

WORK SESSION (COUNTY BOARD ROOM):

JAIL INTAKE/BOOKING DISCUSSION

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)

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

CONSENT AGENDA

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

CONSIDER RESOLUTION 04-07-26-01: LAWFUL GAMBLING PERMIT FOR ISLE SPORTSMAN'S CLUB

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No. : 04-07-26-01

Resolution Authorizing Lawful Gambling Permit

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Isle Sportsman's Club to hold a raffle event on May 27, 2026, at the trap range across the road from 2513 395th St, Isle, MN 56342 in Isle Harbor Township.

CONSIDER RESOLUTION 04-07-26-02: LAWFUL GAMBLING PERMIT FOR MILACA FASTPITCH ASSOCIATION

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No. : 04-07-26-02

Resolution Authorizing Lawful Gambling Permit

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Fastpitch Association to hold a raffle event on June 26, 2026, at Backroads Meats located at 19110 US 169, Milaca, MN 56353 in Page Township.

CONSIDER RESOLUTION 04-07-26-03: LAWFUL GAMBLING PERMIT FOR HUNTERS
POINT DUCKS UNLIMITED

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No: 04-07-26-03

Resolution Authorizing Lawful Gambling Permit

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Hunters Point Ducks Unlimited to hold a raffle event on April 25, 2026, at Nitti's Hunters Point Resort located at 5436 479th St, Isle, MN 56342 in East Side Township.

CONSIDER AMENDED CONTRACT WIC STAFF

CONSIDER MARCH 17, 2026 MEETING MINUTES

CONSIDER RESOLUTION 04-07-26-04: LIQUOR LICENSE FOR UNICORN
ADVENTURES LLC

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No: 04-07-26-04

Resolution Authorizing Liquor License

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting a Liquor License for Unicorn Adventures LLC to provide alcohol at the location 5101 Whistle Rd, Isle, MN 56342 in East Side Township.

CONSIDER RESOLUTION 04-07-26-05: RIGHT OF WAY PLAT NO. 16-CSAH 2

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 04-07-26-05

APPROVAL OF MILLE LACS COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 16
COUNTY STATE AID HIGHWAY NO. 2

WHEREAS, portions of County State Aid Highway No. 2 Right-of-way in Sections 25, 26, 35 and 36 in Borgholm Township shall be platted as shown on Mille Lacs County Highway Right of Way Plat No. 16.

THEREFORE; BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve Mille Lacs County Highway Right of Way Plat No. 16, and that said plat shall be recorded in the Office of the Mille Lacs County Recorder.

CONSIDER COMMISSIONERS MILAGE AND PER DIEMS- MARCH 2026

REVIEW ADMINISTRATOR WARRANTS

REVIEW OF CVS WARRANTS

NOVAK POULTRY PROPERTIES, LLC LIVESTOCK FEEDLOT PERMIT

REGULAR AGENDA

CONSIDER ADOPTION OF UPDATED TRANSCRIPTION SERVICES AGREEMENT

County Attorney Corey Haller presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve an updated transcription rate from \$18.50 to \$23.00 per hour.

CONSIDER RESOLUTION 04-07-26-06: RATIFICATION OF 287G MOA

Sheriff Kyle Burton presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and carried with Commissioners Whitcomb, Bjornson, and Reynolds voting in favor, and Commissioners Munson and Tellinghuisen voting opposed to adopt resolution 04-07-26-06: Ratification of 287g MOA.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-07-26-06

WHEREAS, under section 287(g) of the Immigration and Nationality Act (8 U.S.C. § 1357(g)), the Secretary of Homeland Security may delegate specific federal immigration enforcement functions to state or local officers through a written memorandum of agreement (MOA); and

WHEREAS, the Sheriff—responsible for preserving public peace and enforcing laws in Mille Lacs County—entered into a 287(g) MOA with U.S. Immigration and Customs Enforcement in April 2025, under the Task Force Officer Model; and

WHEREAS, Minnesota Statute § 471.59 authorizes two or more governmental units to jointly exercise powers common to them if approved by their governing bodies through formal resolutions; and

WHEREAS, Minnesota Statute 626.76 authorizes any appointive or elective agency or office of peace officers to enter into agreements with other agencies and offices for assisting other peace officers in the line of their duty and within the course of their employment; and

WHEREAS, the Board wishes to ratify the Sheriff's participation in the 287(g) program, ensure compliance with applicable state and federal statutes, and establish clear procedures for acceptance and use of any federal reimbursements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Ratification of Agreement

The Board retroactively approves and authorizes the Mille Lacs County Sheriff's April 2025 287(g) MOA with ICE under Minn. Stat. § 471.59, subdivision 8 ("Joint Powers Act"), and hereby adopts its terms as valid and binding exercise of powers common to the County and a federal agency.

