

**COMMITTEE OF THE WHOLE**  
**MEETING AGENDA HELD BY VIRTUAL MEETING**  
**AT GOTOMEETING.COM <https://global.gotomeeting.com/join/805942933>**  
**United States (Toll Free): 1 877 309 2073 Access Code: 805-942-933**  
**- One-touch: <tel:+18773092073,,805942933#>**

**May 11, 2020 at 1:30 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Approve Chuck Cardinal's payout of \$12,316.17 – Monies to come from the ambulance budget
8. Authorize the sheriff to hire a full-time replacement for Chuck Cardinal's position
9. Authorize payment of \$108,500 to Alerus Financial (OPEB Trust) for retiree health funding vehicle (Monies to come from OPEB payments in employee fringe benefits 101-862-724.100)
10. Discuss amending MERS Health Care Savings Program Participation Agreement
11. Discuss authorizing to get bids for the airport logging
12. Discuss the victim's advocate in the prosecutor's office to purchase a cellphone
13. Cost saving ideas / revenue sources
14. Unfinished Business
15. Financial Matters
  - A. Appropriations
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Miscellaneous
16. Resolutions
17. Committee Reports
18. Correspondence
19. Board Comments
20. Staff Comments
21. Brief Public Comment
22. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)**  
**(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**