

Tuesday, August 25, 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. Review of Auditor's Warrants
 - 4.2. Approve Commissioners' Mileage and Per Diems – August 2020
 - 4.3. Information Only: Economic Relief Grant Applications & Guidelines

9:10 AM

5. REGULAR AGENDA
 - 5.1. Presentation of Information: Recognize August as Child Support Awareness Month
 - 5.2. Consider Declaration of Emergency by Mille Lacs County
 - 5.3. Presentation of Information: Advantenon
 - 5.4. Consider using Coronavirus Relief Funds for Fixed-Wireless Broadband Project
 - 5.5. Consider Emergency Declaration to Enter into Contract Pursuant to Minn. Stat. Sec. 12.37
 - 5.6. Consider Jail UPS Replacement
 - 5.7. Consider Constructing Wall to Create a Passport and Meeting Room
 - 5.8. Approve Purchase of Two PDQ Software Licenses
 - 5.9. Consider WatchGuard PassPort System Purchase
 - 5.10. Consider Wireless Network Equipment Purchase
 - 5.11. Consider Abatement for Raymond Malchow, 12-150-0300

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

6. Facility Operations Report – (Noelan Lange, Facilities Operations Manager)
7. Coronavirus Relief Fund Project Update – (Pat Oman, County Administrator)
8. Capital Improvement Plan 2021 – (Pat Oman, County Administrator)
9. Budget 2021 – Pat Oman, County Administrator)