

**WILKIN COUNTY**  
**February 20<sup>th</sup>, 2024**  
**9:00 A.M.**

1. Call to Order
2. Approve Agenda
3. Oath of Office-County Commissioner
  - Jon Braton Sr.
4. Approval of Consent Agenda
  - 1) Approve Minutes of the February 6<sup>th</sup>, 2024 Board Meeting
  - 2) Approve CaseWorks hosting agreement with Clay County
  - 3) Approve CIBS host county contract LLS
  - 4) Approve Electronic Funds Transfers
  - 5) Approve February 20<sup>th</sup>, 2024 Bills and Claims
5. 9:15 A.M. Health and Human Services
  - CaseWorks notice of discontinuation
  - Approve Resolution 05-2024 Supporting Clay County PRTF Facility Development Bond Request
  - Annual Waste, Fraud, & Abuse training (please review attached PowerPoint)
  - Monthly Department Report
6. 9:30 A.M. County Administration
  - Committee Appointments
7. Any Additions
8. Informational
9. Adjourn