

Tuesday, September 16, 2025 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. LSO Proposed Reorganization
2. Review County Ditch 1 assessments
3. Review 2026 Budget & Levy

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 September 2, 2025, County Board Meeting Minutes
 - 4.2 Consider R & R Septic Contract Amendments
 - 4.3 Review of Administrator Warrants
 - 4.4 Review of CVS Warrants

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 09-16-25-01: Public Hearing for Renaming Waterway

Administrative Services Office

- 5.2 East Central Regional Library (ECRL) Presentation
- 5.3 Consider Updated Health Educator Position Description
- 5.4 Consider new Senior Fiscal Officer and Chief Financial Officer Position Descriptions
- 5.5 Consider Resolution 09-16-25-02: 2026 Preliminary Levy
- 5.6 Consider Resolution 09-16-25-03: Bank Signatories

Public Works

- 5.7 Consider Final Acceptance of SAP 048-601-035 - CSAH 1 Reconstruction

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. County Administrator's Report
 2. Fleet Management Presentation
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