

Tuesday, December 21, 2021 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review 2022 Elected Official Salaries
2. Review Extension MOA

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 Payment to Counsel for Legal Services
- 4.2 Approve Payment to Counsel for Legal Services
- 4.3 Approve Payment to Counsel for Legal Services
- 4.4 Consider Approval of Amended Small Cities Development Program Administrative Contract with Lakes & Pines
- 4.5 Consider Resolution Authorizing Charitable Gambling
- 4.6 Approve and Sign Jail's Coronavirus Emergency Response Grant Extension
- 4.7 Consider 2022 Juvenile Detention Facility JPA
- 4.8 Review of Auditor's Warrants in the Amount of \$5,274,149.60
- 4.9 Approve 11/30/2021 County Board Meeting Minutes
- 4.10 Approve 12/07/2021 County Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

County Auditor-Treasurer

Sheriff's Office

Community and Veteran Services Office

- 5.1 Consider Approval for Acceptance of Donation from BCBS
- 5.2 Benton Telecommunication Grant

Administrative Services Office

- 5.3 Consider 2021 AIS Prevention Aid Resolution
- 5.4 Consider Approval of BWSR Grant Agreement

- 5.5 Consider 2022 Elected Official Salaries
- 5.6 Hold Public Hearing on the 2022 Mille Lacs County Fee Schedule
- 5.7 Consider Special Board Meeting
- 5.8 Consider Electronic Fund Transfer Policy
- 5.9 C.D. #2 Repair Project Partial Payment
- 5.10 Approve County Ditch 4 and 14 Inspections

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Clean Water Protection Loan Application
 - 2. Review 2022 Budget
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Meeting Agenda
Regular Meeting of the County Board

11:15 A.M.
Employee Recognition Ceremony
County Board Room