

Tuesday, June 21, 2022 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Preliminary 2023 Budget

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 Community Health Board Meeting
- 4.2 Consider Execution of Quit Claim Deed
- 4.3 May 2022 Jail Housing Report
- 4.4 Consider Minnesota State University Moorhead Clinical Contract
- 4.5 Consider Payment to Counsel for Legal Services
- 4.6 Consider Resolution 06-21-22-01: Approval of Charitable Gambling Permit
- 4.7 Consider Revised Financial Policies
- 4.8 Consider Approval of Mortgage Satisfaction Request
- 4.9 Consider June 7 and June 13, 2022 Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendations

Community and Veteran Services Office

- 5.2 Consider Housing Support Agreements for 2022-2023

Administrative Services Office

- 5.3 Consider Resolution 06-21-22-02: Participation in the Performance Measurement Program
- 5.4 Consider the Replacement of the Historic Courthouse #1 Compressor
- 5.5 Consider Personnel Policy Revisions
- 5.6 Consider Posting and Filling of Various County Positions
- 5.7 Consider Resolution 06-21-22-03: Sale of Property



9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Opioid Settlement Committee
 2. Rum 1W1P Resolution
 3. Review Preliminary 2023 Budget
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