

WILKIN COUNTY
January 2, 2024
9:00 A.M.
Organizational Meeting

1. Approve Agenda
2. Organize for 2024:
 - Elect Chairman
 - Elect Vice-Chair
 - Committee Appointments
3. Association of Minnesota Counties 2024 Policy Committee and Voting Delegate Appointments
4. Approve Memberships
5. Bid Opening of Proposals for Public Printing
 - Resolution - Official Paper
 - Resolution - Publication of Tax Notices
6. Informational
7. Adjourn Organizational Meeting

9:15 A.M.
Regular Meeting

1. Call to Order
2. Approve Agenda
3. Approval of Consent Agenda
 - 1) Approve Minutes of the December 19, 2023 Meeting
4. 9:15 A.M. Highway Department
 - Monthly Department Report
 - Approve Resolution to advance County State Aid Construction fund for 2024 construction program.
 - Motion to approve final payment for SP 084-090-004 (City of Breckenridge Safe Routes to School project) completed by Ti-Zack Concrete of Le Center in the summer of 2023.
5. 9:25 A.M. County Attorney
 - Quarterly Department Report
6. 9:35 A.M. Sheriff
 - Quarterly Department Report
7. 9:45 A.M. County Administrator
 - Approve 2024-2026 LELS Licensed Union Contract
 - Approve CSP Worker-4/5 to Full-Time Request
 - 4th Quarter 2023 Budget Report
8. Any Additions
9. Informational
10. Adjourn