

Board of Commissioners

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



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, July 19, 2022
9:00 a.m.**

1. 9:00 am CONVENE
 - PLEDGE
 - Additions to the Agenda/Approve
 - Approve Minutes of the 7/5/22 Regular Meeting
 - Approve Minutes of the 7/13/22 Special Meeting
 - Public Comment Period

2. 9:00 am Sydney Bauer – Organics – Environmental Services
 - Organics Recycling Update

3. 9:15 am Liberty Sleiter – Human Services Director
 - HS Warrants for Approval
 - Fiscal Year Contract for Approval

4. 9:20 am Jan Gomer – Human Resources Coordinator
 - Staffing Update

5. 9:25 am Stephanie Buss – Auditor/Treasurer
 - Auditor's Warrants for Review
 - Commissioner Warrants for Review
 - County Ditch Loan Payoff for Approval
 - Quarterly Ditch Balance for Review
 - Ballot Board Appointment for Approval

6. 9:30 am Hearing for Petition to Outlet CD1

7. 9:50 am Dona Greiner – Emergency Management Director
 - Disaster Declaration Update for Information Only

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8. 10:00 am Rebecca Young County Administrator
 - Daycare Grant for Discussion
 - Highway Construction Pay Application # 14 for Approval
 - Upper MN River Watershed Public meeting for Information Only
 - 2nd Quarter Budget Update
 - FEMA Consultant Proposal for Discussion, will be joined by Moore Engineering to present
9. 10:30 am Possible Closed Session for Security Briefings Related to Contract for Law Enforcement
 - M.S. 13D.05, Subd 3(d)
9. 10:30 am Commissioners Reports

Regular Meetings:

- August 2, 2022 at 9:00 am
- August 16, 2022 at 9:00 am

Upcoming Meetings:

- Budget Work Session - August 15, 2022 at 8:00 am – 12 pm

Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82857941327?pwd=SFI4VHJEaIFwSORJbEN3bXNlUeDBPUT09>

Meeting ID: 828 5794 1327

Passcode: 804602

Join by Phone:

+1 312 626 6799 US

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