7:00  Quarterly Joint Governance Meeting – Hosted by City of Detroit Lakes: Detroit Lakes City Hall, Council Chambers (1025 Roosevelt Avenue, DL)

8:15  Call the Board Meeting to Order: Board Chair Nelson
  1.  Pledge of Allegiance

8:20  Election of Board Chair for 2022
  1.  Nominations are in Order
  2.  Vote Taken and New Chair Elected

8:25  New Board Chair Calls for Nominations for Vice-Chair for 2022
  1.  Nominations are in Order
  2.  Vote Taken and New Vice-Chair Elected

8:30  Recognition of Board Chair for 2021

8:35  Break

8:45  Regular Business
  1.  Agenda Confirmation
  2.  Minutes of December 14, 2021

8:55  Commissioners
  1.  Open Forum
  2.  Reports and Correspondence
  3.  Appointments
     a) Bruce Hein to Board of Directors of the Red River Valley Development Association (RRVDA)

9:10  County Administrator
  1.  Sponsorship of LARL for MCIT Resolution # 01-22-1N
  2.  OSHA COVID-19 Emergency Temporary Standard Review

9:20  Finance Committee Minutes
  1.  Claims

9:25  Auditor-Treasurer
  1.  Licenses and Permits (if applicable)
  2.  2022 Publication Bids:  Resolution # 01-22-1A
  3.  Election Security Grant:  Resolution # 01-22-1C
  4.  November 2021 Cash Comparison and Investment Summary

9:30  Human Services
  1.  2022 CMH Screening Contract
  2.  Claims
     a) Human Services
     b) Public Health
     c) Transit

9:35  Highway
  1.  Final Project Acceptance – SAP 003-614-020  Resolution # 01-22-1D
  2.  Final Project Acceptance – CP 003-117-002 Resolution # 01-22-1E
  3.  Final Project Acceptance – SAP 003-626-023 Resolution # 01-22-1M
  4.  Annual Advertising – Highway Construction Projects Resolution # 01-22-1F
  5.  General Obligation Bonds – Public Hearing Resolution # 01-22-1B
  6.  MnDOT Detour Agreement Resolution # 01-22-2K
7. City of Audubon Safe Routes to School Project Resolution # 01-22-1L

9:55 Land Use – Environmental Services
1. Solid Waste Haulers Licenses Resolution # 01-22-1H
2. Capital Expenditure Request: MRF Building Expansion
3. Designation of Funds for MRF Expansion Resolution # 01-22-1J
4. Capital Expenditure Request: Demo Landfill Well

10:05 Sheriff’s Office
1. Hazard Mitigation Assistance Agreement Resolution # 12-22-1G

10:10 Adjourn