

Tuesday, May 21, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

Commissioner Genny Reynolds: 807 N 3rd Street, Princeton MN 55371

Microsoft Teams Meeting ID and Passcode: 293 402 524 334; 4zxGpN

8:00 AM

Work Session (County Board Room):

1. Review 2025 Budget
2. Election Absentee Ballot Administration Walk-Through

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 Facility Operations Policy
- 4.2 Consider Legal Fees
- 4.3 Consider May 7, 2024 County Board Meeting Minutes
- 4.4 Consider Adult Mental Health Initiative Contract with Isanti County
- 4.5 Review of CVS Warrants
- 4.6 Consider Resolution 05-21-24-01: Gambling Permit for Onamia Veteran's Club
- 4.7 Consider Resolution 05-21-24-02: Gambling Permit for Milaca Fire Relief
- 4.8 Consider Renewal of Liquor License
- 4.9 FEMA Snake River Watershed Discovery Project Final Report
- 4.10 Consider Resolution 5-21-24-03: 1W1P Mississippi River Sartell Planning Grant Support
- 4.11 Review of Auditor Warrants
- 4.12 Consider Authorizing Sale of Decommissioned Squad Car at Hansen Auction
- 4.13 CSAH 4 Bid Award
- 4.14 Consider Small Cities Section 3 Plan

9:05 AM

5. REGULAR AGENDA

Community and Veteran Services Office

- 5.1 Presentation of Child and Adult Foster Care Appreciation Awards

Administrative Services Office

- 5.2 Consider Revised Detention Services Lieutenant and Family Home Visiting Coordinator Position Descriptions

- 5.3 Consider Sheriff's Office Positions & Budget Amendments
- 5.4 Consider Memorandum of Agreement with Local 49 Bargaining Unit
Regarding Clothing Allowance

Public Works

- 5.5 Consider Proposed LOST Public Hearing Date
- 5.6 Consider Bid Award for 2024 Pavement Marking
- 5.7 Consider Public Works Committee & Appointments

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Zoning Office Update
 - 2. Review Princeton Township County Line Road
 - 3. Review Strategic Plan
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