

Tuesday, February 15, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Recorder Update
2. Court Administration

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 January 2022 Jail Housing Report
- 4.2 Review Proceeds From the Sale of Fleet Vehicles
- 4.3 Information Only: Small Cities Development Program Project Information
- 4.4 Review of Auditor Warrants
- 4.5 Approve 2/1/2022 Board Meeting Minutes
- 4.6 Approve 1/18/2022 Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

- 5.1 Consider Resolution 02-15-22-01: Reorganization of Auditor-Treasurer's Office
- 5.2 Consider Resolution 02-15-22-02: Appointment of Auditor-Treasurer
- 5.3 Consider Resolution 02-15-22-03: Appointment of Assistant County Veterans Service Officer
- 5.4 Consider Resolution 02-15-22-04: Approval of Interagency Cooperative Agreement
- 5.5 Consider Resolution 02-15-22-05: County Coordinator Warrant Approval
- 5.6 Consider Revised Land Services Director Position Description and Authorize Recruitment
- 5.7 Consider Administrative Financial Technician Job Description and Authorize Posting
- 5.8 Consider Granting Voting Authority to the Rum River Watershed Representative

5.9 Consider AIM Task Force Joint Powers Agreement

5.10 Final Payment for Slope Repairs on CSAH #1

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review 2021 Financials & Fund Accounting
 2. Review Employee Engagement Survey Results
 3. Review Position Descriptions
 4. Review Public Works Facilities
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