

Tuesday, July 16, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Board Room A/V Components
2. Review Hayland Township Zoning

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 July 2, 2024 County Board Meeting Minutes
- 4.2 Review of CVS Warrants
- 4.3 Consider Resolution 07-16-24-01: Minnesota Clean Water Partnership
- 4.4 Consider Disposal of Belly Dump Trailer
- 4.5 Review Administrator Warrants
- 4.6 Consider Opioid Advisory Committee Recommendation for Funding

9:05 AM

5. REGULAR AGENDA

- 5.1 Hold Public Hearing for the Local Options Sales Tax Extension
- 5.2 Hold Public Hearing for Cannabis Business Moratorium Ordinance

Land Services Office

- 5.3 Consider Planning Commission Recommendations

Administrative Services Office

- 5.4 Consider Revised Public Safety Telecommunicator Position Description
- 5.5 Consider Closed Session to Discuss Labor Negotiations Strategy and Data

Public Works

- 5.6 Consider Ditch Spraying Bids
- 5.7 Consider Gravel Crushing Bids
- 5.8 Consider Interim Engineer Agreement with Isanti County
- 5.9 Consider Construction Equipment Acquisition

9:30 AM

6. COMMITTEE REPORTS



9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Legislative Discussion
 2. Review 2025 Budget
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