

WORK SESSION (COUNTY BOARD ROOM):

MILLE LACS BAND OF OJIBWE CHIEF EXECUTIVE VIRGIL WIND

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:12 a.m. with the following Commissioners present: Commissioner 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 Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the agenda as amended with the reorder of items 5.6 and 5.7 requested by Commissioner Munson.

CONSENT AGENDA

A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the consent agenda as presented.

CONSIDER MASS DISPENSING SITE AGREEMENT WITH MILACA SCHOOL DISTRICT #912

CONSIDER STREET CLOSING PERMIT – CITY OF BOCK

CONSIDER STREET CLOSING PERMIT – CITY OF PRINCETON

CONSIDER APRIL 7th, 2026 MEETING MINUTES

REVIEW OF ADMINISTRATOR WARRANTS

REGULAR AGENDA

CONSIDER RESOLUTION 04-21-26-01: NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK

PSAP Manager Andy Beckstrom presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 04-21-26-01: National Public Safety Telecommunicator Week.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-21-26-01

**RESOLUTION RECOGNIZING NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK**

WHEREAS emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Mille Lacs County Sheriff's Office emergency communications center; and,

WHEREAS Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS Public Safety Telecommunicators are the single vital link for our police officers, firefighters and paramedics by monitoring their activities by radio, providing them with information and ensuring their safety; and,

WHEREAS Public Safety Telecommunicators of the Mille Lacs County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

NOW, THEREFOR, BE IT RESOLVED that the Mille Lacs County Board of Commissioners declares the week of April 12th through April 18th, 2026 to be National Public Safety Telecommunicators Week in Mille Lacs County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

BE IT FURTHER RESOLVED that the following telecommunicators are recognized for the valuable service they provide in the performance of their duties: Trisha Alexander, Connie Varner, Brigid Halberg, Beth Majeski, Jennifer Overkamp, Haley McDowell, Cadence Streff, Brooke Melberg, Holly Martinson, Pang Xiong, and Michal Hawker.

CONSIDER A BUDGET AMENDMENT FOR FEDERAL FUNDS RECEIVED INTO THE SHERIFF'S OFFICE BUDGET

County Sheriff Burton presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Budget Amendment for Federal Funds received into the Sheriff's Office Budget.

CONSIDER APPROVAL FOR A MASTER SERVICE AGREEMENT WITH WIDSETH

Public Works Director/ County Engineer Wesley Davis presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously

carried to approve the Master Service Agreement with Widseth and authorizing the County Administrator to execute the Agreement.

CONSIDER AGREEMENT WITH BUILDING RESTORATION COMPANY

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 agreement with Building Restoration Company in the amount of \$129,585.00.

CONSIDER THE PURCHASE OF SEALANT FOR THE JUSTICE CENTER & NORTH MAINTENANCE FACILITY SEALANT PROJECT

Facility & Fleet Operations Manager Lange presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the purchase of sealant for the Justice Center & North Maintenance Facility sealant project from OMNIA Partners Contract #PW1925 with The Garland Company, Inc. for \$37,018.08.

CONSIDER PURCHASE OF REPLACEMENT OFFICE CHAIRS

Facility & Fleet Operations Manager Lange presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve the purchase of replacement office chairs from Alternative Business Furniture, Inc. Through the Allseating Vizient cooperative purchasing contract CE3371 in the amount of \$30,983.20.

CONSIDER APPROVAL OF THE OFFICE CHAIR POLICY

Facility & Fleet Operations Manager Lange presented the agenda item. Discussion took place regarding the timeframe for which chairs should be replaced, and if a 5-year cycle is too frequent. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to table the Office Chair Policy.

COMMITTEE REPORTS

Commissioner Whitcomb attended Central MN Work Force and Central MN Waste Management meeting. Commissioner Tellinghuisen attended the Fair Board meeting.

Commissioner Reynolds attended 4H extension meeting.

Commissioner Bjornson did not attend any meetings but attended a ride along with Sheriff's Office.

Commissioner Munson attended Lakes and Pines meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adjourn the meeting at 9:54 a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson