

Tuesday, August 4, 2020
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session:

(County Administrator Report as time allows)

1. Public Works Report – (Holly Wilson, Public Works Director)
2. Mille Lacs County Area DAC Annual Report – (Rod Peltoma, Executive Director)

9:00 AM

3. CALL MEETING TO ORDER
4. PLEDGE OF ALLEGIANCE
5. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
6. _____
7. _____

9:01 AM

8. CONSENT AGENDA

- 4.1 Approve 7/21/2020 County Board Meeting Minutes
- 4.2 Approve Auditor’s Warrants
- 4.3 Approve Payment to Counsel for Legal Services
- 4.4 Consider Temporary Liquor License for Knights of Columbus
- 4.5 Consider Purchasing RTVision OneGov Permitting Software
- 4.6 Consider Mille Lacs County Agricultural Inspector’s Annual Report 2019 and 2020 Work Plan Summary
- 4.7 Information Only: Annexation of Parcels by City of Isle

9:05 AM

9. PUBLIC HEARING

- 5.1 Hold Public Hearing on Updates to the Mille Lacs County SSTS Ordinance

9:05 AM

10. REGULAR AGENDA

- 6.1 Consider Mille Lacs County Coronavirus Relief Fund Strategic Plan
- 6.2 Schedule Public Hearing to Consider Revisions to the County Fee Schedule
- 6.3 Consider Jail and Sheriff Office HVAC System Cleaning
- 6.4 Consider Needlepoint Bipolar Ionization Units Mille Lacs County HVAC Systems
- 6.5 Consider Motion Activated Paper Towel and Soap Dispensers
- 6.6 Consider Resolution No. 08-04-2020-01, Authorize Execution of CWP Loan Agreement
- 6.7 Consider Revised Assistant County Administrator/Personnel Director Position Description

9:30 AM

16. MEMORIAL CEREMONY

- 7.1 The County Board will take a brief recess to dedicate a memorial tree in honor of Judge Anderson.

9:45 AM

17. COMMITTEE REPORTS

9:55 AM

18. ADJOURN

Work Session:

(County Administrator Report as time allows)

1. Interoperable Emergency Communications Grant Program – (Don Lorge, County Sheriff)
 2. Personnel Report – (Holly Wilson, Personnel Director)
 3. Policy Review – (Pat Oman, County Administrator)
 - a. Facility Operations Policy
 - b. Technology Acquisition, Development, and Deployment Policy
 4. Budget 2021 – (Pat Oman, County Administrator)
 5. Mille Lacs County Capital Improvement 2021-2025 – (Pat Oman, County Administrator)
 6. CARES Act Funding – (Pat Oman, County Administrator)
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10:00 AM

Community Health Board Meeting
