

WORK SESSION (COUNTY BOARD ROOM):

ZONING AMENDMENT REVIEW

COUNTY ADMINISTRATOR'S REPORT

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, 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.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the agenda.

CONSIDER AUGUST 19, 2025, COUNTY BOARD MEETING MINUTES

CONSIDER THE SALE OF RETIRED SQUAD CAR UNIT 25

REVIEW CITY OF ONAMIA ANNUAL TIF DISCLOSURE REPORT – TIF 1-5

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS – AUGUST 2025

CONSIDER CONTRACT WITH DATA CLOUD SOLUTIONS FOR MOBILEASSESSOR SOFTWARE

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATION

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the planning commission recommendation.

ADMINISTRATIVE SERVICES OFFICE

REVIEW AUGUST 2025 NEW HIRES AND LEAVES

CONSIDER SUPPORT SERVICES SUPERVISOR POSITION DESCRIPTION

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Support Services Supervisor position description and recruitment.

PUBLIC WORKS

CONSIDER THE SALE OF COUNTY FLEET AND PUBLIC WORKS VEHICLES THROUGH ENTERPRISE

Facility and Fleet Operations Manager Noelan Lange reviewed the agenda item. Discussions took place regarding county fleet vehicle mileage accuracy, replacement vehicles, and selling our existing unused vehicles. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and carried with Commissioners Bjornson, Whitcomb, Reynolds, and Tellinghuisen voting in favor, and Commissioner Munson voting against, to approve the sale of county fleet and Public Works vehicles through Enterprise.

CONSIDER QUOTES TO REPLACE THE JUSTICE CENTER GENERATOR BASE TANK

Facility and Fleet Operations Manager Noelan Lange reviewed the agenda item. Discussion took place regarding whether the existing tank could be repaired, its internal components, and how the replacement tank will differ from the current one. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the consideration of quotes to replace the Justice Center generator base tank with Generator Power Systems for \$28,830.00.

COMMITTEE REPORTS

Commissioner Whitcomb attended a Fair Board meeting. Commissioner Reynolds attended a leadership meeting. Commissioner Munson attended a DAC meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson and unanimously carried to adjourn the meeting at 9:42 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2026 – 2030 CAPITAL IMPROVEMENT PLAN (CIP)

REVIEW 2026 BUDGET

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson