

Tuesday, December 19, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Parity Plan
2. 2024 Budget

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 Schedule Public Hearing to Consider Amendment to Short-Term Rental Licensing Ordinance
- 4.2 Consider Resolution 12-19-23-01: 2023 AIS Prevention Aid
- 4.3 Consider Revised Vehicle Safety & Accident Reporting Policy
- 4.4 Consider Legal Fees
- 4.5 Consider Personnel Policy Revisions to Section U. Parity Plan for Elected Officials
- 4.6 Consider New 2024 Budgeted Position Job Descriptions
- 4.7 Review of Auditor Warrants
- 4.8 Review of CVS Warrants
- 4.9 Consider Response Sustainability Grant-New Public Health Emergency Preparedness Funding
- 4.10 Consider December 7, 2023 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

- 5.1 Hold Public Hearing on the 2024 Fee Schedule

Community and Veteran Services Office

- 5.2 Consider 2024 Agreement with CMJTS to Provide MFIP/DWP Services

Administrative Services Office

- 5.3 Consider Support for Father Hennepin State Park Expansion
- 5.4 Review November 2023 New Hires and Leaves
- 5.5 Consider Resolution 12-19-23-02: Commissioner Compensation & Per Diem
- 5.6 Consider Resolution 12-19-23-03: 2024 Budget & Levy

- 5.7 Consider 2024 - 2025 SWCD MOU
- 5.8 2023 Employee Recognition Ceremony

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review County Jail Facility
 - 2. Wellness Policy
 - 3. Soo Line Trail Review
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