

Tuesday, January 4, 2022 at 9:00 AM  
County Board Room, Upper Level of the Historic Courthouse

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**8:00 AM**

**Work Session (County Board Room):**

**9:00 AM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
  - 3.1 Elect 2022 Chairperson & Vice-Chairperson
  - 3.2 Appoint 2022 Association of Minnesota Counties Policy Committee & Voting Delegates
  - 3.3 Consider 2022 Committee Appointments
  - 3.4 Set 2022 County Board Meeting Dates

**9:01 AM**

4. CONSENT AGENDA

- 4.1 Consider CY2022 Kanabec County Family Services Contract
- 4.2 Accept Donations for the Deputy Reserve and SWAT Programs
- 4.3 Approve 12/21/2021 County Board Meeting Minutes
- 4.4 Approve 12/27/2021 County Board Meeting Minutes
- 4.5 Review of Auditor's Warrants in the amount of \$327,611.11

**9:05 AM**

5. REGULAR AGENDA

*Sheriff's Office*

- 5.1 Consider Contract with Sunrise Wellness for Sheriff's Office Wellness Program

*Community and Veteran Services Office*

*Administrative Services Office*

- 5.2 Consider CVS Copier Purchase
- 5.3 Consider Revision to MLC Breastfeeding Friendly Workplace Policy
- 5.4 Consider Revision to MLC Breastfeeding Friendly Workplace Policy
- 5.5 Consider Approval of Flight Expo Letter of Support
- 5.6 Consider 2022 Newspaper Bids
- 5.7 Consider Appointment of Drainage Inspector
- 5.8 Consider Approval of Tobacco & Liquor Licenses

*County Auditor-Treasurer*

- 5.9 Consider Charitable Gambling Permit
- 5.10 Consider 2022 Retainer Agreement
- 5.11 Consider Building Official Services Contract

**9:30 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. ADJOURN

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**Work Session (County Board Room):**

- 1. Review Vaccination & Testing Policy
  - 2. Review Draft SSTS Ordinance
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