



BOARD AGENDA

April 26, 2022

9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – Cindy Jensen,
Interim Recorder

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement application of Caleb Tsetse for a single family home located Lot 2, Block 1, Nature Ridge 3rd, Austin, MN (34.468.0020)
2. Housing Tax Abatement application of Stacy & Diane Jech for a single family home located 14.75AC BLDG SITE S½ SE¼ NW OF I-90, Dexter Twp, MN (05.027.0085) *(re-applying; non-construction within one-year)*

(Public Hearings closed / Chair reconvenes County Board)

9:40 General Business

1. Ratify Resolution for Emergency Declaration
2. Approve / Deny Housing Tax Abatement application of Caleb Tsetse 34.468.0020
3. Approve / Deny Housing Tax Abatement application of Stacy & Diane Jech 05.027.0085
4. Health & Human Services Accounts Payable
5. Minutes
6. Commissioner Warrants
7. Discuss / approve / deny request of Special Olympics Minnesota / Friendship Wagon Train to use vacant County property (PIN 21.060.0011) City of Adams for an overnight stay for the wagon train on June 22-23, 2022
8. Approve liquor license application (new) of Adventure Bound (Seasonal Full Liquor)
9. Approve liquor license application (new) of Deer Creek Speedway, LLC (Seasonal Full Liquor)
10. Approve Addendum to Consolidated Correctional Foodservice contract for one-time rate increase
11. Misc. Correspondence

9:50 Facilities Supervisor Jason Murphy

1. Approve proposal for north road and entrance lighting upgrades at the fairgrounds
2. Accept proposal and approve Service Agreement with Above All Cleaning, Inc. for Government Center custodial services

10:00 Public Works Director Michal Hanson

1. Resolution for final payment on project CP 50-21-11 to Rolling Green Fencing - \$56,869.12

10:10 Human Resource Director Kris Kohn

1. Motion to reclassify the former Recorder position as a new position of Records Specialist
2. Discuss / review / approve classification for summer and temporary staff
3. Discuss / approve Sicora Consulting Contract

10:20 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn

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

Meeting ID: 989 8996 6499
Passcode: Mower

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