

Tuesday, January 7, 2025 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Swearing-In of New Commissioners (County Board Room)

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
 - 3.1 Elect 2025 Chairperson & Vice-Chairperson

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Sale of Personal Property
- 4.2 Consider Execution of Quit Claim Deeds
- 4.3 Consider Work Order Contract for HCH Ceiling Project
- 4.4 Consider Mortgage Satisfaction for Marjorie Hoyt SCDP Payoff
- 4.5 Consider CY2025 Contract with Central Minnesota Mental Health Center
- 4.6 Consider Resolution 01-07-25-01: Approval of Gambling for Brandt's Ice Fishing
- 4.7 Review of Administrator Warrants
- 4.8 Consider Commissioners Mileage and Per Diems - December 2024
- 4.9 Review of CVS Warrants
- 4.10 Consider December 17, 2024 Meeting Minutes
- 4.11 Consider Vacation Accrual Memorandum of Agreement with Law Enforcement Labor Services, Inc.

9:05 AM

5. REGULAR AGENDA

Administrative Services Office

- 5.1 Appoint 2025 Association of Minnesota Counties Policy Committee & Voting Delegates
- 5.2 Consider 2025 Committee Appointments
- 5.3 Set 2025 County Board Meeting Dates
- 5.4 Consider 2025 Newspaper Bids
- 5.5 Consider Resolution 01-07-25-02: County Administrator Warrant Approval
- 5.6 Consider Resolution 01-07-25-03: Change Fund Establishment
- 5.7 Consider Resolution 01-07-25-04: EFT Authorization
- 5.8 Review December 2024 New Hires and Leaves

- 5.9 Review Outstanding Service Awards for Quarter Four
- 5.10 Consider Personnel Policy Revisions
- 5.11 Consider Resolution 01-07-25-05: Accepting Donations & Gifts for the Fourth Quarter of 2024

Community and Veteran Services Office

- 5.12 Consider Benton Telecommunication Grant

Public Works

- 5.13 Consider Equipment Purchases

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review Goals & Strategic Plan
 - 2. Review CVS Director Staffing Plan
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