

Tuesday, April 15, 2025 at 9:00 AM
Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. Court Administration
2. Review Local 49 Training Center MOU

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 Revised Journal Entry Policy
- 4.2 Review of CVS Warrants
- 4.3 2024 Medical Examiner's Report
- 4.4 Consider Resolution 04-15-25-01: Authorizing Charitable Gambling
- 4.5 Review of Administrator Warrants
- 4.6 Consider Legal Fees
- 4.7 Consider Letter of Support for ECE's Minnesota Broadband Equity, Access, and Deployment Grant Application
- 4.8 Consider Mortgage Satisfaction for SCDP Loan
- 4.9 Consider April 1, 2025 County Board Meeting Minutes
- 4.10 Consider Cannabis Speaker Contract
- 4.11 Consider Revised Investment & Banking Policy

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Authorization to Solicit Proposals for SSTS Abatements
- 5.2 Consider Use of Contingency Funds for SSTS Abatements

Community and Veteran Services Office

- 5.3 Consider Opioid Settlement Agreements

Administrative Services Office

- 5.4 Consider Third Position on SCDP loan
- 5.5 Consider 2025-2027 Bargaining Unit Contract, Memorandum of Understanding, and Memorandum of Agreement with Teamsters Local No. 320

Public Works

5.6 Consider CR 145 Surface Improvement Project Bids

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room D):

1. Economic Development Strategic Planning Stakeholders
 2. County Administrator's Report
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