

Tuesday, June 3, 2025 at 9:00 AM

Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. HRA Board
2. Economic Development Strategic Planning
3. Review LOST Procedure

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 East Central Solid Waste Commission Certificate of Need Request Letter
- 4.2 Consider May 20, 2025, County Board Meeting Minutes
- 4.3 Review of CVS Warrants
- 4.4 Consider Revised Position Description
- 4.5 Consider Payment to ECE for Pledged Funds
- 4.6 Consider Mortgage Satisfaction
- 4.7 Consider Liquor License Renewals
- 4.8 Review of Administrator Warrants
- 4.9 Consider Tyler Technologies Records Management Software Purchase for 2026
- 4.10 Consider Commissioners Mileage and Per Diems - May 2025

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider SSTS Abatement Bids
- 5.2 Consider Resolution 06-03-25-01: Resolution Regarding the Administration of the Minnesota Wetland Conservation Act

Administrative Services Office

- 5.3 Review May 2025 New Hires and Leaves

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room D):

1. University of Minnesota Extension
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