

Tuesday, July 1, 2025 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Part-Time Deputy Position
2. Review Purchase of Oblique and Ortho Imagery-Pictometry for 2026 Spring Flight

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Out of State Travel Request
- 4.2 Consider June 16 and June 17, 2025, County Board Meeting Minutes
- 4.3 Consider Vehicle Lease through NCL Government Capital
- 4.4 Consider Resolution 07-01-25-01: Authorize Charitable Gambling
- 4.5 Consider Resolution 07-01-25-02: Temporary Liquor License
- 4.6 Consider Liquor License Renewals
- 4.7 Review of Administrator Warrants
- 4.8 Consider Chatbot SOW
- 4.9 Consider Street Closure Permit - City of Milaca - First National Bank Roof Repair
- 4.10 Consider Resolution 07-01-25-03: Final Acceptance of SAP 048-040-001 South Maintenance Facility
- 4.11 Consider Letter of Support for Highway 23 Feasibility Study
- 4.12 Consider DV Court Agent Services Contract
- 4.13 Consider the Purchase of 2025 Polaris Sportsman 570

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Public Hearing to Amend the Cannabis Licensing Ordinance
- 5.2 Consider Planning Commission Recommendation

Administrative Services Office

- 5.3 Review Outstanding Service Awards for Quarter Two
- 5.4 Review June 2025 New Hires and Leaves
- 5.5 Consider Purchase Agreement with South Harbor Township
- 5.6 Consider Resolution 07-01-25-04: Implementation of Minnesota Statutes



Section 626.90

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Review Recognition Policy
 2. County Administrator's Report
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