

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
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August 10, 2020 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Erin Carter from MSU Extension with presentation
8. Discuss the Probate Child Care Budget
9. Discuss and authorize MATCP Conference in March 2021 (Drug Court) in the amount of \$3,500
10. Discuss and authorize USDA Road Use Permit with gravel cost regarding the airport
11. Authorize the treasurer to purchase a new computer out of the foreclosure fund in the approx. amount of \$1,200
12. Discuss Executive Order 2020-160
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. Authorize the treasurer to transfer \$13,264.94 from the DTR into the 911 Fund for a new county server to be repaid next year
 - E. 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)