

Tuesday, August 15, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. 2024 LSO Budget 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 Review of Auditor Warrants
- 4.2 Consider SMF Change Order
- 4.3 Consider August 1, 2023 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 08-15-23-01: Charitable Gambling

Administrative Services Office

- 5.2 Review July 2023 New Hires and Leaves

Public Works

- 5.3 2022 Public Works Annual Report
- 5.4 Consider SAP 048-601-035 CSAH 1 Project Bids

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Jail Facility Study
 2. 2024 ASO Budget Review
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