

Tuesday, August 20, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Hayland Township Zoning
2. 2025 ASO Budget Review

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 Resolution 08-20-24-01: Reappointment of Mille Lacs County Assessor
- 4.2 Ash Farms Livestock Feedlot Permit
- 4.3 B & G Dairy LLC Feedlot Permit
- 4.4 Shelley Farms Livestock Feedlot Permit
- 4.5 Consider Purchase of Equipment Using Drug Forfeiture Funds
- 4.6 Consider August 6, 2024 County Board Meeting Minutes
- 4.7 Review of Administrator Warrants
- 4.8 Review of CVS Warrants
- 4.9 Consider Department of Natural Resources Lease Agreement
- 4.10 Consider Tobacco License Renewals

9:05 AM

5. REGULAR AGENDA

- 5.1 Central Minnesota Council on Aging Presentation

Land Services Office

- 5.2 Public Hearing for Tobacco Ordinance Amendment

Administrative Services Office

- 5.3 Consider Personnel Policy Revisions
- 5.4 Consider Public Works Director Position
- 5.5 Consider Next Steps Regarding County Attorney Recruitment

Public Works

- 5.6 Consider Pavement Resurfacing Project Bids

9:30 AM



6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. 2025 CVS budget presentation
 2. 2025 County Attorney's Office Budget Review
 3. County Picnic
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