



BOARD AGENDA
November 23, 2021
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update –
Joy Kanne, County Assessor

9:30 General Business

1. Health & Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Motion to accept donation from Eagles Club for the Holiday Gift Giving Program / Health & Human Services Foster Care
5. Approve audit engagement letter with CliftonLarsonAllen LLP for 2021 audit services
6. Resolution to approve/deny Repurchase Application for Tax Forfeited Property parcel 34.095.0240
7. Motion to approve refund of permit fees paid for minor structures per ordinance revision
8. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Helgeson, Lonnie (03.015.0020): \$19,350.00 loan assessment
 - b. Faulhaber, Allen (07.005.0040): \$18,647.82 loan assessment
 - c. Stoffey, Mari (08.012.0090): \$18,784.00 loan assessment
9. Per Minnesota Statutes 626.8473 PORTABLE RECORDING SYSTEMS ADOPTION Subd. 2; set date and time for public comment regarding intent for County Sheriff's Department to use body cameras
10. Misc. correspondence

9:45 Michal Hanson, Public Works Director

1. Resolution for final payment on CP 50-21-8 (aggregate stockpile) Paulson Rock Products \$993.40
2. Resolution for final payment on SAP 50-607-040; SAP 50-604-024; SAP 50-604-025 (CSAH 7 and CSAH 4) Rochester Sand & Gravel \$44,285.58

10:00 Committee Reports

10:15 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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