

## 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  
Districts Ron Staples  
District 4 Donny Wohlers  
District 5 Neil Wiese

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 4, 2022  
9:00 a.m.**

1. 9:00 am CONVENE
  - PLEDGE
  - Additions to the Agenda/Approve
  - Approve Minutes of the 12/21/2021 Regular Meeting
  - Public Comment Period
  
2. 9:00 am Rebecca Young – County Coordinator
  - Set 2022 Meeting Dates and Times
  - Establish 2022 Gopher and Flickertail Bounties
  - Mileage Rate for Information Only
  - 2022 AMC Committee and Delegates for Approval
  - 2022 Committee Appointments for Approval
  - 2022 Commissioners Per Diem's for Approval
  - Grant Repayment Update
  - Temporary Augmentation request
  
3. 9:20 am Liberty Sleiter – Human Services Director
  - Contract for Approval
  - Joint Powers Board Update
  
3. 9:30 am Stephanie Buss – Auditor/Treasurer
  - Auditor Warrants for Review
  - Newspaper Designation for Approval
  - Electronic Fund Transfers Resolution for Approval
  - Pay Certain Claims Resolution for Approval
  - Fiduciary Designees for 2022 for Approval
  
4. 9:40 am Jan Gomer – Human Resources Coordinator
  - New Hire for Approval
  
5. 9:45 am Todd Larson – County Engineer
  - Highway Update
  - Resolution to Authorize Final Payment for Approval

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6. 10:00 am Closed Session – MS Statute 13D.5, Subd. 3
  - For purposes of initial negotiations for purchase of property
7. 10:15 am Commissioners Reports

### Regular Meetings:

- January 18, 2022 at 9:00 am
- February 1, 2022 at 9:00 am

### Upcoming Meetings:

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/83002357354?pwd=d2tQUUVDWk96MlhOT3FpMnJwck5iUTQ9>

Meeting ID: 830 0235 7354

Passcode: 087102

Join by phone:

+1 312 626 6799 US