

Tuesday, September 7, 2021 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

- 1 HR Updates

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 Approve 8/9/2021 County Board Meeting Minutes
- 4.2 Approve 8/17/2021 County Board Meeting Minutes
- 4.3 Review of Auditor's Warrants in the Amount of \$511,091.22
- 4.4 Approve Payment to Counsel for Legal Services
- 4.5 Approve Payment to Counsel for Legal Services
- 4.6 Approve Commissioners' Mileage and Per Diems - August 2021
- 4.7 Approve Tobacco License
- 4.8 Consider MOA to Host St. Cloud State University Interns
- 4.9 Consider Radiological Emergency Preparedness (REP) Grant Agreement
- 4.10 Consider Approval of Joint Powers Agreement for Domestic Violence Treatment Court
- 4.11 Consider Resolution No. 09-07-2021-01, Authorizing Administration of MN Housing Finance Agency's Family Homeless Prevention & Assistance Program

9:05 AM

5. REGULAR AGENDA

County Auditor-Treasurer

- 5.1 Tobacco Ordinance Public Hearing

Sheriff's Office

- 5.2 Presentation of Information: Recognize Staff for Exceptional Work
- 5.3 Consider Fundraising for K9 Unit
- 5.4 Consider Disposal of Outdated Sheriff's Office Equipment

Administrative Services Office

- 5.5 Approve Reclassification of Administrative Office Support Specialist to Employee Relations Specialist
- 5.6 Review and Approve County Coordinator Employment Agreement
- 5.7 Approve Revised CHS Administrator Job Description
- 5.8 Accept Resignation of County Engineer and Authorize Posting the Resulting Vacancy
- 5.9 Approve Revised County Auditor-Treasurer Job Description
- 5.10 Consider Forward Refunding Bond

Land Services Office

- 5.11 Consider Conditional Use Permit Application for Milo Township to Operate a Town Hall
- 5.12 Consider Notice to Proceed for County Ditch 2 Repair Project

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Soil and Water Conservation District 2022 Budget Discussion
 - 2. 2022 Budget Review
 - 3. County Coordinator Updates
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