



**WILKIN COUNTY**  
**September 3<sup>rd</sup>, 2024**  
**9:00 A.M.**  
**Regular Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approval of Consent Agenda
  - 1) Approve Minutes of the August 20<sup>th</sup>, 2024, Meeting
  - 2) Approve Resolution 11-2024 for Solid Waste User Fee
5. 9:00 A.M. IT Department
  - Approve Quote for new Network Equipment
  - Approve Drop Permits-Fiber Service in County Building
6. 9:15 A.M. County Administrator
  - Approve Updated U of Minnesota Extension Budget 2025-2027
  - Approve Updated IT Procurement Policy and Procedures
  - Discuss and Review Cannabis ordinance
  - Approve Gravel Pit Deed Transfer to Travis Trosvig
  - Approve Updated 2024 Fee Schedule
  - Review 2025 Preliminary Budget
  - Approve Highway Monthly Report
  - Approve Resolution 12-2024-Re-Appointment of County Assessor
  - Approve RWJPA Distribution Agreement
  - Approve RWJPA Sale and Purchase Agreement-Diversion Properties LLC
  - Approve Per Diem Policy
7. Any Additions
8. Informational
9. Adjourn