

Tuesday, January 18, 2022 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Public Works Discussion
2. Facility Operations Discussion

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 Review of Auditor's Warrants
- 4.2 Consider Solid Oak Contract for Purchase of Guardianship/Conservatorship Services
- 4.3 Consider CY2022-2023 VOA Contract
- 4.4 Consider Host County Contract for Nexus Family Healing
- 4.5 Consider Community Health Board Meeting Date
- 4.6 Approve Public Hearing to Amend the Dog Ordinance 3-312, subd. 2
- 4.7 Consider Letter of Support for East Central Regional Development Commission Grant Application
- 4.8 Consider Donation
- 4.9 Approve 1/4/2022 Minutes

9:05 AM

5. REGULAR AGENDA

Sheriff's Office

- 5.1 Employee Recognition - Life Saving Award

Administrative Services Office

- 5.2 Employee Outstanding Service Recognition
- 5.3 Consider Resolution 01-18-22-01: Appointment of County Recorder
- 5.4 Consider Resolution 01-18-22-02: Approving Help America Vote Act Grant Application
- 5.5 Consider Resolution 01-18-22-03: 2022 Ditch Levies
- 5.6 Consider 2022-2026 County Road Capital Improvement Plan

- 5.7 Consider Resolution 01-18-22-04: Bridge Replacement Priorities
- 5.8 Consider Re-Approval of CVS Copier Purchase
- 5.9 Consider Approval of a Three Year Elevator Service Agreement
- 5.10 Consider Approval to Repair the Judge's Elevator Hoist Way and Pit
- 5.11 Consider Approval of Civil Engineer Contract for Campus Sidewalk Improvements
- 5.12 Consider Filling Family Home Visiting Coordinator Vacancy
- 5.13 Consider Deputy Sheriff Vacancy and Job Posting
- 5.14 Consider Reclassification of Confidential Secretary/Records Technician to Records Lead
- 5.15 Consider Reclassification of Confidential Secretary/Records Tech to Records Specialist
- 5.16 Consider Reclassification of Office Support Assistant to Administrative Office Support Assistant

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Discuss Performance Evaluations
 - 2. Discuss Passport Equipment
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