

Tuesday, January 21, 2025 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Land Services Department Overview
2. Review BOA/PC Applications

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 2025 County Board of Appeal and Equalization Meeting Date
 - 4.2 Consider Republic Services Recycling Contract Extension
 - 4.3 Consider County Property Tax Abatement Policy Update
 - 4.4 Consider Computer Purchase for CVS
 - 4.5 Consider Purchase of Computers for County Offices
 - 4.6 Consider the Purchase of 14 Replacement Wireless Access Points
 - 4.7 Consider Opioid Settlement Funding Approval
 - 4.8 Review of CVS Warrants
 - 4.9 Consider January 7, 2025 County Board Meeting Minutes
 - 4.10 Review of Administrator Warrants
 - 4.11 Consider Contracts for the HCH Ceiling Project

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Consider Patrol Vehicle Purchase

Administrative Services Office

- 5.2 Consider Vehicle Sale
- 5.3 Consider 2025 Legislative Platform
- 5.4 Consider Authorization to Solicit Bids for Ericksonville Project

Public Works

- 5.5 Consider Soo Line Trail Plan
- 5.6 Consider Final Acceptance of SAP 0488-598-014 Box Culvert
- 5.7 Consider Final Acceptance of CP 048-2024-02 Resurfacing



9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Per Diem & Mileage Procedures
 2. Review JD1A
 3. Review CivicClerk Board Portal
 4. Administrative Services & Land Services Office Tour
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