

Tuesday, November 7, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. 2023 YTD Budget Review
2. Review Parity Plan

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 October 17, 2023 Meeting Minutes
- 4.2 Consider Approval of 2024/2025 Natural Resources Block Grant
- 4.3 Local Mental Health Advisory Council Annual Plan
- 4.4 Review of CVS Warrants
- 4.5 Consider Resolution 11-07-23-01: Approval of Gambling Permit for Onamia Area Civic Association
- 4.6 Consider CY2024 Contract for Guardianship/Conservatorship
- 4.7 Consider Residential Recycling Proposals
- 4.8 Consider CY2024 Contract with Lakeview Psychological
- 4.9 Review CenterPoint Energy Tax Court Settlement
- 4.10 Consider Commissioners Mileage and Per Diems - October 2023
- 4.11 Review of Auditor Warrants
- 4.12 Consider Sale of Automated External Defibrillators (AED's)
- 4.13 Consider Payment to Counsel

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 11-07-23-02: Approve the Repurchase of Tax-Forfeited Property
- 5.2 Consider Planning Commission Recommendations

County Sheriff's Office

- 5.3 Consider Authorization to Recruit for the Position of Co-Responder

Administrative Services Office

- 5.4 Review October 2023 New Hires and Leaves
- 5.5 Consider 2024 Insurance Plan Design Memorandums of Agreement with Mille Lacs County Bargaining Units

Public Works

- 5.6 Consider WSB proposal for Engineering for CSAH 31 Project
- 5.7 City of Princeton Cooperative Agreement- 2024 CSAH 4 Project

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

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- 1. 2024 Budget Review
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