



BOARD AGENDA
December 28, 2021
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Kris Kohn, Human Resource Director

Department Update

Action Items for Board

1. Request for approval to increase maximum Medical Flexible Spending limit to \$2,850
 - a. Previously \$2,700
 - b. Federal Government increased rate for 2022
2. Request for approval of change in classification for Captain position
 - a. From C45 to D61
 - b. Up one grade after review of separation of positions
3. Request for approval of change in classification for Chief Deputy position
 - a. From D61 to D62 effective January 3, 2022
 - b. Up one grade to ensure separation of position with Captain
4. Request approval for staffing levels for 2022
5. Request approval of new job description of Office Coordinator in HHS department
 - a. Replaces Office Services Supervisor position
 - b. No change to FTE or budget

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

One tap mobile

+13126266799,,98989966499#,,, *534461# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 989 8996 6499

Passcode: 534461

9:45 Amy Lamme, Emergency Manager

Re: Storm Damage Report – Wind and Tornadoes on December 15, 2021

10:00 General Business

1. Health & Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Motion to amend Combination of Parcels Policy
5. Ratify Resolution for Emergency Declaration
6. Set 2022 Mileage Reimbursement rate
7. Approve Addendum to the Agreement between Mower County and the University of Minnesota Extension
8. Reappoint Darrell Ingvaldson as an adult representative on the Extension Committee for 3 year term effective 1/1/22 through 12/31/24 (2nd term)
9. Resolution for Establishing an Absentee Ballot Board for the 2022 Election Year (all eligible elections)
10. Approve Resolution adopting Assessment for septic loan for the following:
 - a. Learn, Brandon and Katie Bambrick (02.012.0420): \$21,450.75 loan assessment
 - b. Kelly, Dennis (02.056.0010): \$35,325.00 loan assessment
11. Misc. correspondence

10:15 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn