8:15  Call the Board Meeting to Order:  Board Chair Knutson
   1.  Pledge of Allegiance
8:20  Regular Business
   1.  Agenda Confirmation
   2.  Minutes of June 21, 2022
8:30  Commissioners
   1.  Open Forum
   2.  Reports and Correspondence
   3.  Appointments
       a)  Consider County Surveyor Proposal
       b)  Retirement of Surveyor Roy Smith
8:55  County Administrator
   1.  Report
   2.  Personnel Request – Administrative Assistant to the Co. Administrator – Resolution 07-22-1A
   3.  Consider Work From Home Policy
   4.  ARPA
       a)  Boiler Bids
9:05  Finance Committee
   1.  Claims
9:10  Auditor-Treasurer
   1.  License List
   2.  Request Release from State Audit – Resolution 07-22-1C
   3.  2022 County Board of Equalization Meeting Minutes (June 21, 2022)
9:15  Highway
   1.  Agreement with MnDOT – Federal Aid SP 003-622-036 – Resolution 07-22-1B
   2.  Highway Properties Leaseback Agreement – Resolution 07-22-1I
9:20  Sheriff’s Office
   1.  IPAWS Signed Agreement Approval
   2.  Agreements:
       a)  ICWC Agreement – Resolution 07-22-1D
       b)  Work Release Agreement – Resolution 07-22-1E
       c)  MN Dept of Health – Resolution 07-22-1F
   3.  WE-Fest 2022
       a)  2022 WE-Fest Contract Agreement – Resolution 07-22-1H
       b)  Personnel Request – approval to hire traffic control – Resolution 07-22-1G
9:25  Historical Museum
   1.  Request for Support
9:30  Land Use
   1.  Environmental Services
       a)  Capital Expenditure Request – Skid Steer Purchase
9:35  Closed Session –
   1.  Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)
9:40  Adjourn