

**Lake County Board of Commissioners  
Meeting Agenda for the Committee of the Whole**

**2:00 PM on Tuesday, October 20, 2020**

**at the Lake County Service Center, Split Rock River Room,**

**616 Third Avenue, Two Harbors, Minnesota**

2:00 p.m. Convene Special Meeting. The purpose of the special meeting is to consider and take action on renewal of Lake County's annual subscription of Microsoft Office 365 and associated licenses, and authorizing payment of annual invoice to SHI.

Requested Board Action Item: Authorize payment to SHI in the amount of \$44,158.00 to renew Lake County's annual subscription of Microsoft Office 365 and associated licenses. Reseller has not changed to Compudyne as previously planned and will remain with SHI. Next renewal will be due 11/1/2021. (Request from Lake County Information Technology Department)

2:02 p.m. Resume regularly scheduled meeting of the Committee of the Whole with a weekly COVID-19 Situation Update from Lake County Health and Human Services Director

2:15 p.m. Tara Solem, District Manager • Lake County Soil and Water Conservation District

2:30 p.m. County Administrator Matt Huddleston

3:00 p.m. Commissioners' Correspondence

3:30 p.m. Adjourn

To join the meeting by telephone, dial 1-888-742-5095. When prompted, enter this Participant Code: 7635925916. This option allows the public to join the meeting remotely. In-person attendance is not allowed at this time. Lake County buildings are closed to the public due to the Novel Coronavirus Disease (COVID-19) pandemic.

Public Comments will not be heard during the board meeting during this time of closure. Written comments are welcome and may be submitted in writing by email to [clerk.board@co.lake.mn.us](mailto:clerk.board@co.lake.mn.us) or by United States Postal Service (USPS) mail to Lake County Service Center, Attn: County Administrator Matthew Huddleston, 616 Third Avenue, Two Harbors, MN 55616.