

Tuesday, December 3, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Administrator's Report
2. Review 2025 Budget
3. Review TNT Presentation

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 November 19, 2024 County Board Meeting Minutes
- 4.2 Review of CVS Warrants
- 4.3 Consider Mortgage Satisfaction for Hunter Winfields Inc
- 4.4 Consider Acceptance of Safe & Secure Grant Award
- 4.5 Consider Revised Local Option Sales Tax Agreement with MN Department of Revenue
- 4.6 Review of Administrator Warrants
- 4.7 Consider Opioid Agreement Contracts
- 4.8 Consider Commissioners Mileage and Per Diems - September 2024
- 4.9 Consider Commissioners Mileage and Per Diems - October 2024
- 4.10 Consider Commissioners Mileage and Per Diems - November 2024
- 4.11 Consider New Pathways Contract
- 4.12 Consider TriCAP Transportation Contract
- 4.13 Consider Resolution 12-03-24-01: Gambling Permit for Rum River Longbeards

9:05 AM

5. REGULAR AGENDA

- 5.1 Review November 2024 New Hires and Leaves
- 5.2 Public Hearing for Cannabis Business Licensing Ordinance

Public Works

- 5.3 Consider 2025-2027 Bridge Inspection Proposal
- 5.4 Consider County Ditch 14 Inspection Report & Repairs
- 5.5 Consider Resolution 12-03-24-02: 2025 County Ditch Assessments

- 5.6 Consider Resolution 12-03-24-03: Soo Line Trail Master Plan
- 5.7 Consider Resolution 12-03-24-04: Bridge Replacement
- 5.8 Consider WSB General Services Agreement
- 5.9 Public Works Update

Administrative Services Office

- 5.10 Consider 2025 County Fleet and Public Works Vehicle Leases
- 5.11 Consider 2025 Summer Intern Positions
- 5.12 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.13 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.14 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.15 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.16 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.17 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.18 Consider Revised Position Descriptions as Part of 2024 Classification & Compensation Study
- 5.19 Consider Closed Meeting to Evaluate Performance of the County Administrator

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Jail Remodel Presentation
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