HEARING
 - 5.1. Hold Public Hearing to Consider Liquor License for Gateway Café & Station, Inc.
 - 5.2. Hold Public Hearing to Consider the Classification of Tax-Forfeited Properties

9:15 AM

6. REGULAR AGENDA
 - 6.1 Consider Sale of County-Owned Property

9:30 AM

7. COMMITTEE REPORTS

8. **10:00 AM**

- 8.1. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Nastrom, Community Health Services Supervisor)
 2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
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