2. Scope of Enforcement Authority

All enforcement actions under the direction and control of the Sheriff through the 287g MOA, must comply with Minnesota law and Mille Lacs County Sheriff's Office Policies and Procedures.

3. Acceptance of Federal Funds

The Board authorizes the formal acceptance and deposit of all federal reimbursements or grant funds received under the 287(g) MOA into the County's treasury. Such funds will be subject to County financial policies, Minnesota statutes, federal grant regulations, and oversight by the Office of the State Auditor.

4. Appropriation and Spending Authority

The Board commits to appropriating those funds through its regular budget process. All expenditures must be consistent with County policy, federal grant terms, and uniform administrative requirements.

5. Effective Date

This resolution takes effect immediately and applies prospectively to all actions taken under the April 2025 287(g) MOA.

CONSIDER PURCHASE OF AN ADDITIONAL SQUAD CAR WITH FEDERAL STIMULUS FUND FOR 287G

Sheriff Burton presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and carried with Commissioners Whitcomb, Bjornson, Reynolds and Tellinghuisen voting in favor, and Commissioner Munson voting opposed to

approve the purchase of an additional squad car with federal stimulus fund for 287g MOA in the amount of \$54,557.36.

CONSIDER JOINT POWERS AGREEMENT WITH SHERBURNE COUNTY FOR GREAT NORTHERN TRAIL

Public Works Director/ County Engineer Wesley Davis presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve Joint Powers Agreement with Sherburne County for Great Northern Trail in the amount of \$5,430.40.

CONSIDER APPROVAL FOR FLOCK SAFETY EQUIPMENT INSTALLATION ON CR 24

Sheriff Burton and Public Works Director/ County Engineer Davis presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Bjornson, and unanimously carried to approve Flock Safety Equipment Installation on CR 24.

CONSIDER BID AWARDS FOR PUBLIC WORKS 2026 EQUIPMENT, SERVICES, AND SUPPLIES

Public Works Director/ County Engineer Davis presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve Bid Awards for Public Works 2026 Equipment, Services, and Supplies.

REVIEW MARCH NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Erickson presented the agenda item.

OUTSTANDING SERVICE AWARDS FOR QUARTER 1

Employee Relations Specialist Erickson presented the agenda item.

REVIEW 2026, QUARTER 1 EMPLOYEE EXIT SURVEY RESPONSES

Personnel Director Karly Fetters presented the agenda item.

CONSIDER RESOLUTION 04-07-26-07: NATIONAL COUNTY GOVERNMENT MONTH

Personnel Director Fetters presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adopt resolution 04-07-26-07: National County Government Month.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 04-07-26-07

NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2026

WHEREAS, counties employ 3.6 million people serving 330 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Mille Lacs County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways;
and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve.

NOW, THEREFORE, BE IT RESOLVED THAT the Mille Lacs County Board of Commissioners hereby proclaims April 2026 as National County Government Month, and encourages all county residents to become more educated on the services counties provide.

CONSIDER RESOLUTION 04-07-26-08: APPOINT COUNTY DITCH INSPECTOR

County Administrator Doug Hansen presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to adopt resolution 04-07-26-08 Appoint County Ditch Inspector.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 04-07-26-08

**A RESOLUTION REGARDING APPOINTMENT OF A COUNTY DRAINAGE
INSPECTOR**

WHEREAS, the Mille Lacs County Board of County Commissioners acts as the Drainage Authority in accordance with Minnesota Statutes Chapter 103E for all 103E drainage systems established within the borders of Mille Lacs County; and

WHEREAS, the Drainage Authority, pursuant to Minnesota Statutes § 103E.065, shall appoint a competent person to serve as the Drainage Inspector; and

WHEREAS, the previous Drainage Inspector, Kyle Lau, has resigned his position with Mille Lacs County; and

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby appoint Susan Shaw, Mille Lacs County Soil and Water Conservation District Administrator as the Mille Lacs County Drainage Inspector for a term that shall expire on December 31, 2026.

COMMITTEE REPORTS

Commissioner Munson attended Lakes and Pines meeting. Commissioner Bjornson attended AMC leadership meeting. Commissioner Reynolds attended a Leadership meeting and Toward Zero Deaths meetings. Commissioner Whitcomb attended Rum River Water Shed meeting.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 10:15 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COMMUNITY HEALTH BOARD MEETING PER MN STATUTE 145A.03, SUBDIVISION 5

JAIL TOUR

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson