

Tuesday, November 1, 2022 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Short-Term Rental License fee
2. Review Fee Schedule

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Tri-Cap Social Service Transportation Contract
- 4.2 Consider Ratification of MNCCC TriMin Contract for IFS
- 4.3 Consider October 18, 2022 Board Meeting Minutes
- 4.4 Consider 2023 County Burial Rates & Revised Funeral Policy
- 4.5 Consider Solid Oak Financial Contract for Purchase of Guardianship/Conservatorship
- 4.6 Review Warrants
- 4.7 Consider Authorization to Solicit Bids for Public Defender Services
- 4.8 Consider Payment to Counsel for Legal Services
- 4.9 Consider Purchase Agreement for Vacant Land, PID 09-969-0760

9:05 AM

5. REGULAR AGENDA

County Auditor-Treasurer

- 5.1 Consider Resolution 11-01-22-01: Minnesota Clean Water Partnership

Community and Veteran Services Office

- 5.2 Consider Resolution 11-01-22-02: Operation Green Light
- 5.3 Consider Arrow Family Services Contract for 2023 to 2025

Public Works

- 5.4 Consider Resolution 11-01-22-03: Acceptance of 048-616-014 Box Culvert Replacement

- 5.5 Consider Resolution 11-01-22-04: Acceptance of 048-614-004 Grading and Base Project

Administrative Services Office

- 5.6 Consider the Purchase of a Conex Box for Sheriff Office Storage Items at the South Maintenance Facility
- 5.7 Consider Settlement Agreement

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Economic Development Update
 2. Review 2023 Budget
 3. Review 2023 - 2027 Capital Improvement Plan
 4. County Administrator's Report
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