

Tuesday, October 7, 2025 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

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**8:00 AM**

**Work Session (County Board Room):**

1. Economic Development Plan

**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 MFIP Biennial Service Agreement for 2026-2027
- 4.2 Consider September 16, 2025, County Board Meeting Minutes
- 4.3 Consider Resolution 10-07-25-01: Resolution Accepting Donations & Gifts for the Third Quarter of 2025
- 4.4 Review of CVS Warrants
- 4.5 Review of Administrator Warrants
- 4.6 Consider Commissioners Mileage and Per Diems — September 2025
- 4.7 Consider Settlement Agreement
- 4.8 Consider the Sale of Extra Steel From Historic Courthouse Construction and Ericksonville Hoist

**9:05 AM**

5. REGULAR AGENDA

*Land Services Office*

- 5.1 Consider Planning Commission Recommendations

*Community and Veteran Services Office*

- 5.2 Review SNAP Application Processing Results for 2nd Quarter
- 5.3 Consider Transportation Agreement for Children in Foster Care with Milaca Schools

*Administrative Services Office*

- 5.4 Review Outstanding Service Awards for Quarter Three
- 5.5 Review September New Hires and Leaves.
- 5.6 Consider Personnel Policy Update
- 5.7 Consider Temporary Additional Assessor Position in the County Assessor's Office
- 5.8 Consider Department of Natural Resources Letter of Support

*Public Works*

- 5.9 Consider Award for 2025 Gravel Crushing Project
- 5.10 Consider Resolution 10-07-25-02: MnDOT TH 27 Agreement Project 4804-23
- 5.11 Consider Historic Courthouse Stack Repair
- 5.12 Consider Authorization to Apply for Solar Panel Grant Funding
- 5.13 Consider Snow Removal Proposals for the Cleaning the Campus

**9:30 AM**

6. COMMITTEE REPORTS

**9:59 AM**

7. ADJOURN

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**Work Session (County Board Room):**

- 1. County Administrator's Report
  - 2. Community Health Board Meeting
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