

Tuesday, August 6, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. 2025 Budget Review - SWCD
2. Summer Intern's Reports
3. Discuss Public Works Director Position

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 Payment to Counsel
- 4.2 Consider Tobacco License Renewals
- 4.3 Consider SHIP Grant Acceptance
- 4.4 Review of CVS Warrants
- 4.5 Review of Administrator Warrants
- 4.6 Consider Commissioners Mileage and Per Diems - July 2024
- 4.7 Consider July 16, 2024 County Board Meeting Minutes
- 4.8 Consider Canvass Board Meeting

9:05 AM

5. REGULAR AGENDA

- 5.1 Review July 2024 New Hires and Leaves

Land Services Office

- 5.2 Schedule Public Hearing for Tobacco Ordinance
- 5.3 Consider Resolution 08-06-24-01: Temporary Liquor License

County Sheriff's Office

- 5.4 Consider Budget Amendment - E911 Funds

Community and Veteran Services Office

- 5.5 Consider Foster Care Transportation Agreement for Princeton School District

Public Works

- 5.6 2023 Public Works Annual Report
- 5.7 Consider Resolution 08-06-24-02: Local Option Sales Tax Extension
- 5.8 Consider Authorization to Solicit Proposals for Pavement Resurfacing

- 5.9 Consider Equipment Acquisition

Administrative Services Office

- 5.10 Consider the Proposals to Line the Sewer Pipe at the South Maintenance Facility
- 5.11 Consider Capital Asset Policy Revisions
- 5.12 Consider Facility Access Policy
- 5.13 Conduct County Attorney 2nd Round Interviews
- 5.14 Consider Closed Session to Discuss Labor Negotiations Strategy and Data

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. 2025 Budget Review - Probation
 2. 2025 Budget Review - Sheriff's Office
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