

Thursday, July 6, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Jail Study Presentation

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 Additional Positions in Community in Veterans Services
- 4.2 Consider Employment Contract for Part-Time Interim Employee in ASO
- 4.3 Consider Opioid Epidemic Response Grant
- 4.4 Consider Procurement & Personnel Policy Amendments
- 4.5 Consider June 20, 2023 Meeting Minutes
- 4.6 Consider Central MN Council on Aging Annual Memorandum of Agreement
- 4.7 Review of CVS Warrants
- 4.8 Consider Revised CHS Administrator Position Description
- 4.9 Consider Tobacco License Renewals
- 4.10 Consider Approval of Felony Agent Agreement for Domestic Violence Treatment Court
- 4.11 Consider the Lease of a John Deere X739
- 4.12 Consider Public Hearing on the Fee Schedule
- 4.13 Consider Public Hearing date for Subdivision Plat Review Ordinance
- 4.14 Consider Commissioners Mileage and Per Diems - June 2023
- 4.15 Review of Auditor Warrants

9:05 AM

5. REGULAR AGENDA

Administrative Services Office

- 5.1 Employee Outstanding Service Recognition
- 5.2 Review June 2023 New Hires and Leaves
- 5.3 Consider Authorizing the Sale of County-Owned Properties

Public Works

- 5.4 Consider Resolution 07-06-23-01: Relinquish Mille Lacs County Interests



Meeting Agenda
Regular Meeting of the County Board

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Jail Study Discussion
 2. 2024 Budget Review
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