

Thursday, December 7, 2023 at 5:00 PM

County Board Room, Upper Level of the Historic Courthouse

5:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

5:01 PM

4. CONSENT AGENDA

- 4.1 Consider 2024-2025 Viper Maintenance Renewal Agreement with Lumen
- 4.2 Review of CVS Warrants
- 4.3 City of Princeton TIF District Notice
- 4.4 Review of Auditor Warrants
- 4.5 Consider Commissioners Mileage and Per Diems - November 2023
- 4.6 Consider Plow Truck Lease Agreements
- 4.7 Consider Resolution 12-07-23-01: Authorize Lawful Gambling Permit
- 4.8 Consider Resolution 12-07-23-02: Charitable Gambling Permit
- 4.9 Consider November 21, 2023 Meeting Minutes
- 4.10 Consider Personnel Policy Revision to Incorporate ESST
- 4.11 Consider New 2024 Budgeted Position Job Descriptions

5:05 PM

5. REGULAR AGENDA

Public Works

- 5.1 Consider Soo Line Trail Projects

Administrative Services Office

- 5.2 Consider Support for Father Hennepin State Park Expansion
- 5.3 Truth-in-Taxation Public Hearing

6:59 PM

6. COMMITTEE REPORTS

7:00 PM

7. ADJOURN
