

Tuesday, August 18, 2020 at 9:00 a.m.  
County Board Room, Upper Level of the Historic Courthouse

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**8:00 AM**

**Work Session:**

*(County Administrator Report as time allows)*

1. Personnel Report – (Holly Wilson, Public Works Director)
2. County Engineer Report – (Neal Knopik, County Engineer)
3. Second Amendment Sanctuary Resolution Discussion – (Pat Oman, County Administrator)
4. County Policy Review– (Pat Oman, County Administrator)

**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 8/4/2020 County Board Meeting Minutes
- 4.2. Approve Auditor’s Warrants
- 4.3. Consider Abatement for Christine Jacobson 07-024-0201
- 4.4. Consider Purchase of Service Agreements & Housing Support Agreements 2020-2021
- 4.5. Consider Kennel Renewal for Danny Farmer dba Vinwood Kennels
- 4.6. Schedule Public Hearing: Kennel Expansion Request by Danny Farmer
- 4.7. Consider Resolution 08-18-2020-01, Interoperable Emergency Communications Grant Program
- 4.8. Consider Filling the Position of Administrative Jail Lieutenant
- 4.9. Authorize Filling the Public Works Mechanic Vacancy as a Senior Highway Maintenance Worker
- 4.10. Consider Software Licensing Agreement with Tech Know Systems
- 4.11. Schedule Public Hearing: Order Hearing on Engineer’s Report for County Ditch 2
- 4.12. Accept the 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement
- 4.13. Accept \$1000 Donation from John and Valerie Iskierka for the Sheriff’s Office Chaplaincy Program
- 4.14. Information Only: July 2020 Jail Performance Report

5. REGULAR AGENDA

- 5.1. Reschedule Public Hearing to Consider Revisions to the County Fee Schedule
- 5.2. Consider Resolution No. 08-18-2020-02, Supporting Constitutional Rights
- 5.3. Consider CVS Children's Waiting Room Equipment Purchase
- 5.4. Consider Technology Procedures Policy
- 5.5. Consider Electronic Fund Transfer Policy
- 5.6. Consider Mille Lacs County Facility Operations Policy

**9:55 AM ADJOURN**

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**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. COVID-19 Public Health Report – (Kay Nastrom, Community Health Services Supervisor)
  2. Budget 2021 – (Pat Oman, County Administrator)
  3. County Policy Review – (Pat Oman, County Administrator)
  4. Capital Plan Review 2021-2025 – (Pat Oman, County Administrator)
  5. Coronavirus Relief Fund Project Discussion – (Pat Oman, County Administrator)
  6. Land Services Report – (Michele McPherson, Land Services Director)
  7. Auditor-Treasurer Report – (Eric Bartusch, County Auditor-Treasurer)
    - a. Elections Update
    - b. Property Tax Abatement Penalty Requests
  8. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
  9. Facilities Operations Report – (Noelan Lange, Facilities Operations Manager)
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