

# Board of Commissioners Minutes

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**October 13, 2020 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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## **ROLL CALL**

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

## **PLEDGE OF ALLEGIANCE**

1. Agenda of October 13, 2020 is Presented for Approval. [2020-436](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from October 6, 2020 are Presented for Approval [2020-437](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by Ortega. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

## **INFORMATION**

3. COVID Information [2020-460](#)

Sponsors: County Managers Office

## **ADMINISTRATIVE ITEMS**

4. 2020 Disaster Relief [2020-417](#)

Sponsors: County Assessors Office

Motion by Ortega, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [B2020-197](#)

6. 2020 Appointments to Minnesota Landmarks Board of Directors [2020-439](#)

Sponsors: Board of Commissioners

Motion by Ortega, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [B2020-198](#)

5. Lease Agreement with HealthEast Care System for the Bethesda Hospital, [2020-452](#)  
559 North Capitol Boulevard, Saint Paul, Minnesota 55103.

Sponsors: Property Management

Motion to continue to the next regular board meeting on October 20, 2020. Motion by Ortega, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-207

### **COUNTY CONNECTIONS**

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

### **BOARD CHAIR UPDATE**

Discussion can be found on archived video.

### **OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

### **ADJOURNMENT**

Chair Carter declared the meeting adjourned at 10:50 a.m.