

WORK SESSION (CONFERENCE ROOM D):

REVIEW COMPREHENSIVE PLAN/DEVELOPMENT ORDINANCE UPDATE

CSAH 31 PROJECT UPDATE AND COST PARTICIPATION DISCUSSION

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:17 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 Munson, 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 with item 4.8 removed for discussion.

CONSIDER MAY 6, 2025, COUNTY BOARD MEETING MINUTES

CONSIDER 2025-2027 BARGAINING UNIT CONTRACT DOCUMENTS WITH AFSCME - ASSISTANT COUNTY ATTORNEY UNIT

CONSIDER TECHNOLOGY SERVICES POSITION DESCRIPTION REVISIONS

REVIEW OF ADMINISTRATOR WARRANTS

REVIEW OF CVS WARRANTS

CONSIDER LIQUOR LICENSE RENEWALS

CONSIDER CHILDREN'S DENTAL SERVICES MOU

CONSIDER RATIFICATION OF EMERGENCY PURCHASE OF DISHWASHER FOR JAIL

Commissioner Whitcomb requested additional information regarding other kitchen appliances in the Jail nearing end of life. Detention Services Captain Dustin Naumann responded with no other current concerns to address. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the emergency purchase of the dishwasher for the Jail.

REGULAR AGENDA

LAND SERVICES OFFICE

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 Development Ordinance Amendment regarding Personal-Use Airports.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Development Ordinance Amendment regarding Supply/Contractor Yards.

ADMINISTRATIVE SERVICES OFFICE

DAC ANNUAL REPORT

DAC Director Rod Peltoma presented the agenda item.

MCIT REPORT

Joe Cieminski, Risk Management Consultant with MCIT presented the agenda item.

PUBLIC WORKS

CONSIDER REVISIONS TO THE SOO LINE TRAIL ORDINANCE

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the amendments to the Soo Line Trail Ordinance.

CONSIDER FIVE-YEAR SEMI-ANNUAL HVAC SERVICE AGREEMENT

Facility and Fleet Operations Manager Noelan Lange presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Five-Year Semi-Annual HVAC Service Agreement.

COMMITTEE REPORTS

Commissioner Whitcomb attended a Central MN Job Training Services board meeting and an East Central Solid Waste meeting. Commissioner Reynolds attended a Library board meeting. Commissioner Bjornson attended an Economic Development meeting in Wahkon. Commissioner Munson attended a SWCD meeting and a Lakes and Pines board meeting.

ADJOURN

A motion was made by Commissioner Bjornson and seconded by Commissioner Munson and unanimously carried to adjourn the meeting at 10:12 a.m.

WORK SESSION (CONFERENCE ROOM D):

REVIEW RECORDER/VITAL RECORDS SOFTWARE ACQUISITION FOR 2026

REVIEW JAIL FUNDING