



### AGENDA December 2, 2021

6:00 pm Call to Order  
Pledge of Allegiance  
Approve Minutes: November 16, 2021 – Regular Meeting  
November 23, 2021 – Special Meeting  
Amendments to agenda, if any  
Approve agenda

#### **Public Meeting for 2022 Budget & Levy**

Work Session  
Committee Reports

#### **Michelle Knutson, Auditor-Treasurer**

1. Authorize Payment of Bills
2. 2022 Tobacco Licenses
3. Uniform Guidance Policies & Procedures
4. Change Fund

**Darren Wilke, Environmental Director** – Feedlot Workplan approval

6:30 **Mark Brown, Sheriff** – Kandiyohi/Big Stone Dispatch Contract

**Matt Anderson, IT Director** – Out of State Travel request

#### **Todd Larson, County Engineer**

1. Final approval of SAP-006-620-009, SAP 006-625-011 and CP 006-001-021
2. Final approval of CP 06-002-021, Ortonville Highway Facility Lot Paving

#### **Pam Rud, Coordinator**

1. Execute Employment Agreement with Michelle Knutson
2. Elected Salary Setting
3. Ratification of TriMin Contract
4. Appoint Policy Board member to Upper MN 1W1P
5. Extension Committee Appointment
6. Appoint Recorder

Adjourn