

Tuesday, August 16, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Sheriff's Office 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 Payment to Counsel for Legal Services
- 4.2 Schedule Public Hearing to Consider Short-Term Rental Licensing Ordinance
- 4.3 Consider Advertisement for Solicitation of Bids for Hay Removal on Tax-Forfeited Parcel 04-024-0501
- 4.4 Consider August 2, 2022 Board Meeting Minutes
- 4.5 Review of Auditor Warrants
- 4.6 Review of CVS Warrants
- 4.7 Consider Community Support Program Request for Quote
- 4.8 Consider Resolution 08-16-22-01: Authorizing Charitable Gambling
- 4.9 Consider Resolution 08-16-22-02: Right of Way Plat #15 for CSAH 1

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Final Plat for "Mille Lacs Dockside" on Parcel 09-521-0080

Public Works

- 5.2 Consider Final Payment for CSAH 16 Box Culvert Replacement

Administrative Services Office

- 5.3 Consider Approval of Contract with First Children's Finance & Consider Appointment to Childcare Committee
- 5.4 Consider Purchase Agreement Amendment and Quit Claim Deed Execution
- 5.5 Consider Posting and Recruitment of Deputy Sheriff and Social Worker Vacancies

- 5.6 Consider MNPEA 2022-2024 Bargaining Unit Contract
- 5.7 Consider Teamsters 2022-2024 Bargaining Unit Contract and Memorandum of Agreement
- 5.8 Consider WEX Employer Participation and Adoption Agreement
- 5.9 Consider 2023 Non-Union Wages and Insurance Contributions
- 5.10 Consider Closed Meeting to Discuss Litigation

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review Public Works Budget
 - 2. Review SWCD Budget
 - 3. Review Upcoming Personnel Board of Appeals Meeting
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