

Tuesday, May 5, 2026 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

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 Review of CVS Warrants
- 4.2 Consider Resolution 05-05-26-01: New Lawful Gambling Premises Permit for Onamia Lions Club to conduct gambling at Northern Skys RV Resort
- 4.3 Consider Commissioners Mileage and Per Diems — April 2026
- 4.4 Review of Administrator Warrants
- 4.5 Consider Credit Card Policy Revisions
- 4.6 Review April new hires and leaves.
- 4.7 Consider April 21st, 2026 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Consider Resolution 05-05-26-02 "National Correctional Officer's Week"
- 5.2 Consider Approval of Option 2 of Jail Intake Conceptual Plan & Cost Estimate

Public Works

- 5.3 Consider Resolution 05-05-26-03: Reappointment of County Engineer
- 5.4 Consider Resolution 05-05-26-04: Award of CP 048-112-026 CR 112 Improvement Project
- 5.5 Consider Resolution 05-05-26-05: Award of CP 048-131-026 CR 131 Improvement Project
- 5.6 Consider Authorization to Proceed with Advertisement for Bids for SP 048-631-004 CSAH 31 Improvements

Land Services Office

- 5.7 Consider Planning Commission Recommendations

Administrative Services Office

- 5.8 Consider A Budget Amendment From CVS to ASO for Staff Computer Purchase.
- 5.9 Consider A Budget Amendment For 2025 LSO Software Migration Project.



Meeting Agenda
Regular Meeting of the County Board

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):
