

Tuesday, December 16, 2025 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Development Ordinance Enforcement Process
2. Review 2026 Budget
3. Review Draft 2026 Legislative Platform

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 Revised Public Works Department Position Descriptions
- 4.2 Consider December 2, 2025, County Board Meeting Minutes
- 4.3 Consider Renewing Tri-Cap Contract for 2026
- 4.4 Review of CVS Warrants
- 4.5 Review of Administrator Warrants
- 4.6 Consider LOS for ECE ERA Program
- 4.7 Consider Personnel Policy Revision
- 4.8 Consider Purchase of 3 Copiers

9:05 AM

5. REGULAR AGENDA

- 5.1 Fee Schedule Public Hearing

Land Services Office

- 5.2 Consider Planning Commission Recommendations

County Sheriff's Office

- 5.3 Presentation of Life Saving Awards to Captain Brad Hunt, Sergeant Andrew Bromberg, Sergeant Dan Holada and Deputy Michael Boser.

Community and Veteran Services Office

- 5.4 Consider 2026 Purchase of Service Agreement for Nexus Family Healing

Public Works

- 5.5 Consider the Replacement of the Historic Courthouse Uninterruptible Power Supply (UPS) and Installation of a Maintenance Bypass Switch
- 5.6 Consider Soo Line Trail Maintenance Agreement with Drift Skippers
- 5.7 Consider Annual Ditch Inspection Reports

- 5.8 Consider Resolution 12-16-25-01: Bridge Priority
- 5.9 Consider Authorization to Order 2026 Pickups (State Bid 259180)
- 5.10 Consider Authorization to Order T50 Trailer (State Bid 221693)
- 5.11 Consider Final Acceptance and Payment of CP 048-145-025 CR 145 Surface Improvement to Anderson Brothers

Administrative Services Office

- 5.12 Review November and December New Hires and Leaves
- 5.13 Consider Resolution 12-16-25-02: Grant-in-Aid Trail Sponsorship
- 5.14 Consider Resolution 12-16-25-03: 2026 Budget & Levy
- 5.15 Employee Recognition Ceremony

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. MAXIS Financial Demonstration
 - 2. Review Revised LOST Resolution
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