

Tuesday, January 2, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
 - 3.1 Elect 2024 Chairperson & Vice-Chairperson

9:01 AM

4. CONSENT AGENDA
 - 4.1 Review of Auditor Warrants
 - 4.2 Consider Commissioners Mileage and Per Diems - December 2023
 - 4.3 Consider Law Library Fee Change
 - 4.4 Consider December 27, 2023 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Consider Assessment of Delinquent Animal Control Fees

Administrative Services Office

- 5.2 Appoint 2024 Association of Minnesota Counties Policy Committee & Voting Delegates
- 5.3 Consider 2024 Committee Appointments
- 5.4 Set 2024 County Board Meeting Dates
- 5.5 Consider 2024 Newspaper Bids
- 5.6 Consider Resolution 01-02-24-01: County Administrator Warrant Approval
- 5.7 Consider Resolution 01-02-24-02: Change Fund Establishment
- 5.8 Consider Resolution 01-02-24-03: EFT Authorization
- 5.9 Consider Revised Mental Health Co-Responder Position Description
- 5.10 Consider Personnel Policy Revisions

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Zoning Violations Discussion
 2. Review Goals & Strategic Planning
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