

Tuesday, October 6, 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 9/15/2020 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. Consider CY21-22 DHS Mental Health Grant
- 4.6. Consider Resolution No. 10-06-2020-01, Mille Lacs County Operation Community Connect
- 4.7. Consider FY 2021 SSTS NRBG Agreement
- 4.8. Consider Purchase of Survey Equipment
- 4.9. Consider 4-Way Stop at Intersection of County Roads 36 and 37 (1st Street and Central)
- 4.10. Consider Disposal of County Owned Obsolete Squad Car Equipment
- 4.11. Consider Accepting Donation towards Sheriff's Office Chaplaincy Program
- 4.12. Consider Property Room Sale of Abandoned Property
- 4.13. Information Only: Building Inspection Reserved Project Delegation Agreement

9:10 AM

5. PUBLIC HEARING

- 5.1 Resume Public Hearing to Consider Public Input on County Ditch 2 Repair Report

9:20 AM

6. REGULAR AGENDA

- 6.1. Consider Environmental Resources Director Position Description
- 6.2. Consider Laptop Headset Equipment Purchase
- 6.3. Consider Lining the Jail Huber Unit Shower Bays
- 6.4. Consider Sheriff Office Enhancement
- 6.5. Consider Refitting the Vault in the Auditor/Treasurer Office
- 6.6. Consider Stantec Agreement for Right-of-Way on County Road 14
- 6.7. Consider Approval of Payment to Advantenon Inc. for Broadband Project Deliverables

9:45 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. Personnel Report – (Karly Fetters, HR Generalist)
4. Coronavirus Project Report – (Justice Voss, Administrative Financial Specialist)
5. Budget 2021 – (Pat Oman, County Administrator)