

Tuesday, September 1, 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. Approve 8/18/2020 County Board Meeting Minutes
 - 4.2. Approve 8/25/2020 County Board Meeting Minutes
 - 4.3. Review of Auditor's Warrants
 - 4.4. Consider Property Tax Penalty Abatement for West Branch Construction
 - 4.5. Schedule Public Hearing to Consider 2021-2025 Capital Improvement Plan
 - 4.6. Consider Revised County Engineer Position Description
 - 4.7. Consider Revised County Surveyor Position Description
 - 4.8. Consider Revised Highway Maintenance Superintendent Position Description
 - 4.9. Consider Revised Senior Engineering Project Manager Position Description
 - 4.10. Consider Revised Construction Services Manager Position Description

9:05 AM

5. PUBLIC HEARING
 - 5.1 Hold Public Hearing to Consider Public Input on County Ditch 2 Repair Report
 - 5.2 Hold Public Hearing to Consider Public Input on Revisions to the County Fee Schedule
 - 5.3 Hold Public Hearing to Consider Public Input on Recreational Kennel Expansion Request

9:10 AM

6. REGULAR AGENDA
 - 6.1. Consider Resolution No. 09-01-2020-01, Authorize Tax-Forfeited Land Sale
 - 6.2. Consider Refinishing Handrails in the Historic Courthouse
 - 6.3. Consider Rebuilding Board Member Desk to Meet COVID-19 Guidelines
 - 6.4. Consider Purchasing Three (3) Electrostatic Sprayers/Foggers
 - 6.5. Consider Request by Nicholas Snow to Rezone Property
 - 6.6. Consider Equipment Purchase with Election CARES Act Grant

9:55 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Nastrom, Community Health Services Supervisor)
2. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
3. Public Works Report – (Neal Knopik, County Engineer)
4. Budget 2021 – (Pat Oman, County Administrator)
5. Capital Improvement Plan 2021 – (Pat Oman, County Administrator)