8:30 am ORGANIZATIONAL MEETING
1. Pledge of Allegiance
2. Meeting called to order by Board Clerk
3. Elect Chairperson
4. Turn the gavel over to the Chairperson
5. Elect Vice-Chairperson
6. Approve the Agenda
7. 2020 Board Meeting Dates
8. 2020 Family Services and Public Health Board Meeting Dates
9. Committee Appointments
10. Official Newspaper
11. 2020 HRA
   a. Meeting Dates and Times
   b. Elect Officers
      i. Chairperson
      ii. Vice Chairperson
      iii. Secretary
   c. Official Newspaper
   d. Depository Bank
   e. Mileage Reimbursement Rate (.575)
12. Elected Officials Wages
    a. Minimum Salaries
    b. County Auditor/Treasurer
    c. County Sheriff
    d. County Recorder
    e. County Attorney
13. County Commissioner Wages
14. AMC Appointments/Delegates
15. County Mileage Reimbursement Rate (.575)

10:00 a.m. Recession County Board to a time immediately following the Public Health Board.
Public Health Board, Public Health Director Kathy Burski

10:30 a.m. Public Comment
10:45 a.m. Barbara McFadden, County Attorney - 2020 Prosecution Contract with Ogilvie
11:00 a.m. Bid Results- 2079 290th Avenue, Mora, MN  55051
11:05 a.m. Chad Gramentz, Public Works

Other business to be conducted as time is available:
1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Restated Bylaws of Welia Health
6. Executive Order on Refugee Resettlement
7. CLOSED SESSION-NEGOTIATIONS (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN