

Tuesday, February 20, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Development Ordinance Updates
2. Review Employee Engagement Survey Results

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 Letter of Support Regarding Wolf Management
- 4.2 Consider Legal Fees
- 4.3 Consider 2024 Land Use Attorney Retainer Agreement
- 4.4 Culvert Replacement on County Ditch #4
- 4.5 Consider Funding Granted for CSAH 2 Project FY 2028
- 4.6 Table Public Hearing to Consider Re-Scheduling
- 4.7 Review of CVS Warrants
- 4.8 Consider Letter Of Intent for Public Land Survey System Monument Grant
- 4.9 Consider Resolution 02-20-24-01: Approval of Charitable Gambling Permit
- 4.10 Review of Auditor Warrants
- 4.11 Consider IT Policy
- 4.12 Consider February 6, 2024 County Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Hold Public Hearing to Amend the Subdivision Plat Review Ordinance
- 5.2 Consider Resolution 02-20-24-02: Receiving Petition and Directing Hearing on County Ditch 5
- 5.3 Consider Planning Commission Recommendations

County Sheriff's Office

- 5.4 Consider Purchase of Sapphire Electronic Medical Records Software

Community and Veteran Services Office

- 5.5 Consider Employment Services Contract for MFIP and DWP Services

Public Works

- 5.6 Consider Proposal for Soo Line Master Plan Consulting Services
- 5.7 Consider Resolution 02-20-24-03: MnDOT Detour Agreement for SP 4811-80
- 5.8 Consider Resolution 02-20-24-04: MnDOT Detour Agreement for SP 4811-76
- 5.9 Consider Resolution 02-20-24-05: MnDOT Detour Agreement for SP 4802-25
- 5.10 Consider Report for County Ditch #2
- 5.11 Consider Resolution 02-20-24-06: Appoint County Ditch Inspector

Administrative Services Office

- 5.12 Consider HMA Service Agreement to Investigate and Plan Structural Repairs to the Historic Courthouse
- 5.13 Consider Purchase of KnowBe4 CyberSecurity Program

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. County Administrator Report
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