

Tuesday, October 20, 2020 at 9:00 a.m.

Conference Room D, Lower Level of the Historic Courthouse

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**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 9/29/2020 County Board Meeting Minutes
- 4.2. Approve 10/6/2020 County Board Meeting Minutes
- 4.3. Review of Auditor's Warrants
- 4.4. Approve Payment to Counsel for Legal Services
- 4.5. Approve Payment to Counsel for Legal Services
- 4.6. Consider Ann Miers Abatement Request
- 4.7. Consider Daniel Hanson Abatement Request
- 4.8. Consider Cooperative Agreement By and Among the Metropolitan County Consortium
- 4.9. Consider Resolution No. 10-20-2020-01, FY 2021 CVSO Operational Enhancement Grant
- 4.10. Award Contract for ORV Park Demolition & Tree Removal
- 4.11. Consider 2021 Noxious Weed Control Grant Application
- 4.12. Information Only: September 2020 Jail Performance Report

**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 Letter of Support for Naval Academy Applicant
- 6.2. Consider Reappointment of County Assessor
- 6.3. Consider Approval of Payment to Advantanon Inc. for completed Broadband Project Deliverables
- 6.4. Consider Resolution No. 10-20-2020-02, Issuance of a Taxable General Obligation Note for the CWP Loan Program
- 6.5. Consider Board Room Audio System Upgrade
- 6.6. Consider RTVision Time Plus and Time Basic Program
- 6.7. Consider the Purchase of a Public Health Vehicle/Fleet Vehicle

**9:45 AM**

7. COMMITTEE REPORTS

**9:59 AM**

8. ADJOURN

**10:05 AM**

Review Reorganization of the County Board Room

**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)
2. Review Mille Lacs County Preparedness Plan - (Pat Oman, County Administrator)
3. Community and Veterans Services Report – (Betty Crook, Community and Veterans Services Director)
4. Personnel Report – (Holly Wilson, Personnel Director)
5. Insurance Review – (Karly Fetters, HR Manager)
6. Contract Review – (Pat Oman, County Administrator)
7. Legislative Update – (Pat Oman, County Administrator)
8. Coronavirus Project Report – (Justice Voss, Administrative Financial Specialist)
9. Budget 2021 – (Pat Oman, County Administrator)
10. Five Year Capital Plan – (Pat Oman, County Administrator)



**Meeting Agenda**  
Regular Meeting of the County Board