



MINNESOTA PRAIRIE COUNTY ALLIANCE

COMMUNITY SERVICES OF DODGE, STEELE & WASECA COUNTIES

Joint Powers Board Policy Committee Meeting

December 17, 2019, 2:00 pm - 2300 pm

Dodge County Courthouse Annex, 22 6th Street East, Mantorville, MN
Room 1

Draft Agenda

I. Call to order

II. Minutes approval

Action

- a. Recommendation: Adopt a motion to accept the minutes from the October 28, 2019 meeting of the Minnesota Prairie County Alliance Joint Powers Board's Policy Committee as [presented/corrected].*

III. Action items and related information

a. Employee recruitment, hiring & selection policy

Action

- i. Recommendation: To recommend the employee recruitment, hiring & selection policy [as amended/as presented] be adopted by the joint powers board.*

b. Respectful workplace policy

Action

- i. Recommendation: To recommend the respectful workplace policy [as amended/as presented] be adopted by the joint powers board.*

c. Ethics & conflict of interest policy

Action

- i. Recommendation: To recommend ethics & conflict of*

interest policy [as amended/as presented] be adopted by the joint powers board.

d. Credit card policy amendment

Action

i. Recommendation: To recommend credit card policy amendments [as amended/as presented] be adopted by the joint powers board.

II. Meetings

a. Next meeting date: January 27, 2020, 3:00 pm to 4:00 pm, Steele County Administration, Room 222, 630 Florence Avenue, Owatonna, MN.

III. Adjournment

Action