

Wednesday, July 15, 2020 at 9:00 a.m.
County Board Room, Upper Level of the Historic Courthouse

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. Consider Scheduling Public Hearing Date for SSTS Ordinance

5. REGULAR AGENDA
 - 5.1. Consider Tobacco Licenses
 - 5.2. Consider Resolution No. 07-15-2020-01, Application for CARES Act Election Grant
 - 5.3. Consider Revised Administrative Office Support Specialist Job Description & Authorize Filling of Full-Time Position
 - 5.4. Consider Part-Time Office Support Specialist Position for the U of M Extension Office
 - 5.5. Review Mille Lacs County CARE Act Funding
 - 5.6. Closed Session to Discuss Tribal Litigation

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Budget 2021 – (Pat Oman, County Administrator)
 2. Personnel Report – (Holly Wilson, Personnel Director)
 3. County Attorney Report – (Joe Walsh, County Attorney)
 4. Economic Development Report – (Mike Wimmer, Economic Development Manager)
 5. 2020 County Ag Inspector Work Plan – (Susan Shaw, SWCD Director)
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