

Tuesday, November 18, 2025 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

In accordance with Minnesota Statutes §13D.02, one or more commissioners may participate in the meeting via interactive technology. Commissioners joining via interactive technology will be seen and heard in the meeting room and votes will be taken by roll call.

8:00 AM

Work Session (County Board Room):

1. Review 2026 Budget
2. Review 2026 LOST Authorization Resolution

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 Resolution 11-18-25-01: Septic System Abatements
- 4.2 Consider November 4, 2025, County Board Meeting Minutes
- 4.3 Consider Fee Schedule Public Hearing
- 4.4 Consider Accounting Technician Position Description
- 4.5 Consider Updated County Funeral Policy
- 4.6 Review of Administrator Warrants
- 4.7 Consider Updated Plow Truck Quote
- 4.8 Review of CVS Warrants
- 4.9 Consider 2026 Avivo MFIP-DWP Contract
- 4.10 Consider Agreement with SpyGlass Group LLC
- 4.11 Consider Amendment to Jail Food Service Agreement for 2026
- 4.12 Consider Authorization to Proceed with Recruitment for Newly Budgeted Positions in 2026

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Board Room Audio and Visual Equipment Upgrade

County Sheriff's Office

- 5.2 Presentation of Life Saving Awards for Jail Staff

Community and Veteran Services Office

- 5.3 Consider Cooperative Child Support Program Agreements and Authorize

Execution

Public Works

- 5.4 Consider Purchase of 2026 Ford Super Duty F-550 Mechanic's Truck from State Contracts #261525 and #257438 for \$179,957.30
- 5.5 Consider Resolution 11-18-25-02: LRIP Grant Sponsorship - Borgholm Township

Administrative Services Office

- 5.6 Review October and November New Hires and Leaves
- 5.7 Consider Revised County Attorney's Office Position Descriptions
- 5.8 Consider Personnel Policy Revisions
- 5.9 Consider Resolution 11-18-25-03: Elected Department Head Compensation
- 5.10 Consider Resolution 11-18-25-04: Commissioner Compensation & Per Diem
- 5.11 Consider Closed Meeting to Evaluate Performance of the County Administrator

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. SCDP
 - 2. Review MLBO-County Statement of Principles
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