

Tuesday, September 29, 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. Consider Letter of Support for MN Border-to-Border Broadband Grant Program Application
 - 4.2. Consider Resolution No. 09-29-2020-01, Approve Contract for Private Development with Eugene & Paul Properties LLC dba Silt Sock Inc.
 - 4.3. Authorize Retroactive Closure of County Road 1 in Bock

9:30 AM

5. PUBLIC HEARING
 - 5.1 Hold Public Hearing to Consider 2021-2025 Capital Improvement Plan

9:40 AM

6. REGULAR AGENDA
 - 6.1. Consider Mille Lacs County Truth-in-Taxation Public Hearing Date and Time
 - 6.2. Consider Resolution No. 09-29-2020-02, 2021 Preliminary Levy
 - 6.3. Consider Cancellation of Mille Lacs County Regular Board Meeting
 - 6.4. Consider Replacing Old Drinking Fountains
 - 6.5. Consider Purchasing “Freestanding” Hand Sanitizer Dispensers and Gel
 - 6.6. Consider Purchase of a Vehicle, Trailer, and Equipment for Public Health
 - 6.7. Consider Laptop and Office License Purchase

9:55 AM

7. COMMITTEE REPORTS

9:59 AM

8. ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)
2. County Engineer Report – (Neal Knopik, County Engineer)
3. Coronavirus Project Report – (Justice Voss, Administrative Financial Specialist)

