



Board of Commissioners

Fran Miron, District 1
Chair, Stan Karwoski, District 2
Gary Kriesel, District 3
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD WORKSHOPS November 5, 2024 - 9:00 AM

1. 9:00 **Board Workshop with Information Technology** - Adam Larson, Director
 - A. Review Information Technology's draft Artificial Intelligence (AI) Policy.
2. 9:30 **Board Workshop with the Library** - Jacquie Kramer, Director
 - A. Review the Library's draft Collection Development Policy.
3. 10:00 **Board Workshop with Public Works** - Sara Allen, Senior Planner
 - A. Update on the plans for the procurement and installation of Electric Vehicle (EV) charging infrastructure at County-owned locations.
4. 10:30 **Break**
5. 10:45 **Board Workshops with Administration** - A) Kelli Matzek, Senior Planner
B) Serena Rath, Planner I
 - A. Review preliminary updates to 2025 Resident Survey.
 - B. Review Land and Water Legacy Program financial contributions for a conservation easement on a 39.83-acre parcel in the City of Afton.
6. 11:45 **Board Workshop with Public Works** - Kevin Peterson, Design Engineer
 - A. Review an opportunity to partner with MnDOT on a study of the Trunk Highway 95 (Manning Avenue) corridor between TH 61 and Highway 94.
7. 12:15 **Finance Committee**

*** Please note: No official county business or votes will take place during Workshop Only meetings.**