



## Board of Commissioners Meeting

Tuesday, January 2, 2024, 9:00 A.M.  
Commissioners Board Room

### AGENDA

- 9:00 a.m. Call to order by Commissioner Gilbertson  
Re-organization of Board for 2024  
Additions or deletions from scheduled agenda  
Committee Appointments

### CONSENT AGENDA

- Approve minutes of special meeting on December 27, 2023  
Approve minutes of regular meeting on December 19, 2023  
2024 Newspaper Bid Award  
Authorize website for posting Road & Bridge projects  
2024 IRS Mileage Rate & Meal Rates  
Accounts Payable

### SCHEDULED APPOINTMENTS

(Times are approximate)

- 10:00 a.m. JEREMY GILB: Highway Update  
10:30 a.m. MIDGE CHRISTENSON: Reaching Rural Team Presentation  
11:00 a.m. NATHAN PALER- US FISH & WILDLIFE: Land Easement  
11:15 a.m. LISA SCHULTZ: Child Support Update  
11:45 a.m. CLOSED SESSION: Recorder Evaluation

### **REMINDER**

Veterans Home Open House & Tour: 2:00-5:00 pm

If individuals need an accommodation to attend the meeting, please contact the Auditor/Treasurer 's Office at 320-269-7447.