

Tuesday, December 2, 2025 at 5:00 PM

County Board Room, Upper Level of the Historic Courthouse

<https://www.youtube.com/live/c8WqxXEacpY>

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.

5:00 PM

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

5:01 PM

4. CONSENT AGENDA

- 4.1 Consider November 18, 2025, County Board Meeting Minutes
- 4.2 Consider Purchase of Service Contract with Volunteers of America
- 4.3 Consider CY2026 Fernbrook Family Center Contract
- 4.4 Consider Resolution 12-02-25-01: 2025 AIS Prevention Aid
- 4.5 Review of Administrator Warrants
- 4.6 Consider Commissioners Mileage and Per Diems — November 2025

5:05 PM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendation

County Sheriff's Office

- 5.2 Consider Modification to IT Policy on Email Retention for the Sheriff, County Attorney
- 5.3 Consider Contract with Milaca School District for a School Resource Deputy

Public Works

- 5.4 Consider Final Acceptance of SP 048-070-013 HSIP Striping Project
- 5.5 Consider Resolution 12-02-25-02: 2026 Drainage System Assessments

Administrative Services Office

- 5.6 Consider Resolution 12-02-25-03 & 12-02-25-04: Implementation of PERA Phased Retirement Option (PRO)
- 5.7 Truth-in-Taxation Public Hearing

6:30 PM

6. COMMITTEE REPORTS

6:59 PM



7. ADJOURN
