

Tuesday, June 16, 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 6/2/2020 County Board Meeting Minutes
 - 4.2. Review of Auditor's Warrants
 - 4.3. Approve Payment to Counsel for Legal Services
 - 4.4. Select Vendor for Plat Books and Road Maps
 - 4.5. Approve County Match for Drug Court Grant
 - 4.6. Authorize County Board Work Sessions
 - 4.7. Information Only: May 2020 Jail Performance Report
5. REGULAR AGENDA
 - 5.1. Approve Liquor, Beer, & Wine Licenses
 - 5.2. Presentation of Information: COVID-19 Public Health Update
 - 5.3. Closed Session Meeting to Discuss Tribal Litigation

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. Discuss MPCA Jurisdiction in 3 Northern Townships – (Randy Thompson, Attorney)
 2. Legislative 2020 Update – (Pat Oman, County Administrator)
 3. Budget 2021 Update – (Pat Oman, County Administrator)
 4. Facility Operations Report – (Noelan Lange, Facilities Operations Manager)
 5. Economic Development Report – (Mike Wimmer, Economic Development Manager)
 6. County Auditor Report – (Eric Bartusch, County Auditor-Treasurer)
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