

WORK SESSION (COUNTY BOARD ROOM)

REVIEW PART-TIME DEPUTY POSITION

REVIEW PURCHASE OF OBLIQUE AND ORTHO IMAGERY-PICTOMETRY FOR 2026 SPRING FLIGHT

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Whitcomb, Tellinghuisen, Reynolds, and Munson. Commissioner Bjornson was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Commissioner Genny Reynolds requested to remove agenda item 5.6: Consider Resolution 07-01-25-04: Implementation of Minnesota Statutes. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as amended.

CONSENT AGENDA

County Commissioner Roger Tellinghuisen requested to remove item 4.2: Consider June 16 and June 17, 2025, County Board Meeting Minutes for discussion. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER OUT OF STATE TRAVEL REQUEST

CONSIDER JUNE 16 AND JUNE 17, 2025, COUNTY BOARD MEETING MINUTES

County Commissioner Roger Tellinghuisen stated that there was an error in the June 17, 2025 County Board Meeting Minutes, that he voted in favor in tabling item 5.3 Consider Committee Appointments. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve June 17, 2025, County Board Meeting Minutes as amended.

CONSIDER VEHICLE LEASE THROUGH NCL GOVERNMENT CAPITAL

CONSIDER RESOLUTION 07-01-25-01: AUTHORIZE CHARITABLE GAMBLING

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution NO.: 07-01-25-01
RESOLUTION AUTHORIZING CHARITABLE GAMBLING***

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Temporary Gambling Permit for Milaca Fire Relief to hold a Raffle and Pull-Tabs at Stones Throw Golf Course in Milaca Township at 15679 Central Ave, Milaca, MN 56353 on the 12th day of July 2025.

CONSIDER RESOLUTION 07-01-25-02: TEMPORARY LIQUOR LICENSE

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution NO.: 07-01-25-02
RESOLUTION AUTHORIZING TEMPORARY LIQUOR PERMIT***

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting a Temporary Liquor Permit for Rum River Trail Association to hold a 2-day liquor permit in Princeton Township at 3708 Baptist Church Rd, Princeton, MN 55371 on the 22nd and 23rd day of August 2025.

CONSIDER LIQUOR LICENSE RENEWALS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER CHATBOT SOW

CONSIDER STREET CLOSURE PERMIT – CITY OF MILACA – FIRST NATIONAL BANK
ROOF REPAIR

CONSIDER RESOLUTION 07-01-25-03: FINAL ACCEPTANCE OF SAP 048-040-001 SOUTH
MAINTENANCE FACILITY

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution NO.: 07-01-25-03*

RESOLUTION AUTHORIZING FINAL PAYMENT FOR SAP 048-040-001

WHEREAS the Contract with BCI Construction, Inc. for SAP 048-040-001 located at the Mille Lacs County Milaca Shop hasin all things been completed, and;

WHEREAS construction work on this contract was scheduled and completed in 2024 with the value of the total work certified being \$3,887,694.14, and;

WHEREAS partial payments amounting to \$3,720,326.52 were previously made to the contractor as work progressed, and;

WHEREAS it has been determined that \$167,637.62 remains to be paid to BCI Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby accept said completed project for and on behalf of the County of Mille Lacs and authorize final payment as specified.

CONSIDER LETTER OF SUPPORT FOR HIGHWAY 23 FEASIBILITY STUDY

CONSIDER DV COURT AGENT SERVICES CONTRACT

CONSIDER THE PURCHASE OF 2025 POLARIS SPORTSMAN 570

REGULAR AGENDA

LAND SERVICES OFFICE

PUBLIC HEARING TO AMEND THE CANNABIS LICENSING ORDINANCE

Land Services Director Doug Hanson 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 9:03. Hearing no comments from the public, a motion was made by Commissioner Munson and seconded by Commissioner Whitcomb and unanimously carried to close the public hearing at 9:04. No action was requested at the close of the public hearing.

CONSIDER PLANNING COMMISSION RECOMMENDATION

Zoning Administrator Keenan Hayes presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Munson, and unanimously carried.

ADMINISTRATIVE SERVICES OFFICE

REVIEW OUTSTANDING SERVICE AWARDS FOR QUARTER TWO

Employee Relations Specialist Krystal Erickson presented the outstanding service awards for quarter two.

REVIEW JUNE 2025 NEW HIRES AND LEAVES

Employee Relations Specialist Erickson reviewed the June 2025 new hires and leaves.

CONSIDER PURCHASE AGREEMENT WITH SOUTH HARBOR TOWNSHIP

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to accept the purchase agreement with South Harbor Township.

COMMITTEE REPORTS

Commissioner Whitcomb attended the Hayland Township Meeting, Joint Ditch 1 meeting and Local Mental Health Committee. Tellinghuisen attended the Fair Board Meeting and the joint ditch 1 meeting. Reynolds attended the joint ditch 1 meeting, East Central regional development meeting, Highway 23 Coalition, Library Budget meeting. Munson attended the DAC meeting, Highway 23 Coalition.

ADJOURN

A motion was made by Commissioner Whitcomb and seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 9:34 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW RECOGNITION POLICY

COUNTY ADMINISTRATOR’S REPORT

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson