



Board of Commissioners Meeting

Tuesday, February 6, 2024, 9:00 A.M.
Commissioners Board Room

AGENDA

- 9:00 a.m. Call to order by Commissioner Pauling
Additions or deletions from scheduled agenda
Attorney Update
Commissioner Update

CONSENT AGENDA

- Approve minutes of regular meeting on January 16, 2024
Ballot Board Resolution
2023 Audit Engagement letter
PrimeWest Agreement for Behavioral Health (TCM) Services
Yellow Medicine Highway Engineer Contract
PERA Police & Fire Resolution
Set County Board of Appeal & Equalization for June 18th at 6:30 p.m.
Accounts Payable

SCHEDULED APPOINTMENTS

(Times are approximate)

- 9:30 a.m. DEREK OLSON: Sheriff Update
10:00 a.m. AMY RODEBERG & JEREMY GILB: Public Land Survey System
10:30 a.m. JEREMY GILB: Highway Update
11:00 a.m. PUBLIC HEARING: Solar and Wind Moratorium
11:30 a.m. JOSH MACZIEWSKI: FEMA Project Bids
12:00 p.m. MICHELLE MAY: Auditor/Treasurer Update

ITEMS FOR CONSIDERATION

Maintenance Tractor Replacement

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

