

WATONWAN COUNTY BOARD
JANUARY 4, 2022
AGENDA
Commissioners' Room

- 9:00 Call to Order – County Auditor/Treasurer Kelly Pauling
- Pledge of Allegiance
- 9:01 Board Organization 2022
- Chair
- Vice-Chair
- 9:30 Public Works Director Teal Spellman
- Road Right-of-Way Quit Claim Deed
- Agenda on Page 2
- 10:00 Human Services Director Naomi Ochsendorf
- Request to post for 2 positions: Family Planning and
Infectious Diseases

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Credit Card Bills
- 3) End-of-Year Voucher Ratification
- 4) Commissioner Appointments:
 - Committees
 - AMC Policy Committees
 - Library Board
 - Planning & Zoning
- 5) HRA Board Appointment
- 6) Vaccination, Testing and Face Coverings Policy
- 7) Kansas Lake Appropriation – Mountain Lake/Odin/Ormsby Area Sportsman's Club
- 8) Appoint Glenda Arndt and Alternate Kathy Guyer to TDS Board 2022-2024
- 9) Avenu maintenance contracts withdrawal for CAMA & Tax effective 12/31/2022
- 10) Elected Officials Minimum Salaries
- 11) Personnel

COMMISSIONERS' MEETING
January 4th, 2022

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Resolution to Maintain Facility – Watline Trail
2. Resolution of Support/Sponsorship – Watline Trail
3. Resolution of Support/Sponsorship – City of Saint James Safe Routes to School Grant

Note: Italicized items above are for information and do not require Board action/approval

OPERATIONS: