

Tuesday, September 15, 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 9/1/2020 County Board Meeting Minutes
  - 4.2. Review of Auditor's Warrants
  - 4.3. Approve Payment to Counsel for Legal Services
  - 4.4. Approve Payment to Counsel for Legal Services
  - 4.5. Approve Payment to Counsel for Legal Services
  - 4.6. Approve Payment to Counsel for Legal Services
  - 4.7. Authorize Reimbursement/Purchase of Recycling Trailers
  - 4.8. Approve the 2020 County Ditch 3 Inspection Report
  - 4.9. Consider Great Kids Letter of Agreement and License Terms & Conditions
  - 4.10. Consider Purchase of Equipped Drone with CARES Act Funds

**9:10 AM**

5. REGULAR AGENDA
  - 5.1. Consider Revisions to County Fee Schedule
  - 5.2. Authorize Development of the Mille Lacs ORV Park
  - 5.3. Consider Purchase/Installation of Rotunda Terminal Stations
  - 5.4. Consider the Assessor's Office Enhancement
  - 5.5. Consider Reflectorized Pavement Coatings Contract
  - 5.6. Closed Session Meeting to Discuss Tribal Litigation

**9:45 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. 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. Auditor-Treasurer Report – (Eric Bartusch, County Auditor-Treasurer)
3. County Engineer Report – (Neal Knopik, County Engineer)
4. Personnel Report – (Holly Wilson, Personnel Director)
5. 2021 Contract Review – (Pat Oman, County Administrator)
6. Budget 2021 – (Pat Oman, County Administrator)
7. Capital Improvement Plan 2021 – (Pat Oman, County Administrator)

