

# AGENDA

June 30, 2021

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, commissioner's correspondence.
- 9:15 a.m 12. D. Olson, road foreman. Road updates
13. Discuss wage increases for fiscal year 21/22 Budget.
- 9:30 a.m. 14. S. Knox, Hospital Administrator - Home Health Licensure Renewal
- 9:45 a.m. 15. C. Giles, BKR Extension 21/22 Budget Request
16. Approve 2021 Hazard Mitigation Resolution
- 10:00 a.m. 17. Discuss & Act on Resolution to appoint an acting Emergency Manager. Discuss Emergency Manager vacation days. Discuss doing an interlocal with Brown County for Emergency Management.
18. Approve Resolution to close Hospital GOB Software Fund & transfer \$39.04 to General to 0 the Fund out.
19. Discuss & sign 20/21 Audit Engagement Letter from the State Auditor's Office.
20. Discuss changes to the Employee handbook.
21. Set Valuation Protest dates

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

\_\_\_\_\_ County Clerk