

Tuesday, October 19, 2021 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Coordinator Updates
2. HR Updates: Non-Union Insurance Contributions

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Approve 9/21/2021 County Board Meeting Minutes
- 4.2 Approve 9/29/2021 County Board Meeting Minutes
- 4.3 Approve 10/5/2021 County Board Meeting Minutes
- 4.4 Review of Auditor's Warrants in the Amount of \$347,639.22
- 4.5 Approve Payment to Counsel for Legal Services
- 4.6 Approve Payment to Counsel for Legal Services
- 4.7 Authorize CSAH 1 Closing for Santa Days - Santa Back On Main
- 4.8 Consider Authorizing the County Coordinator to Execute Contract for Actuarial Services
- 4.9 Consider 2022-2023 MFIP Biennial Service Agreement
- 4.10 Consider Public Works Loader Purchase using CRRSAA and Lost Funds
- 4.11 Consider Purchasing Shoulder Attachment and Snow Plows with LOST Funds

9:05 AM

5. REGULAR AGENDA

Community and Veterans Services

- 5.1 Consider Proclamation of County and Tribal Financial Worker and Case Aide Day
- 5.2 Consider Family Home Visiting Fiscal Host Agreement

County Auditor-Treasurer

- 5.3 Consider Resolution 10-19-2021-01: County Ditch 2 Reimbursement Bond
- 5.4 Consider Tax-Forfeited Land Repurchase Applications

Sheriff's Office

- 5.5 Consider Sheriff's Office Squad Order for 2022 through Enterprise Leasing
- 5.6 Consider MDVA Cooperation Agreement

Administrative Services Office

- 5.7 Consider Truth-in-Taxation Public Hearing Date and Time
- 5.8 Consider 2022 Non-Union Employee Insurance Rates
- 5.9 Consider Filling Employee Relations Specialist Position
- 5.10 Consider Filling Payroll Accountant/Financial Worker Position
- 5.11 Consider Sale of Five Fleet Vehicles and One Public Works Truck/Plow
- 5.12 Consider Resolution 10-19-2021-02: Archaeological Resources Survey

Land Services Office

- 5.13 Schedule Public Hearing to Consider Revisions to Solid Waste Ordinance

County Attorney's Office

- 5.14 Consider Resolution No. 10-19-2021-03: Authorizing Electronic Signature on Victim-Assistance Grant Approval in 2021

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Jail Securus Technologies Inmate Phone Contract
 - 2. Jail Guardian RFID Contract
 - 3. Jail Medical Vendor / Advanced Correctional Healthcare Contract
 - 4. Public Works Discussion
 - 5. Budget 2022
-