

Tuesday, August 19, 2025 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Intern Report
2. 2026 Budget Review: Public Works

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 August 5, 2025, County Board Meeting Minutes
- 4.2 Consider MOU with Teamsters Local 320
- 4.3 Review of Administrator Warrants
- 4.4 Review of CVS Warrants
- 4.5 Review Hoffman Livestock Feedlot Permit
- 4.6 Consider Ericksonville Facility Door Controls
- 4.7 Consider Ericksonville Facility Security Cameras CCTV System
- 4.8 Consider Resolution 08-19-25-01: Establish UOCAVA and SAF Ballot Boards for November Special Election

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendation

Administrative Services Office

- 5.2 CMJTS Presentation
- 5.3 Initiative Foundation Presentation
- 5.4 Consider Revised Administrative Financial Specialist Position Description
- 5.5 Consider Resolution 08-19-25-02: Agreement
- 5.6 Consider Resolution 08-19-25-03: Authorization to Approve and Execute Real Estate Transaction
- 5.7 Consider Resolution 08-19-25-04: Authorization to Approve and Execute Real Estate Transaction

9:30 AM

6. COMMITTEE REPORTS



9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. CVS Annual Report
 2. 2026 Budget Review: CVS
 3. 2026 Budget Review: SWCD
 4. 2026 Budget Review: County Attorney's Office
 5. County Administrator's Report
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