

Tuesday, May 3, 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):**

1. Review Jail Operations

**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 Out of State Travel for International Association of Auto Theft Investigators Conference
- 4.2 Consider Payment to Counsel for Legal Services
- 4.3 Consider 04/26/2022 Board Meeting Minutes
- 4.4 Review of Auditor Warrants
- 4.5 Consider 04/19/2022 Board Meeting Minutes

**9:05 AM**

5. REGULAR AGENDA

*Sheriff's Office*

- 5.1 Consider Resolution 05-03-22-01: Recognition of Correctional Officers for National Corrections Week
- 5.2 Consider the Sale of a Decommissioned Ford Explorer Squad car using Enterprise Fleet.

*Community and Veteran Services Office*

- 5.3 Consider Public Hearing on the 2022 CVS Social Service Fee Schedule

*County Attorney's Office*

- 5.4 Consider Victim-Witness Internship

*Public Works*

- 5.5 Consider the Sale and Purchase of Public Works Equipment

*Administrative Services Office*

- 5.6 Consider County Administrator Employment Agreement
- 5.7 Consider Posting and Filling of Vacant Positions
- 5.8 Consider Resolution 05-03-22-02: Change Funds

5.9 Consider Personnel Policy Revisions

**9:30 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. ADJOURN

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

1. BOA & PC Appointment Application Review
  2. Comprehensive Plan Update Discussion
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