

WORK SESSION (CONFERENCE ROOM D):

REVIEW NOXIOUS WEED DUTIES

REVIEW YEAR-END FINANCIAL INFORMATION & DISCUSS 2026 BUDGET GOALS

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:03 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 Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

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

KATHIO STATE PARK LAND ACQUISITION

REVIEW OF CVS WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - APRIL 2025

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER LAW CLERK POSITION DESCRIPTION

CONSIDER APRIL 15, 2025 COUNTY BOARD MEETING MINUTES

CONSIDER SUBORDINATION AGREEMENT

REGULAR AGENDA

CONSIDER PUBLIC HEARING ON SOO LINE TRAIL RULES & SAFETY REGULATIONS

County Administrator Dillon Hayes presented the agenda item for public hearing. A motion was made by Commissioner Whitcomb and seconded by Commissioner Tellinghuisen and unanimously carried to open the meeting for public hearing at 9:05. Hearing no comments from the public, a motion was made by Commissioner Bjornson and seconded by Commissioner Whitcomb and unanimously carried to close the public hearing at 9:06. No action was requested at the close of the public hearing.

LAND SERVICES OFFICE

CONSIDER PURCHASE OF AN AVIGILON NETWORK VIDEO RECORDING SERVER

Technology Services Manager Mike Virnig presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the request to the procure a matching Avigilon NVR server, including installation by Electro Watchman, to establish redundant failover support.

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the agenda items.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Final Plat for Natures Edge.

A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve ordinance amendment LSO 2025-01.

A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve ordinance amendment LSO 2025-02.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve ordinance amendment LSO 2025-03 including additional language clarifying language to read as follows: No certificate shall be issued for any property with an open violation of any Mille Lacs County Ordinance unless that certificate rectifies an open violation.

A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to table ordinance amendment LSO 2025-04 until the next meeting for clarification regarding the definition of an “airport”.

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve ordinance amendment LSO 2025-05.

A motion was made by Commissioner Whitcomb motioned, seconded by tellinghuisen and unanimously carried to table ordinance amendment LSO 2025-06 until the next meeting for clarification regarding hazardous item storage.

COUNTY SHERIFF’S OFFICE

CONSIDER RESOLUTION 05-06-25-01: RECOGNIZING NATIONAL CORRECTIONAL OFFICERS WEEK

County Sheriff Kyle Burton and Detention Services Captain Dustin Naumann presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 05-06-25-01: Recognizing National Correctional Officers Week.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 05-06-25-01

CORRECTIONAL STAFF WEEK RESOLUTION

WHEREAS, on May 5, 1984, President Ronald Reagan signed Proclamation 5187 creating “National Correctional Officers Week” to honor the work of correctional officers nationwide; and

WHEREAS, in 1996 Congress officially changed the name of the first full week in May to “National Correctional Officers and Employees Week” to include other vital members of correctional staff; and

WHEREAS Mille Lacs County believes that the men and women who perform the difficult task of supervising the County’s inmates deserve this honor and recognition; and

WHEREAS Mille Lacs County recognizes that its correctional staff are professionals to be celebrated for the valuable public service they provide.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby acknowledges the week of May 4 – 10, 2025 as “Correctional Staff Week.”

BE IT FURTHER RESOLVED that the following correctional professionals are recognized for the valuable service they provide in the performance of their duties: Adam Rodin, Ariel Christian,

Breanna Snelling, Natalie Lawrence, Jason Fehring, Matthew Vavra, Wesley Pundt, Kelley Kragt, Austin Opperman, Morgan McKibbin, Savannah Hill, Kevin Valiant, Shannah Jones, Trista Hinrichs, Crosby Sothman, Erik Lindgren, Alan Moos, Michelle Keeler, Adam Wills, Matt Murphy, James Milligan, Travis Johnson, Brad Oslin, Jesse Powell, Sgt. Jon Rasmussen, Sgt. Scott Bost, Sgt. Danielle Ahner, Sgt. Alan Moos, Admin. Lt. Sherene Warner and Lt. John Henderson.

COMMUNITY AND VETERAN SERVICES OFFICE

RECOGNITION OF PROVIDERS FOR FOSTER CARE APPRECIATION MONTH

The County Board recognized foster care providers the Pruett Family and Haser Family.

