

BOARD AGENDA
February 22, 2022
9:00 a.m.

8:00 Visit from the 2021-2022 Creating Entrepreneurial Opportunities (CEO) Class

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update (and business) –
Michal Hanson, Public Works Director

Action Items:

1. Resolution for Seasonal Road Restrictions
2. Approve / deny request of Ben Clennon to waive \$150 after-the-fact penalty fee on zoning permit
3. Approve / deny request of Kevin Larson to waive after-the-fact penalty fees of \$1200 on variance and of \$500 on zoning permit

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499
Passcode: Mower

One tap mobile
+13126266799,,98989966499#,,,*534461# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 989 8996 6499
Passcode: 534461

9:30 Retirement Recognitions

Eric Herendeen, Sr. County Attorney – 19 yrs
James Lamecker, Deputy Sheriff – 13 yrs

9:40 General Business

1. Health & Human Services Accounts Payable
2. Approve grant agreement amendment for Maternal, Infant and Early Childhood Home Visiting (MIECHV) program funding for grant period ending 2/28/22, extending it to 12/31/22 and increasing the amount of the grant to \$1,069,372.
3. Approve the State of Minnesota-County Child Support Program Interagency Cooperative Agreement 2022-2023.
4. Minutes
5. Commissioner Warrants
6. Proclamation Designating March 1 as Facilities Recognition day
7. Approve list of jail surplus property for disposal
8. Review / approve Registered Land Survey No. 5 on parcel 02.021.0010 in Austin Township
9. Misc. Correspondence

9:50 Jason Murphy, Facilities Supervisor

Review / award quotes for the following:

- a. Rebuild Justice Center water softening system – Culligan \$5,538
- b. Power wash Government Center building exterior – MP Solutions \$9,205
- c. Upgrade Recycling Center HVAC – Harty Mechanical \$9,256

10:00 Kris Kohn, Human Resources Director

1. Approve MnDOT Title VI Plan
2. Approve Leave of Absence
3. Approve Reclassification & Title change for Assistant to Sheriff/Civil Process Administrator
4. Approve Reclassification for GIS Administrator
5. Discuss / approve changes in benefit consulting
6. Approve Memorandum of Understanding with LELS #81

10:15 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn