

Tuesday, July 7, 2020
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (Conf. Room A):

(County Administrator Report as time allows)

1. Mille Lacs County Policy Review – (Pat Oman, County Administrator)
2. Equipment Committee Report – (Holly Wilson, Public Works Director; Pat Oman, County Administrator)
3. Second Amendment Sanctuary Resolution – (Pat Oman, County Administrator)

9:00 AM

4. CALL MEETING TO ORDER
5. PLEDGE OF ALLEGIANCE
6. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

7. _____

8. _____

9:01 AM

9. CONSENT AGENDA

- 4.1 Approve 6/16/2020 County Board Meeting Minutes
- 4.2 Review of Auditor's Warrants
- 4.3 Approve Payment to Counsel for Legal Services
- 4.4 Consider Resolution 07-07-2020-01, Accepting Donations and Gifts for the 1st Quarter of 2020
- 4.5 Execute ORV Park Easement
- 4.6 Approve Housing Support Agreements for 2020-2021
- 4.7 Authorize Letter of Confirmation for Low Income Housing Tax Credit Application

9:05 AM

10. REGULAR AGENDA

- 5.1 Approve Liquor, Beer, & Wine Licenses
- 5.2 Consider Resolution No. 07-07-2020-02, Isle Lions Club Gambling Premise Request
- 5.3 Consider Resolution No. 07-07-2020-03, Isle Lions Club Gambling Premise Request
- 5.4 Consider Resolution No. 07-07-2020-04, Submittal of Clean Water Partnership Application
- 5.5 Consider Labor Agreement with International Union of Operating Engineers, Local No. 49
- 5.6 Consider the Sale of Personal Property

9:30 AM

11. COMMITTEE REPORTS

12. **10:00 AM**

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Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Nastrom, Community Health Services Supervisor)
2. Public Works Report – (Holly Wilson, Public Works Director; Greg Anderson, Interim County Engineer)
3. DOC Audit – (Don Lorge, County Sheriff)
4. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
5. CARES Act Funding – (Pat Oman, County Administrator)
6. Budget 2021 – (Pat Oman, County Administrator)
7. Personnel Report – (Holly Wilson, Personnel Director)
8. Economic Development Property Tax Abatement Applications – (Pat Oman, County Administrator; Mike Wimmer Economic Development Manager)
9. 2020 County Ag Inspector Work Plan – (Susan Shaw, SWCD Director)