

Tuesday, January 3, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
 - 3.1 Elect 2023 Chairperson & Vice-Chairperson
 - 3.2 Appoint 2023 Association of Minnesota Counties Policy Committee & Voting Delegates
 - 3.3 Consider 2023 Committee Appointments
 - 3.4 Set 2023 County Board Meeting Dates

9:01 AM

4. CONSENT AGENDA
 - 4.1 Schedule Public Hearing to Consider Kennel License
 - 4.2 Consider 2023 Land Use Attorney Retainer Agreement
 - 4.3 Consider December 20, 2022 and December 27, 2022 Meeting Minutes
 - 4.4 Review Warrants
 - 4.5 Consider Housing Support Agreement for 2022-2023

9:05 AM

5. REGULAR AGENDA
 - 5.1 Consider 2023 Newspaper Bids
 - 5.2 Consider Resolution 01-03-23-01: County Engineer Appointment
 - 5.3 Consider Resolution 01-03-23-02: County Administrator Warrant Approval
 - 5.4 Consider Resolution 01-03-23-03: Change Fund Establishment
 - 5.5 Consider Resolution 01-03-23-04: EFT Authorization
 - 5.6 Consider Resolution 01-03-23-05: GIA Trail Sponsorship
 - 5.7 Consider Approval of Proposals to Upgrade and Expand Door Control and Camera Systems
 - 5.8 Consider Lease Management Software

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Ditch Inspection Reports
 2. Review Land Services Office Staffing
 3. Review Application for Federal Solid Waste Grant
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