

Tuesday, February 4, 2025 at 9:00 AM
Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. Economic Development Strategic Planning

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 Flexible Schedule Policy
- 4.2 Consider Out of State Training
- 4.3 Consider Citizen Appointments to the Central EMS Region Board
- 4.4 Consider Resolution 02-04-25-01: Repurchase of Tax Forfeited property
- 4.5 Consider the Purchase of Supplies for Early Voting Area Remodel
- 4.6 Consider Commissioners Mileage and Per Diems - January 2025
- 4.7 Review of Administrator Warrants
- 4.8 City of Princeton TIF District 9-5 and 9-6 District Notice
- 4.9 Consider 2025 Contract with Avivo for MFIP/DWP Services
- 4.10 Consider Food Purchase for Red Cross Shelter Training
- 4.11 Review of CVS Warrants
- 4.12 Consider January 21, 2025 County Board Meeting Minutes
- 4.13 Consider Staff Attendance at out of State Training/Conference

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendations
- 5.2 Consider BOA/PC Appointment

County Sheriff's Office

- 5.3 Employee Recognition

Community and Veteran Services Office

- 5.4 Review Deterra Pilot Program

Administrative Services Office

- 5.5 Consider Personnel Board of Appeals Appointment

- 5.6 Consider the Addition of Two Eligibility Worker Positions
- 5.7 Consider Extension of Interim Engineer Agreement with Isanti County
- 5.8 Consider 2025-2027 AFSCME-CVS Collective Bargaining Agreement

Public Works

- 5.9 Consider Professional Services Proposal for CSAH 2 Highway Right of Way Plat

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Sheriff's Office):

- 1. Sheriff's Office Tour
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