CONSIDER OPIOID SETTLEMENT FUNDING AWARD

CHS Administrator Kris Klopp and Detention Services Captain Naumann presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the award and authorize CHS Administrator Kris Klopp to move forward with the Opioid Advisory Group recommendation.

ADMINISTRATIVE SERVICES OFFICE

REVIEW APRIL 2025 NEW HIRES AND LEAVES

Administrator Hayes reviewed the agenda item.

CONSIDER RESOLUTION 05-06-25-02: AGRICULTURAL INSPECTOR APPOINTMENT

County Administrator Hayes presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 05-06-25-02: Agricultural Inspector Appointment.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 05-06-25-02

RESOLUTION APPOINTING AGRICULTURAL INSPECTOR AND COUNTY DESIGNATED EMPLOYEES

WHEREAS Mille Lacs County seeks to protect its residents from the injurious effects of noxious weeds on public health, the environment, public roads, crops, livestock, and other property pursuant to Minn. Stat. §§ 18.75–91.

NOW, THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that:

- 1. Susan Shaw, the District Administrator of the Mille Lacs Soil & Water Conservation District, is appointed as the primary Agricultural Inspector pursuant to Minn. Stat. § 18.80 to carry out the duties specified under Minn. Stat. § 18.81, subdivisions 1a and 1b.*
- 2. Lynn Gallice and Siena Storm are also appointed as County Agricultural Inspectors pursuant to Minn. Stat. § 18.80 to serve under and assist Susan Shaw as the primary Agricultural Inspector and to carry out the duties specified under Minn. Stat. § 18.81, subdivisions 1a and 1b.*

CONSIDER 2025-2027 BARGAINING UNIT CONTRACT DOCUMENTS WITH LOCAL 70, MINNESOTA NURSES ASSOCIATION (MNA), AND MINNESOTA PUBLIC EMPLOYEES ASSOCIATION (MPEA)

County Administrator Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the bargaining unit contracts with Local 70, Minnesota Nurses Association (MNA), and Minnesota Public Employees Association (MPEA).

CONSIDER TRAINING CENTER MEMORANDUM OF AGREEMENT WITH LOCAL 49

County Administrator Hayes presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Bjornson, and unanimously carried to approve the Training Center Memorandum of Agreement with Local 49.

PUBLIC WORKS

CONSIDER AWARD FOR 2025 PAVEMENT MARKINGS PROJECT

Public Works Director Wesley Davis presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to award the quote from KAMCO Inc. in the amount of \$131,861.57 and authorize the County Board Chair and County Administrator to execute the contract documents.

CONSIDER RESOLUTION 05-06-25-03: COUNTY ENGINEER APPOINTMENT

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to adopt Resolution 05-06-25-03: County Engineer Appointment.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 05-06-25-03

APPOINTMENT OF COUNTY ENGINEER

WHEREAS Minnesota Statute 163.07 provides authority to the Mille Lacs County Board of Commissioners to fill the office of County Engineer by appointment; and

WHEREAS the law further requires the County Engineer to be a registered highway or civil engineer under the laws of the State of Minnesota; and

WHEREAS the law further provides that initial appointments may be for a term of only one year; and

WHEREAS on March 31, 2025, Wesley Davis started employment as the Mille Lacs County Public Works Director; and

WHEREAS to further conformance with Minnesota Statutes, the County Administrator has recommended that the County Board appoint Wesley Davis as the Mille Lacs County Engineer for an initial one-year term beginning May 6, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby appoints Wesley Davis as the County Engineer, effective May 6, 2025, for a term of one year.

COMMITTEE REPORTS

Commissioner Whitcomb attended the Leadership meeting for the Central MN Job and Training Services Board. Commissioner Reynolds attended the Central MN Council on Aging board meeting. Commissioner Munson attended the DAC board meeting.

ADJOURN

A motion was made by Commissioner Bjornson and seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 10:08 a.m.

WORK SESSION (CONFERENCE ROOM D):

REVIEW LAND SERVICES PROPOSED JOB DESCRIPTION CHANGES

REVIEW JAIL REMODEL REPORT