

WILKIN COUNTY
January 16, 2024
9:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approval of Consent Agenda
 - 1) Approve Minutes of the January 2nd, 2024 Organizational Meeting
 - 2) Approve Minutes of the January 2nd, 2024 Board Meeting
 - 3) Approve January 16th Bills and Claims
 - 4) Approve Electronic Funds Transfers
 - 5) Approve Resolution-Official Newspaper Designation for 2024
 - 6) Approve Resolution-Publication of Tax Notices During 2024
 - 7) Approve Kids Konnection 2024 Service Agreement
 - 8) Approve Amended UCARE Agreement
 - 9) Approve Partnership 4 Health Shared Services Charter Agreement
 - 10) Approve CMH Respite DHS Amendment No. 5 for Grant Contract No. 173813
 - 11) Approve DSAAA Title IIID contract-Evidence Based Classes
4. 9:15 A.M. Health and Human Services
 - Approve Donation from Breckenridge Lutheran Church
 - Monthly Department Report
5. 9:25 A.M. Soil and Water Conservation District
 - Staffing update
6. 9:35 A.M. Building Maintenance
 - Quarterly Department Report
7. 9:45 A.M. County Administrator
 - Approve Appointment of County Attorney
 - Approve Memorandum of Understanding-Assistant County Attorney
 - Approve 2024 Western Probation Services Agreement
8. Any Additions
9. Informational
10. Adjourn