

BOARD AGENDA**June 14, 2022****9:00 a.m.****9:00 Pledge of Allegiance****Approve Agenda****Retirement Recognition – Mary Davidson – 30 years**

Program Coordinator / Correctional Facility

Appoint County Assessor

9:30 Health & Human Services Board

10:00 Public Hearing*(Chair calls Recess from Regular Board)*

1. Housing Tax Abatement application of Daryl & Arvilla Boehm to construct a single-family home located W¼NE¼ in Section 8 of Racine Township, Minnesota (PIN 15.008.0010)

*(Public Hearings closed / Chair reconvenes County Board)***10:05 General Business**

1. Approve / Deny Housing Tax Abatement application of Daryl & Arvilla Boehm (15.008.0010)
2. Review Approve Minutes
3. Review/Approve Commissioner Warrants
4. Motion to amend Credit Card & Charge Account Policy
5. Approve contract with Elizabeth Harbaugh for septic contracting services
6. Motion to approve May 2022 Investment Report
7. Motion to approve county road closures (19 and 4) during Rose Creek Day events July 9 & 10, 2022
8. Approve / Deny Application for Lawful Gambling permit of Disabled American Veterans Mayo Southeast Chapter 28 for gambling at Deer Creek Speedway on August 13, 2022
9. Review/approve Liquor License for Prime Stein, LLC (d/b/a Lansing Corners) for 7/1/22 – 6/30/23
10. Misc. correspondence

10:15 Public Works Director Michal Hanson &/or Staff

1. Review / approve draft 2023-2033 Solid Waste Management Plan

10:30 Auditor-Treasurer Scott Felten

1. Discussion to Set Minimum Price on Tax Forfeited Properties and Set Auction Date

10:45 Committee Reports**11:00 Miscellaneous Business, Walk-ins**

Please join the **Board meeting** --
Join Zoom Meeting
<https://zoom.us/j/96963671030?pwd=K09KVncxUEXvQkdORnliMWtVNDZmZ09>

Meeting ID: 969 6367 1030

Passcode: Mower

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