

Tuesday, February 1, 2022 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Reorganization & Revised Organizational Charts

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 Consider 2022-2023 Purchase of Service Agreement Renewals
- 4.2 Consider 2022 County Board of Appeal and Equalization Meeting Date
- 4.3 Consider Granting Voting Authority to the Rum River Watershed Representative
- 4.4 Minnesota State/County Child Support Program Cooperative Agreement & Attachment A 2022-2023
- 4.5 November 2021 Jail Housing Report
- 4.6 Approve Payment to Counsel for Legal Services
- 4.7 Approve Payment to Counsel for Legal Services
- 4.8 Approve Payment to Counsel for Legal Services
- 4.9 Review of Auditor's Warrants
- 4.10 Consider Letter of Support for ECRDC Federal EDA Small Business Revolving Loan Fund Program Application
- 4.11 Consider Letter of Support for East Central Energy Broadband Initiative

9:05 AM

5. REGULAR AGENDA

- 5.1 Consider Local Bridge Replacement Program (LBRP) Grant Agreement
- 5.2 Consider Erickson Engineering 4 Year Bridge Inspection Contract and Bridge 48J42 Replacement Design Proposal
- 5.3 Consider Copier Purchase
- 5.4 Consider Upcoming Custodian Vacancy and Authorize Posting
- 5.5 Consider Resolution 02-01-22-01: Electronic Fund Transfer Authorization
- 5.6 Consider Resolution 02-01-22-02: Authorization of Charitable Gambling
- 5.7 Close Meeting to Evaluate Performance of the County Coordinator



9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Discuss Building Maintenance Staffing
 2. Review Land Services Director Job Description
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