

Tuesday, February 17, 2026 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Elections
2. County Administrator's Report

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 2026 Authorization to Lease Patrol Cars
- 4.2 Consider February 3, 2026 Meeting Minutes
- 4.3 Review of Administrator Warrants
- 4.4 Review of CVS Warrants
- 4.5 Consider Opioid Settlement Award to Mille Lacs Health System
- 4.6 Consider Resolution 02-17-26-01: Lawful Gambling Permit for Ducks Unlimited Zimmerman Chapter #309
- 4.7 Consider Wellness Committee SHIP Grant Applications
- 4.8 Adopt Resolution 02-17-26-02: GMRPTC Grant Application: Soo Line Trail Archaeology and Environmental Studies
- 4.9 Consider Letter of Support for ECRDC EDA Grant Application

9:05 AM

5. REGULAR AGENDA

Community and Veteran Services Office

- 5.1 Consider Townsquare Media Agreement

Administrative Services Office

- 5.2 Habitat for Humanity Presentation
- 5.3 Consider County Administrator Recruitment

Public Works

- 5.4 Consider Authorization to Pay EPS For Capital Project Electrical Work Invoice #10668 - Ericksonville Facility
- 5.5 Consider Authorization to Pay Capital Expenditure for Installed Equipment Lockers – Ericksonville Facility
- 5.6 Consider WSB Contract Amendment 1 for SAP 048-601-036
- 5.7 Consider WSB Contract Amendment 2 for CSAH 3 SP 048-603-003

- 5.8 Consider Authorization to Solicit Bids for 2026 Equipment, Supplies, and Services

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. Probation
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