

Board of Commissioners
400 Colorado Ave.
Morris, MN 56267
Ph 320-208-6583



STEVENS COUNTY

Board of Commissioners

District 1 Bob Kopitzke
District 2 Jeanne Ennen
District 3 Ron Staples
District 4 Donny Wohlers
District 5 Neil Wiese

**STEVENS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, March 15, 2022
9:00 a.m.**

1. 9:00 am **CONVENE**
 - PLEDGE
 - Additions to the Agenda/Approve
 - Approve Minutes of the 3/1/22 Regular Meeting
 - Public Comment Period

2. 9:00 am **Liberty Sleiter – Human Services Director**
 - HS Warrants for Approval
 - Furniture for Discussion
 - JPA Region 4 South Mental Health Consortium for Approval

3. 9:10 am **Stephanie Buss – Auditor Treasurer**
 - Auditor's Warrants for Review
 - Commissioner Warrants for Approval
 - CD Loan Advances for Approval
 - CD 25 Contract Award for Approval
 - CD 25 Bonding for Discussion
 - Gambling Permit for Approval

4. 9:20am **Jan Gomer – Human Resources Coordinator**
 - Resignation for Approval
 - Amended Policy for Approval

5. 9:25 am **Vicki Townsend – IT Director**
 - Wireless System for Approval
 - RSA Two Factor Authentication for Approval

6. 9:35 am **Bryan Tolifson – Maintenance Supervisor**
 - 2022 Dust Control Contract for Approval

7. 9:40 am **Bill Kleindl – Planning and Zoning Director**
 - 2021 County Feedlot Report for Approval

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8. 9:45 am Rebecca Young – County Administrator
- Pay Application #10 for Highway Facility for Approval
 - Second Round Daycare Grant Awards for Approval
 - Daycare RFP Readvertisement for Approval
9. 10:00 am Commissioners Reports

Regular Meetings:

- April 5, 2022 at 9:00 am
- April 19, 2022 at 9:00 am

Upcoming Meetings:

- March 29, 2022 at 6:00 p.m. Final Acceptance Hearing CD5
- March 29, 2022 at 7:00 p.m. Final Acceptance Hearing CD18
- April 5, 2022 at 6:00 p.m. Redistricting Meeting

Adjourn

PLEASE NOTE: The Stevens County Courthouse is open to the public as of June 22, 2020. The public is allowed to attend meetings in person, but the county reserves the right to limit attendance to 10 total people in the room in addition to the board. This is to ensure social distancing measures are met.

Join Zoom Meeting

<https://us02web.zoom.us/j/87685884516?pwd=NEVNWmhYQmM5bGOrWm9nZ01sdmJkUT09>

Meeting ID: 876 8588 4516

Passcode: 975052

Join by phone

+1312 626 6799 US

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