

Tuesday, April 2, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

Commissioner Dave Oslin: 1960 Big Bass Cove, Havasu City, AZ 86404

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=m716eed1e01a1a9808f0b16700aca0203>

8:00 AM

Work Session (County Board Room):

- 1 Zoning Discussion: Violations, Citations, Prohibited Animals Ordinance

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 Health Educator Position
- 4.2 Consider Legal Fees
- 4.3 Consider Approval of Federal Tax Information Policy
- 4.4 Consider Resolution 04-02-24-01: Authorize Lawful Gambling Permit
- 4.5 Review of CVS Warrants
- 4.6 Consider Advanced Correctional Healthcare Contract
- 4.7 Review of Auditor Warrants
- 4.8 Consider Commissioners Mileage and Per Diems - March 2024
- 4.9 Consider March 19, 2024 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

- 5.1 Review March 2024 New Hires and Leaves
- 5.2 Employee Outstanding Service Recognition

Land Services Office

- 5.3 Consider Planning Commission Recommendations
- 5.4 Consider Resolution 04-02-24-02: Repurchase of Tax Forfeited Property

Administrative Services Office

- 5.5 Consider Resolution 04-02-24-03: MNGeo PLSS Monument Grant Application
- 5.6 Consider Resolution 04-02-24-04: Accepting Donations & Gifts for the First Quarter of 2024

Public Works

- 5.7 Consider Construction Contract for SAP 048-598-014



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. Review SF 5162
 2. County Administrator's Report
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