

Tuesday, September 5, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. 2024 Budget Review: County Attorney's Office
2. 2024 Election Legislation Update
3. Review SRWMB and Snake River 1W1P JPE

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 2021 EMPG Grant Contract Agreement
- 4.2 Consider Amended East Central Solid Waste Commission Certificate of Need Letter
- 4.3 Consider SMF Change Order
- 4.4 Consider Payment to Counsel for Legal Services
- 4.5 Review of CVS Warrants
- 4.6 Consider Road Closure Application from the City of Princeton
- 4.7 Review of Auditor Warrants
- 4.8 Consider Commissioners Mileage and Per Diems - August 2023
- 4.9 Consider Resolution 09-05-23-01: Approval of Charitable Gambling Permit

9:05 AM

5. REGULAR AGENDA

- 5.1 Review August 2023 New Hires and Leaves
- 5.2 MCIT Annual Report

Land Services Office

- 5.3 Consider Planning Commission Recommendations

Administrative Services Office

- 5.4 Consider Resolution 09-05-23-02: A Resolution Regarding the Sale of Real Property
- 5.5 Consider Jail Facility Study

Public Works

- 5.6 Consider Resolution 09-05-23-03: Mille Lacs County Bridge Replacement

- 5.7 Consider Resolution 09-05-23-04: MNDOT TH 169 Agreement Project 4814-56
- 5.8 Consider Proposals for SMF Stormwater Construction

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. 2024 Budget Review: Probation
 - 2. 2024 Budget Review: Public Works
 - 3. 2024 Budget Review: Outside Agencies & Preliminary Levy
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