

Tuesday, April 16, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Zoning Discussion: Violations and Citations continued
2. Review Comprehensive Plan Steering Committee Membership
3. Review SF 5162

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 Street Closing Permit for Rum River Festival
- 4.2 Consider Revised Acceptance of Gifts & Donations Policy
- 4.3 Consider Revised Grants Administration Policy
- 4.4 Consider Authorization to Solicit Proposals for SSTs Abatements
- 4.5 Consider Resolution 04-16-24-01: Minnesota Clean Water Partnership
- 4.6 Consider Street Closing Permit for Northland Crane Service
- 4.7 Review of Auditor Warrants
- 4.8 Review of CVS Warrants
- 4.9 Consider Letter of Support for ECE Broadband Project
- 4.10 Consider Resolution 04-16-24-02: ECE Broadband Project
- 4.11 Consider April 2, 2024 County Board Meeting Minutes
- 4.12 Consider Application to the MPCA Grant- Local Climate Action Grants

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Hold Public Hearing for Prohibited Animals Ordinance

County Sheriff's Office

- 5.2 Consider Co-Responder Grant Application

Public Works

- 5.3 Consider Resolution 04-16-24-03: SAP 048-598-014 Grant Agreement
- 5.4 Consider Resolution 04-16-24-04: CSAH Fund Advance
- 5.5 Consider RFP for 2024 Pavement Marking

5.6 Consider Stop Sign Installation

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Community Health Board Meeting
 2. Strategic Planning
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