

BOARD AGENDA
THURSDAY
December 1, 2022
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:05 Committee Reports

9:15 Public Hearing *(Chair calls Recess from Regular Board)*
Conditional Use Permit(s)

1. CUP #952 of Adam Thoen for an exemption from platting for the sale of an existing building site of 3.67 acres in size to be split from the larger tillable tract, located in Section 6, Waltham Township

(Public Hearings closed / Chair reconvenes County Board)

9:30 General Business

1. Resolution to approve CUP #952 of Adam Thoen
2. Minutes
3. Commissioner Warrants
4. Review / approve amendment to the Housing Tax Abatement policy
5. Misc. Correspondence

9:45 Public Works Director Michal Hanson

10:00 Human Resources Director Kris Kohn

1. Request approval for updated IT Director job description and classification

10:15 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

One tap mobile

+13126266799,,94988784435#,,,,*765830# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 8878 4435

Passcode: 765830

WORK SESSION

Immediately Following Board Meeting

1. Discussion 2023 budget and levy
2. Discussion – Opportunity to lease property located in Riverwood Estates Subdivision PIN: 02.071.0040 to Derek & Corrine Hjelman