



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, December 3, 2024
9:00 AM – Regular Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldahl

Roll Call

Order of Business

1. Election of new Chairperson and Vice Chairperson
2. Approve Agenda
3. Review and approve the following meeting minutes:
 - A. Regular Commission Meeting on November 19, 2024
 - B. Special Commission Meeting on November 25, 2024
4. Review and approve the regular bills totaling \$254,411.35 and HS Zone direct bills totaling \$24,692.62.
5. Lolly Gorze, Human Resources Director
 - A. Service Award
 - i. Aaron West, 10 Years
 - B. Pay Amendments
6. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments and Items for Consideration
7. Beth Pietsch, Planning and Zoning Administrator
 - A. Lowell Haugeberg - Outlot Plat
 - B. Luke Wilcox - Outlot Plat
 - C. Brenda Newport - Outlot Plat
8. Dana Larsen, Highway Engineer
 - A. RAISE Planning Grant
 - B. Highway Committee Minutes
9. Marisa Haman, Auditor/Treasurer
 - A. Schedule Year End Bill Approval Meeting
 - B. Foreclosed Property Redemption
 - C. Approval of Liquor License
 - i. Board Meeting, LLC
 - ii. HOPR, LLC
 - iii. M&S Concessions
 - iv. Wildwood Country Club, LLC
 - D. Approval of County Deeds for the Foreclosed Properties sold at Public Auction (5 total)
 - E. 2024 Court Facility Improvement Grant Applications
 - F. Board Resignation and Opening
 - G. Commission Reorganization

- i. Establish Meeting Dates
- ii. Authorize the Chairperson to sign notice of 2025 meetings and agenda
- iii. Commission and Board Requests