

WORK SESSION (CONFERENCE ROOM D):

COUNTY ADMINISTRATOR'S REPORT

ZONING DISCUSSION

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 Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

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

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER SALE OF 2019 CHEVROLET TAHOE SQUAD CAR

CONSIDER STREET CLOSING PERMIT – CITY OF MILACA – RHYTHM ON THE RUM

CONSIDER STREET CLOSING PERMIT – CITY OF BOCK – 4TH OF JULY

CONSIDER STREET CLOSING PERMIT – CITY OF BOCK – SANTA DAYS

CONSIDER JUNE 3, 2025, COUNTY BOARD MEETING MINUTES

CONSIDER PUBLIC HEARING FOR CANNABIS LICENSE ORDINANCE AMENDMENT

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PURCHASE OF MICROSOFT INTUNE MDM

Technology Services Manager Michael Virnig presented the agenda item. Commissioner Reynolds asked if there is a renewal cost, Virnig stated that this is a yearly subscription. Commissioner Reynolds asked where the funds would come from, County Administrator Hayes explained it would come out of the contingency fund. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve the purchase of Microsoft Intune MDM.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 06-07-25-01: PERFORMANCE MEASURES PROGRAM

Community and Organizational Development Manager Lainy Hoskins presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 06-17-25-01 Performance Measures Program.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 06-17-25-01

Performance Measurement Program

WHEREAS in 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS the Council on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents’ opinion of those services; and

WHEREAS benefits to Mille Lacs County are outlined in Minnesota Statute § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, the Mille Lacs County Board of Commissioners has adopted and implemented at least 10 performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage evaluate programs and processes for optimal future outcomes; and.

NOW, THEREFORE; BE IT RESOLVED, that the Mille Lacs County Board of Commissioners will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the county’s website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED THAT Mille Lacs County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county.

CONSIDER COMMITTEE APPOINTMENTS

County Commissioner Dan Whitcomb presented the agenda item. Discussion from Commissioner Tellinghuisen and Commissioner Reynolds took place regarding tabling this item. A motion was made by Commissioner Tellinghuisen and seconded by Commissioner Bjornson, and carried with Commissioners Bjornson, Tellinghuisen, and Reynolds voting in favor and Commissioners Munson and Whitcomb voting against, to table the committee appointments until the July 15, 2025, County Board Meeting.

COMMITTEE REPORTS

Commissioner Bjornson attended the AMC district meeting and the Township Spring meeting. Commissioner Reynolds attended the AMC district meeting and the Minnesota MnDOT District Meeting. Commissioner Whitcomb attended the Central Minnesota Solid Waste meeting and the Central Minnesota Jobs and Training meeting.

ADJOURN

A motion was made by Commissioner Whitcomb and seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 9:33 a.m.

WORK SESSION (CONFERENCE ROOM D):

ECONOMIC DEVELOPMENT STRATEGIC PLANNING

SOO LINE TRAIL PRESENTATION & GRANT REVIEW

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson