

Tuesday, June 2, 2020 at 9:00 a.m.; telecommunication meeting.

County Board Room, Upper Level of the Historic Courthouse

To view meeting: <https://www.millelacs.mn.gov/liveboardmeeting>

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. Approve 5/19/2020 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Approve Payment to Counsel for Legal Services
 - 4.5. Approve Payment to Counsel for Legal Services
 - 4.6. Authorize the City of Bock to Close a Section of CSAH 1 for July 4th Parade
 - 4.7. Consider Amendment to Residential Recycling Services Agreement
 - 4.8. Consider Disposal of Abandoned Property
 - 4.9. Consider Purchase of Service Agreement 2020-2021
 - 4.10. Consider Funding Memorial Tree
 - 4.11. Information Only: Sale of Fleet Vehicles

5. REGULAR AGENDA
 - 5.1. Modify Records Retention Policy for Law Enforcement Records of Juveniles
 - 5.2. 2020 CSAH Projects Bid Opening and Results
 - 5.3. Award the CSAH 2 & CSAH 32 Project to Landwehr Construction

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. County Engineer Report – (Greg Anderson, Interim County Engineer)
 2. COVID-19 Public Health Report – (Kay Nastrom, Community Health Services Supervisor)
 3. Budget 2021 – (Pat Oman, County Administrator)
 4. Discussion on Reopening County Campus – (Pat Oman, County Administrator)
 5. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
 6. Land Services Report – (Michele McPherson, Land Services Director)
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