

BOARD AGENDA
December 13, 2022
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update: County Attorney Kristen Nelsen

9:30 Health & Human Services Board

10:00 Scott Delaney, et.al. - The Bridge
Re: Annual Program update

10:15 General Business

1. Review / Approve Minutes
2. Review / Approve Commissioner Warrants
3. Review / approve ARPA Municipality Grant to the City of Elkton \$25,000
4. Approve list of surplus property for auction
5. Approve UHL Preventative Service Agreement for 2023
6. Review / approve CivicPlus Master Service Agreement and Statement of Work Agreement for Municode
7. Review / approve CivicPlus Master Service Agreement and Statement of Work Agreement for CivicClerk
8. Review / approve Helping America Vote Act (HAVA) State of Minnesota 2022 Election Security Grant (Phase 2) Agreement (\$4,286.94) (effective 10/31/22 – 3/23/2027)
9. Approve out-of-state travel for county attorney staff to attend National District Attorneys Association conference
10. Accept donation from Games People Play for Coffee Connection
11. Misc. correspondence

10:30 Environmental Services Staff

1. Recognize Jerry McCarthy for serving 9 years on the Planning Commission and Board of Adjustment
2. Reappoint Dan Vermilyea to the Planning Commission and Board of Adjustment for a third 3-year term effective 1/1/23 – 12/31/2025
3. Resolution to designate Danielle Anderson as the County Feedlot Pollution Control Officer and amend the 2022-2023 MPCA Delegation Agreement Work Plan to reflect the change
4. Resolution to combine SKB and Veit Bond
5. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Kiser, John & Joanne (17.030.0020): \$23,400.00 loan assessment
 - b. Drake, Melissa Wendt & Drake, Darin (17.018.0020): \$23,400.00 loan assessment
6. Resolution to certify closure of Root River Recycling
7. Review / approve Comment Letter in opposition to proposed amendments to sewage tanks requirements

10:45 Consider Resolution to Adopt the 2023 Budget & Tax Levy

11:00 Committee Reports

11:10 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
One tap mobile
+13126266799,,96963671030#,,,*071224
US (Chicago)

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Passcode: 071224