



**BOARD AGENDA**  
**March 22, 2022**  
**9:00 a.m.**

**9:00 Pledge of Allegiance**  
**Approve Agenda**

**9:00 Department Update – Extension**

**9:30 General Business**

1. Health & Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Motion to approve out-of-state travel for Sheriff staff to attend training
5. Authorize signature / acceptance of the 2021 Emergency Management Performance Grant (EMPG) Grant (\$25,587)
6. Authorize application for the 2022 Emergency Management Performance Grant (EMPG) Grant
7. Reappoint Jim Gebhardt to the Cedar River Watershed District Board 3 yr term (5.1.22 – 4.30.25)
8. Motion to award quote for purchase of a sweeper for the Recycling Center
9. Resolution for Lawful Gambling Application of Join the Journey for lawful gambling at Deer Creek Speedway on June 18, 2022
10. Resolution for removal of abandoned personal property from tax forfeited properties
11. Misc. Correspondence

Please join the Board meeting -- Join Zoom Meeting  
<https://zoom.us/j/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

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

Commissioners may be attending remotely from  
16007 Davis Road (#312), Fort Myers, FL  
2641 Poipu Road, Koloa, HI

**9:45 Public Works Director Michal Hanson**

Award bids on the following Seasonal Projects:

- |   |  |
|---|--|
| CP 50-22-03 Gasoline & Diesel                 | CP 50-22-04 Centerline & Edge Striping |
| CP 50-22-05 Bituminous Material FOB job sites | CP 50-22-06 Roadside Weed Spraying     |
| CP 50-22-07 Aggregate material FOB job sites  |  |

**10:00 Finance Manager Donna Welsh**

1. Motion to approve Investment Reports for December 2021 and January 2022
2. Motion to approve 2021 Tax Fund Journal Entries

**10:15 Committee Reports**

**10:30 Miscellaneous Business, Walk-ins and Adjourn**