

WORK SESSION (COUNTY BOARD ROOM):

2026 BUDGET REVIEW: PROBATION

2026 BUDGET REVIEW: LAND SERVICES OFFICE

ZONING DISCUSSION

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 Bjornson, seconded by Commissioner Whitcomb, 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.

CONSIDER MOBILE HOME ABATEMENTS PRIOR TO 2020

CONSIDER JULY 15, 2025, COUNTY BOARD MEETING MINUTES

REVIEW MILLE LACS ENERGY COOPERATIVE TAX COURT SETTLEMENT

REVIEW OF CVS WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS – JULY 2025

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER BUDGET AMENDMENT TO PURCHASE ADDITIONAL MOBILE RADIOS VIA ASSIGNED ACCOUNT

CONSIDER EQUIPMENT ACQUISITION

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER RUM RIVER 1W1P JOINT POWERS AGREEMENT

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding the importance of the County's presence and participation in this committee.

A motion was made by Commissioner Whitcomb, seconded by Munson, and carried with Commissioners Whitcomb, Reynolds, Bjornson and Munson voting in favor, and Commissioner Tellinghuisen voting against, to approve the Rum River 1W1P Joint Powers Agreement.

A motion was made by Commissioner Munson, seconded by Whitcomb, and carried with Commissioners Whitcomb, Reynolds, Bjornson and Munson voting in favor, and Commissioner Tellinghuisen voting against, to have Commissioner Whitcomb as the primary and Commissioner Bjornson as the alternate for the Rum River Watershed JPE Board committee appointments.

COUNTY SHERIFFS OFFICE

CONSIDER AITKIN, ITASCA, MILLE LACS VEHICLE THEFT INITATIVE GRANT AND JPA

County Sheriff Kyle Burton reviewed the agenda item. Discussion took place on what type of crimes these cameras would be beneficial for, and what type of software would be necessary to operate the cameras. A motion was made by Commissioner Munson, seconded by Bjornson and unanimously carried to approve the Aitkin, Itasca, Mille Lacs Vehicle Theft Initiative Grant and JPA.

ADMINISTRATIVE SERVICES OFFICE

REVIEW JULY 2025 NEW HIRES AND LEAVES

County Administrator Dillon Hayes reviewed the July 2025 new hires and leaves.

CONSIDER PURCHASE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY

County Administrator Hayes reviewed the agenda item. Discussion took place regarding the balance of the contingency fund. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson and unanimously carried to approve the purchase agreement for the purchase of real property with the post-closing occupancy agreement.

CONSIDER AGREEMENT WITH SAVI

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Bjornson, seconded by Tellinghuisen and unanimously carried to approve the agreement with SAVI.

PUBLIC WORKS

2024 PUBLIC WORKS ANNUAL REPORT

Public Works Director Wesley Davis presented the 2024 Public Works annual report.

COMMITTEE REPORTS

Commissioner Whitcomb attended the employee county picnic. Commissioner Tellinghuisen attended the fair board meeting. Commissioner Reynolds attended an EMS board meeting. Commissioner Munson attended the Lakes and Pines meeting along with a DAC meeting.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb and unanimously carried to adjourn the meeting at 10:06 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2026 BUDGET REVIEW: SHERIFF'S OFFICE

INTERN REPORT

PUBLIC WORKS DISCUSSION

COUNTY ADMINISTRATORS REPORT

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson