

WORK SESSION (COUNTY BOARD ROOM):

ECONOMIC DEVELOPMENT PLAN

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 8:58 AM 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 Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen to approve the agenda as amended with item 4.3 removed for discussion.

CONSIDER MFIP BIENNIAL SERVICE AGREEMENT FOR 2026-2027

CONSIDER SEPTEMBER 16, 2025, COUNTY BOARD MEETING MINUTES

CONSIDER RESOLUTION 10-07-25-01: RESOLUTION ACCEPTING DONATIONS & GIFTS FOR THE THIRD QUARTER OF 2025

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 10-07-25-01: Resolution Accepting Donations and Gifts for the third quarter of 2025.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 10-07-25-01*

RESOLUTION ACCEPTING DONATIONS & GIFTS FOR THE THIRD QUARTER OF 2025

WHEREAS the Mille Lacs County Board of Commissioners has adopted an Acceptance of Donations and Gifts Policy that outlines the conditions under which donations and gifts may be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that the following donations and gifts are hereby accepted:

Administrative Services Office
Noelan & Samantha Lange

\$180.00 to Replacement of Breastfeeding Chair

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS – SEPTEMBER 2025

CONSIDER SETTLEMENT AGREEMENT

CONSIDER THE SALE OF EXTRA STEEL FROM HISTORIC COURTHOUSE CONSTRUCTION
AND ERICKSONVILLE HOIST

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Planning Commission Recommendations.

COMMUNITY AND VETERANS SERVICES OFFICE

REVIEW SNAP APPLICATION PROCESSING RESULTS FOR 2ND QUARTER

Financial Assistance Supervisor Beth Sumner presented the agenda item.

CONSIDER TRANSPORTATION AGREEMENT FOR CHILDREN IN FOSTER CARE WITH
MILACA SCHOOLS

Assistant CVS Director Suzanne Lelwica presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Transportation Agreement for Children in Foster Care with Milaca Schools.

ADMINISTRATIVE SERVICES OFFICE

REVIEW OUTSTANDING SERVICE AWARDS FOR QUARTER THREE

Employee Relations Specialist Krystal Erickson presented the agenda item.

REVIEW SEPTEMBER NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Erickson presented the agenda item.

CONSIDER PERSONNEL POLICY UPDATE

Personnel Director Karly Feters presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Personnel Policy Update.

CONSIDER TEMPORARY ADDITIONAL ASSESSOR POSITION IN THE COUNTY
ASSESSOR'S OFFICE

Personnel Director Karly Feters presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Munson, and unanimously carried to approve the Temporary Additional Assessor Position in the County Assessor's Office.

CONSIDER DEPARTMENT OF NATURAL RESOURCES LETTER OF SUPPORT

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the Department of Natural Resources Letter of Support.

PUBLIC WORKS

CONSIDER AWARD FOR 2025 GRAVEL CRUSHING PROJECT

Public Works Director Wesley Davis presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the lowest proposal from Knife River in the amount of \$154,500 for Class V aggregate.

CONSIDER RESOLUTION 10-07-25-02: MNDOT TH 27 AGREEMENT PROJECT 4804-23

Public Works Director Wesley Davis presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adopt Resolution 10-07-25-02: MNDOT TH 27 Agreement Project 4804-23.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 10-07-25-02***

RESOLUTION REGARDING SPONSORSHIP OF SP 4804-23

BE IT RESOLVED that Mille Lacs County enter into MnDOT Agreement No. 1060455 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for sponsorship of Federal Aid funds to the City of Wahkon for the shared use path, lighting, aesthetics, landscaping, and Pedestrian Crosswalk Flasher System construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 27 from 750 feet north of County State Aid Highway No. 17 to 3,070 feet north of County State Aid Highway No. 17 under State Project No. 4804-23.

CONSIDER HISTORIC COURTHOUSE STACK REPAIR

Facility & Fleet Operations Manager Noelan Lange presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Historic Courthouse stack repair and accept the quote from Sentra-Sota Sheet Metal Inc in the amount of \$24,650.

CONSIDER AUTHORIZATION TO APPLY FOR SOLAR PANEL GRANT FUNDING

Facility & Fleet Operations Manager Noelan Lange presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to table the item.

CONSIDER SNOW REMOVAL PROPOSALS FOR CLEANING THE CAMPUS

Facility & 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 proposal from TLM Services, LLC, for snow removal services.

COMMITTEE REPORTS

Commissioner Munson attended the annual DAC meeting and the Committee Fundraising meeting. Commissioner Bjornson attended the Childcare committee meeting. Commissioner Reynolds attended the East Central Regional Juvenile Detention Center meeting and the Toward Zero Death meeting. Whitcomb attended the Central Minnesota Leadership meeting and the Rum River Watershed meeting.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb and unanimously carried to adjourn the meeting at 10:17 AM.

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATORS REPORT

COMMUNITY HEALTH BOARD MEETING

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson