

Tuesday, July 19, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Proposed Personnel Policy Revisions
2. Review the Use of Revenue Recapture for Mobile Home Taxes

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 Cost Allocation Report Contract
- 4.2 Consider Payment to Counsel for Legal Services
- 4.3 Review of CVS Warrants
- 4.4 Review of Auditor Warrants
- 4.5 Consider July 5, 2022 County Board Meeting Minutes
- 4.6 Consider SHIP Grant Applications for Wellness Incentives
- 4.7 City of Milaca Annual TIF Disclosure Report
- 4.8 Consider Approval of Tobacco Licenses
- 4.9 Consider Resolution 07-19-22-01: Temporary Liquor License
- 4.10 Consider Letter of Support for Frontier Communications' Application to Border-to-Border Broadband Grant Program

9:05 AM

5. REGULAR AGENDA

- 5.1 Outstanding Service Award Recognition
- 5.2 DAC Presentation

Land Services Office

- 5.3 Consider Resolution 07-19-22-02: Rum River One Watershed One Plan Adoption

Public Works

- 5.4 Consider Final Payment to Land Pride for County Ditch #2 Repairs
- 5.5 Consider Payment to Landwehr Construction for 2&32 Project

Community and Veteran Services Office

- 5.6 Consider Loving Hands Transportation Contract Appendix A (Rates)
- 5.7 Consider Agreement with Princeton School District for Foster Care Transportation Costs

Administrative Services Office

- 5.8 Review New Hires and Employee Changes
- 5.9 Consider Recruitment and Posting of Vacant Positions
- 5.10 Consider Program Coordinator Job Offer
- 5.11 Consider Payment for K9 Purchase

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review 2023 Budget
 - 2. Employee Picnic
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