

Tuesday, October 27, 2020 at 9:00 a.m.

Conference Room D, Lower 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 Commissioners Mileage and Per Diems - September 2020
 - 4.2. Consider Memorandum of Agreement with Minnesota Public Employees Association (MNPEA) for an Administrative Jail Lieutenant Position
 - 4.3. Information Only: Community Health Services Board to be held December 8, 2020

9:05 AM

5. REGULAR AGENDA
 - 5.1. Accept County and Tribal Financial Worker and Case Aide Day Proclamation
 - 5.2. Consider Regional Transportation Coordinating Council Letter of Support
 - 5.3. Consider Approval of Mille Lacs County COVID-19 Economic Relief Business Grant Applications
 - 5.4. Consider Revised Environmental Resources Director Position Description
 - 5.5. Closed Session Meeting to Discuss Tribal Litigation

9:59 AM

6. COMMITTEE REPORTS

10:00 AM

8. ADJOURN
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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)
2. Personnel Report – (Holly Wilson, Personnel Director)
3. County Engineer Report – (Neal Knopik, County Engineer)
4. Land Services Report – (Michele McPherson, Land Services Director)
5. Budget 2021 – (Pat Oman, County Administrator)
6. Coronavirus Relief Fund Project Update – (Pat Oman, County Administrator)
7. 2021-2025 Capital Plan – (Pat Oman, County Administrator)
8. Contract Review – (Pat Oman, County Administrator)