

Tuesday, February 18, 2025 at 9:00 AM
Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. Review Zoning Violation Procedures
2. Introduction and Overview of the Rum River Watershed Partnership

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 Temporary MNDOT Easement
 - 4.2 Consider February 4, 2025 County Board Meeting Minutes
 - 4.3 Review of CVS Warrants
 - 4.4 Review of Administrator Warrants

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendations
- 5.2 Consider Resolution 02-18-25-01: MRSC Comp Plan

Administrative Services Office

- 5.3 Consider Proposals for the Masonry, Preservation, Maintenance, and Repair Project
- 5.4 Consider Applying for the Board of Water and Soil Resources (BWSR) Natural Resources Block Grant (NRBG)
- 5.5 Consider the Replacement of Community Veteran's Services Building Boiler #1

Public Works

- 5.6 Consider Sale and Purchase of Public Works Equipment
- 5.7 Consider Closed Meeting to Discuss Litigation

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room D, Community & Veterans Services Office, and County Attorney's Office):

1. County Administrator's Report
 2. Review Results Based Accountability Proposal
 3. Review Search & Rescue Facility Sale
 4. Community & Veterans Services Office & County Attorney's Office Tour
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