

Tuesday, June 20, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Policy Review

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 Revised Position Descriptions
- 4.2 Consider June 6, 2023 Meeting Minutes
- 4.3 Consider Yearly Maintenance Contract with Motorola for PSAP Center
- 4.4 Consider Updated Local Option Sales Tax Agreement
- 4.5 Consider APX Construction Group, LLC Contracts for Labor and Material to Construct the South Maintenance Facility's Vehicle Wash Building
- 4.6 Review of CVS Warrants
- 4.7 Consider June 12, 2023 Meeting Minutes
- 4.8 Review of Auditor Warrants
- 4.9 Consider Tobacco Licenses
- 4.10 Consider Liquor License Renewals
- 4.11 Consider 2023 Gravel Quotes
- 4.12 Consider Revised MGDPA Guidelines and Procedures

9:05 AM

5. REGULAR AGENDA

- 5.1 DAC Annual Report Presentation

Land Services Office

- 5.2 Consider Resolution 06-20-23-01: Charitable Gambling
- 5.3 Consider Resolution 06-20-23-02: Temporary Liquor License

County Sheriff's Office

- 5.4 Consider Logging Software Upgrade

Community and Veteran Services Office

- 5.5 Consider BentonTelecommunications Grant

Administrative Services Office

- 5.6 Consider Approval of Proposals to Repair the CVS South Curblin and the Jail Roof Drain

Public Works

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Princeton Public Works Property Value
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