

WORK SESSION (CONFERENCE ROOM D):

COURT ADMINISTRATION

REVIEW LOCAL 49 TRAINING CENTER MOU

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:01 a.m. with the following commissioners present: Commissioners Whitcomb, Tellinghuisen, Reynolds, Bjornson, and Munson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER REVISED JOURNAL ENTRY POLICY

REVIEW OF CVS WARRANTS

2024 MEDICAL EXAMINER'S REPORT

CONSIDER RESOLUTION 04-15-25-01: AUTHORIZING CHARITABLE GAMBLING

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER LEGAL FEES

CONSIDER LETTER OF SUPPORT FOR ECE'S MINNESOTA BROADBAND EQUITY, ACCESS, AND DEPLOYMENT GRANT APPLICATION

CONSIDER MORTGAGE SATISFACTION FOR SCDP LOAN

CONSIDER APRIL 1, 2025 COUNTY BOARD MEETING MINUTES

CONSIDER CANNABIS SPEAKER CONTRACT

CONSIDER REVISED INVESTMENT & BANKING POLICY

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER AUTHORIZATION TO SOLICIT PROPOSALS FOR SSTS ABATEMENTS

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding deadlines and funding. A motion was made by Commissioner Whitcomb, seconded by Commissioner

Bjornson, and unanimously carried to authorize staff to solicit proposals for the design and installation of a compliant septic system for four properties, as granted by District Court Judgement Orders.

CONSIDER USE OF CONTINGENCY FUNDS FOR SSTS ABATEMENTS

Zoning Administrator Hayes presented the agenda item. A motion was made by Commissioner Tellinghuisen and seconded by Commissioner Munson to table the agenda item until the May 20, 2025 County Board meeting; Commissioners Munson, Reynolds, and Whitcomb opposed. Motion failed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the request to use contingency funds for septic system abatements.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER OPIOID SETTLEMENT AGREEMENTS

CHS Administrator Kris Klopp presented the agenda item. Commissioner Whitcomb identified a concern regarding the portion of the Sheriff's Office request related to overtime for completing the requested training. Chief Deputy Aaron Evenson then provided clarification on current staffing and operations. A motion was made by Commissioner Reynolds, seconded by Commissioner Bjornson, and unanimously carried to approve the Mille Lacs Health System Social Worker request, authorizing CHS Administrator Klopp to facilitate and execute the necessary documentation, and tabling the request brought forward by the Sheriff's Office until the May 6, 2025, County Board meeting.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER THIRD POSITION ON SCDP LOAN

Community & Organizational Development Manager Lainy Hoskins presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to accept moving to third position on the SCDP loan and execution of the supporting documents requested by MN DEED to complete this request.

CONSIDER 2025-2027 BARGAINING UNIT CONTRACT, MEMORANDUM OF UNDERSTANDING, AND MEMORANDUM OF AGREEMENT WITH TEAMSTERS LOCAL NO. 320

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the 2025-2027 Bargaining Unit Contract, Memorandum of Understanding, and Memorandum of Agreement with Teamsters Local No. 320.

PUBLIC WORKS

CONSIDER CR 145 SURFACE IMPROVEMENT PROJECT BIDS

Public Works Director Wesley Davis presented the agenda item, confirming that Anderson Brothers are not on the "barred" list. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to award the bid from Anderson Brothers in the amount of \$922,931.27 and authorize the County Board Chair and County Administrator to execute the contract documents.

COMMITTEE REPORTS

Commissioner Munson attended the Extension Committee meeting, where the group discussed programs to teach youth about reading labels and eating/cooking healthy on a budget. Commissioner Munson also attended the SWCD meeting where the tree sale and a tree planter were discussed. Commissioner Reynolds attended the Extension Committee meeting via Zoom, where the Farm Family of the Year was chosen. Commissioner Whitcomb attended the Opioid Settlement Committee, Central MN Jobs & Training, and East Central Solid Waste Commission meetings. Commissioners Bjornson & Tellinghuisen did not have any committee reports.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 10:03 a.m.

WORK SESSION (CONFERENCE ROOM D):

ECONOMIC DEVELOPMENT STRATEGIC PLANNING STAKEHOLDERS

COUNTY ADMINISTRATOR'S REPORT

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson