

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:00 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)

There was one addition to the agenda; item 5.10 HF422/SF4228- Proposed Land Deletion in Mille Lacs Kathio State Park and Private Sale. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve the amended agenda.

CONSENT AGENDA

Commissioner Whitcomb requested to remove agenda item 4.5 Consider Credit card Policy Revisions for discussion. A motion was made by Commissioner Tellinghuisen seconded by Commissioner Munson and unanimously carried to approve the Consent Agenda as Amended with item 4.5 removed for discussion.

4.1 REVIEW OF CVS WARRANTS

4.2 CONSIDER RESOLUTION 05-05-2026-01: NEW LAWFUL GAMBLING PREMISES PERMIT FOR ONAMIA LIONS CLUB TO CONDUCT GAMBLING AT THE NORTHERN SKY RV RESORT.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No. : 05-05-26-01

RESOLUTION AUTHORIZING GAMBLING PREMISES PERMIT

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting a Premises Permit for Onamia Lions Club to conduct gambling at Northern Skys RV Resort at 5101 Whistle Rd, Isle, MN 56342 in East Side Township.

4.3 CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS--- APRIL 2026

4.4 REVIEW OF ADMINISTRATOR WARRANTS

4.5 CONSIDER CREDIT CARD POLICY REVISIONS

Chief Financial Officer Amy Anderson presented the agenda item. A motion was made by Commissioner Whitcomb seconded by Commissioner Munson and unanimously carried to approve the Credit Card Policy Revisions.

4.6 REVIEW APRIL NEW HIRES AND LEAVES

4.7 CONSIDER APRIL 21ST, 2026 MEETING MINUTES

REGULAR AGENDA

5.1 CONSIDER RESOLUTION 05-05-26-02 "NATIONAL CORRECTIONAL STAFF WEEK"

Detention Services Captain Dustin Naumann presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adopt resolution 05-05-26-02.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 05-05-26-02

RESOLUTION RECOGNIZING CORRECTIONAL STAFF WEEK

WHEREAS, on May 5, 1984, President Ronald Reagan signed Proclamation 5187 creating “National Correctional Officers Week” to honor the work of correctional officers nationwide; and

WHEREAS, in 1996 Congress officially changed the name of the first full week in May to “National Correctional Officers and Employees Week” to include other vital members of correctional staff; and

WHEREAS, Mille Lacs County believes that the men and women who perform the difficult task of supervising the County’s inmates deserve this honor and recognition; and

WHEREAS, Mille Lacs County recognizes that its correctional staff are professionals to be celebrated for the valuable public service they provide.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby acknowledges the week of May 3 – 9, 2026 as “Correctional Staff Week.”

BE IT FURTHER RESOLVED that the following correctional professionals are recognized for the valuable service they provide in the performance of their duties: Joshua, Denelsbeck, Kaelin

Rainer, Alexander Gerwing, Maureen Stewart, Jacob Henderson, Dutch Kuperus, Adam Rodin, Natalie Lawrence, Jason Fehring, Matthew Vavra, Wesley Pundt, Kelley Kragt, Austin Opperman, Morgan McKibbin, Savannah Hill, Shannah Jones, Trista Hinrichs, Crosby Sothman, Erik Lindgren, Alan Moos, Michelle Keeler, Adam Wills, Matt Murphy, James Milligan, Travis Johnson, Jesse Powell, Sgt. Scott Bost, Sgt. Danielle Ahner, Sgt. Alan Moos, Admin. Lt. Sherene Warner and Lt. John Henderson.

5.2 CONSIDER APPROVAL OF OPTION 2 OF JAIL INTAKE CONCEPTUAL PLAN & COST ESTIMATE

Detention Services Captain Naumann presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve Option 2 of the Jail Intake Conceptual Plan & Cost Estimate, in the amount of \$29,300 to Klen McCarthy Architects.

5.3 CONSIDER RESOLUTION 05-05-26-03: REAPPOINTMENT OF COUNTY ENGINEER

Personnel Director Karly Feters presented an agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to adopt resolution 05-05-26-03. Reappointment of County Engineer.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 05-05-26-03
REAPPOINTMENT OF COUNTY ENGINEER***

WHEREAS, Minnesota Statute 163.07 provides for each County Board of the State of Minnesota to fill the office of County Engineer by appointment for a term of four years; and

WHEREAS, on May 6, 2025, the Mille Lacs County Board of Commissioners appointed Wesley Davis to a one-year-term as Public Works Director expiring on May 6, 2026.

NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby reappoints Wesley Davis to a four-year term as the Mille Lacs County Public Works Director, effective May 6th, 2026 through May 6th, 2030.

5.4 CONSIDER RESOLUTION 05-05-26-04: AWARD OF CP 048-112-026 CR 112 IMPROVEMENT PROJECT

Public Works Director/ County Engineer Wesley Davis presented an agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to adopt resolution 05-05-26-04.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 05-05-26-04

***RESOLUTION AWARDING BID AND AUTHORIZING CONTRACT EXECUTION FOR
PROJECT***

CP 048-112-026 County Road 112 Improvements

WHEREAS, pursuant to advertisement, bids were received for project CP 048-112-026 on 04/28/2026; and

WHEREAS, the following bids were received;

<i>CONTRACTOR NAME AND ADDRESS</i>	<i>BID AMOUNT</i>
<i>Capital Paving, 14450 Northdale Boulevard, Rogers, MN 55374</i>	<i>\$1,539,165.37</i>
<i>Knife River Corporation – North Central, 4787 Shadow Wood Drive NE, Sauk Rapids, MN 56379</i>	<i>\$1,614,381.85</i>
<i>Duininck, Inc., 408 6th Street, P.O. Box 208, Prinsburg, MN 56281</i>	<i>\$1,799,463.64</i>
<i>North Valley Inc., 20015 Iguana St. NW Ste 100, Nowthen, MN 55330</i>	<i>\$2,122,342.51</i>

WHEREAS, the lowest responsible bid for CP 048-112-026 was \$1,539,165.37 submitted by Capital Paving.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners accepts the bid of \$1,539,165.37 submitted by Capital Paving.

BE IT FURTHER RESOLVED that that the Board Chair and the County Administrator are authorized to sign contracts for this project.

**5.5 CONSIDER RESOLUTION 05-05-26-05: AWARD OF CP 048-131-026 CR 131
IMPROVEMENT PROJECT**

Public Works Director/ County Engineer Wesley Davis presented an agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to adopt resolution 05-05-26-05.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 05-05-26-05

***RESOLUTION AWARDING BID AND AUTHORIZING CONTRACT EXECUTION FOR
PROJECT CP 048-131-026 County Road 131 Improvements***

WHEREAS, pursuant to advertisement, bids were received for project CP 048-131-026 on 04/28/2026; and

WHEREAS, the following bids were received;

<i>CONTRACTOR NAME AND ADDRESS</i>	<i>BID AMOUNT</i>
<i>Capital Paving, 14450 Northdale Boulevard, Rogers, MN 55374</i>	<i>\$1,134,206.50</i>
<i>Knife River Corporation – North Central, 4787 Shadow Wood Drive NE, Sauk Rapids, MN 56379</i>	<i>\$1,172,370.11</i>
<i>Anderson Brothers Construction Company of Brainerd LLC., 11325 State Hwy 210, Brainerd, MN 56401</i>	<i>\$1,575,067.50</i>

WHEREAS, the lowest responsible bid for -CP 048-131-026 was \$1,134,206.50 submitted by Capital Paving.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners accepts the bid of \$1,134,206.50 submitted by Capital Paving.

BE IT FURTHER RESOLVED that that the Board Chair and the County Administrator are authorized to sign contracts for this project.

**5.6 CONSIDER AUTHORIZATION TO PROCEED WITH ADVERTISEMENT FOR BIDS
FOR SP 048-631-004 CSAH 31 Improvements**

Public Works Director/ County Engineer Wesley Davis presented an agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve proceeding with Advertisement for Bids for SP 048-631-004 CSAH 31 Improvements.

5.7 CONSIDER PLANNING AND COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the agenda items. Discussion took place regarding the purpose of the parcels. Each parcel was requested to have a separate motion.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve a Conditional Use Permit for PID 02-001-1200.

A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve rezoning PID 11-034-1501.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Preliminary Plat of Spirit River at PID 01-033-0301.

5.8 CONSIDER A BUDGET AMMEDMENT FROM CVS TO ASO FOR STAFF COMPUTER PURCHASE

Chief Financial Officer Amy Anderson presented an agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the Budget Amendment from CVS to ASO for Staff Computer Purchase in the amount of \$3,192.66.

5.9 CONSIDER A BUDGET AMMENDMENT FOR 2025 LSO SOFTWARE MIGRATION PROJECT

Amy Anderson presented an agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve the Budget Amendment for 2025 LSO Software Migration in the amount of \$462,000.

5.10 HF422/SF4228- PROPOSED LAND DELETION IN MILLE LACS KATHIO STATE PARK AND PRIVATE SALE

County Board reviewed the agenda item.

COMMITTEE REPORTS

Munson attended DAC meeting and Lakes and Pines meeting.
Bjornson, Reynolds, Whitcomb, and Tellinghuisen did not attend anything.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 9:50a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson