

Thursday, December 8, 2022 at 5:00 PM
County Board Room, Upper Level of the Historic Courthouse

5:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

5:01 PM

4. CONSENT AGENDA

- 4.1 Consider CY2023 Children's Mental Health Screening & Juvenile Justice Grant
- 4.2 Consider Acceptance of Central MN Jobs and Trainings Proposal for Employment Services
- 4.3 Consider CY23-24 Community Support Program (CSP) Contract
- 4.4 Consider Sale of Abandoned/Forfeited Property
- 4.5 Consider Extension Committee Citizen Appointments
- 4.6 Consider November 1, 2022 Board Meeting Minutes
- 4.7 Consider November 15, 2022 Board Meeting Minutes
- 4.8 Consider Local 70 Memorandum of Agreement: Article 12.8 Sick Leave Correction
- 4.9 Consider Law Enforcement Labor Services (LELS) 2022-2024 Bargaining Agreement
- 4.10 Review of CVS Warrants
- 4.11 Consider Payment to Counsel for Legal Services
- 4.12 Consider CY2023 Kanabec County Contract
- 4.13 Consider GIS Specialist and GIS Specialist in Training Position Descriptions
- 4.14 Consider Memorandums of Understanding with Teamsters regarding Recoupment of VEBA Contributions
- 4.15 Review Warrants

5:05 PM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Employee Recognition
- 5.2 Consider accepting AED Grant from MN AED Project

Public Works

- 5.3 Consider Ditch Policy Revisions

Administrative Services Office

- 5.4 Consider Jail Facility Study Proposal
- 5.5 Consider Initiative Foundation Program Grant Application
- 5.6 Consider Resolution 12-08-22-01: Elected Department Head Compensation
- 5.7 Consider Resolution 12-08-22-02: Commissioner Compensation & Per Diem
- 5.8 Truth-in-Taxation Public Hearing

6:30 PM

6. COMMITTEE REPORTS

6:59 PM

7. ADJOURN
