

**BOARD AGENDA**  
**November 8, 2022**  
**9:00 a.m.****9:00 Pledge of Allegiance**  
**Approve Agenda****9:00 Department Update: Recorder Sara Madison**

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**9:30 Health & Human Services Board**

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**10:00 General Business**

1. Review / Approve Minutes
2. Review / Approve Commissioner Warrants
3. Authorize the Auditor-Treasurer to Order 58 updated Poll Pads (\$25,955 – 2023 payment and deliver)
4. Review / approve amendment to the Cash Receipt Policy
5. Review / approve extension of the Housing Tax Abatement program and approve amendments to the policy and application
6. Resolution for MPCA Greater MN Recycling and Composting Grant Program Application and Authorization to enter into an agreement, if awarded
7. Misc. correspondence

**10:15 Human Resource Director Kris Kohn**

1. Review / approve amendment to the Data Privacy for Members of the Public Policy
2. Review / approve amendment to the Data Privacy for Subject of the Data Policy
3. Review / approve amendment to Personnel Policy B230 Information Technology

**10:30 Committee Reports****10:40 Miscellaneous Business, Walk-ins**

Please join the **Board meeting** -- Join  
Zoom Meeting  
<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUEXvQkdORnliMWtVNDZFdz09>

Meeting ID: 969 6367 1030  
Passcode: Mower  
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