

Wednesday, November 6, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. PC/BOA Merger Discussion
2. 2025 Budget
3. County Administrator's Report

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 CY2025 POS Contract with Lighthouse Child & Family Services
- 4.2 Consider Application for Local Option Disaster Abatement
- 4.3 Consider Application for Local Option Disaster Abatement
- 4.4 Consider Resolution 11-06-24-01: 2024 AIS Prevention Aid
- 4.5 Consider Resolution 11-06-24-02: Repurchase of Tax Forfeited Property
- 4.6 Consider Resolution 11-06-24-03: Repurchase of Tax Forfeited Property
- 4.7 Consider December 3, 2024 Meeting Schedule & Public Hearing
- 4.8 Consider County-Owned Land Sale
- 4.9 Consider October 15, 2024 County Board Meeting Minutes
- 4.10 Review of CVS Warrants
- 4.11 Public Health Cannabis Funding
- 4.12 Review of Administrator Warrants
- 4.13 Consider Public Hearing for Liquor Ordinance Amendment
- 4.14 Consider Public Hearing for Cannabis License Ordinance
- 4.15 Consider Sheriff Attendance at an Out of State Training Conference

9:05 AM

5. REGULAR AGENDA

- 5.1 Review October 2024 New Hires and Leaves
- 5.2 Housing Trust Fund Ordinance Public Hearing

Land Services Office

- 5.3 Consider MPCA Greater MN Recycling Grant

County Sheriff's Office

- 5.4 Presentation of a Life Saving Award to Deputy Pat Broberg by Sheriff Burton

Administrative Services Office

- 5.5 Consider 2025 - 2027 University of Minnesota Extension Agreement
5.6 Consider CHIPS & Public Defender Quotes
5.7 Consider 2025 Non-Union County Insurance Contributions

Public Works

- 5.8 Consider Salt Spreader Acquisition

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. 2025 County Ditch Levy
 2. Review 2025 Land Services Fee Schedule Proposal
-