

Tuesday, January 05, 2021 at 9:00 a.m.
County Board Room, Upper Level of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER (COUNTY ADMINISTRATOR)
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. COUNTY BUSINESS
 - 4.1. Administer Oath of Office to Newly Elected Mille Lacs Commissioners
 - 4.2. Elect 2021 Chairperson and Vice Chairperson
 - 4.3. Appoint 2021 Association of Minnesota Counties Policy Committee and Voting Delegates
 - 4.4. Appoint 2021 Mille Lacs County Committees
 - 4.5. Set 2021 County Board Meeting Dates

9:30 AM

5. CONSENT AGENDA
 - 5.1. Approve 12/22/2020 Special County Board Meeting Minutes
 - 5.2. Consider County Auditor's Warrants
 - 5.3. Consider CY2021 Kanabec County Family Services Contract
 - 5.4. Approve Commissioners' Mileage and Per Diems- December 2020
 - 5.5. Set 2021 County Board of Appeal and Equalization Meeting
 - 5.6. Consider Abatement Request for Parcel 05-008-8118
 - 5.7. Consider 2025 Transportation Alternatives Grant Application
 - 5.8. Consider Wahkon Transportation Alternatives Grant Resolution

9:35 AM

6. REGULAR AGENDA
 - 6.1. Consider Resolution 01-05-2021-01, Approving Separate Bank Account for E911 Funds
 - 6.2. Consider Mille Lacs County Pandemic Economic Relief Grant Applications and Guidelines
 - 6.3. Mille Lacs County Stakeholder Presentations
 - 6.4. Consider Closed Session Meeting to Discuss Tribal Litigation

10:30 AM ADJOURN

Work Session (Conference Room A):

(County Administrator Report as time allows)

1. COVID-19 Public Health Report – (Kay Winterfeldt, Community Health Services Supervisor)
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