

Tuesday, November 21, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. MN Housing Aid
2. Review ESST Policy Proposal

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 CY24-25 Volunteers of America Contract
- 4.2 Consider CY2024 Contract with Lighthouse Child & Family Services
- 4.3 Consider Resolution 11-21-23-01: ECE Broadband
- 4.4 UCare Contract for CVS Billing
- 4.5 Review of CVS Warrants
- 4.6 Consider Opioid Settlement Contracts
- 4.7 Review of Auditor Warrants
- 4.8 Consider Public Hearing on 2024 Fee Schedule
- 4.9 Consider Donation Policy
- 4.10 Consider 2024 Dental Insurance Rates
- 4.11 Consider Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 11-21-23-02: 2024 Drainage System Assessments
- 5.2 Consider Comprehensive Plan Update Proposals

Administrative Services Office

- 5.3 Consider Closed Session to Discuss Memorandum of Understanding Proposed by Bargaining Unit
- 5.4 Consider Resolution 11-21-23-03: Elected Department Head Compensation
- 5.5 Consider Joint Powers Agreement with Resource Training & Solutions
- 5.6 Consider Borgholm Township Letter of Support



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. 2024 Budget Review
 2. Review 2024 Class Comp Study Proposal
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