

WORK SESSION (COUNTY BOARD ROOM):

Discuss County Administrator Promotional Probationary Evaluation Structure

Board Chair Genny Reynolds called the meeting to order at 9:00a.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 Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Whitcomb requested to remove agenda item 4.5 Review RDF Inc Abatement for discussion. A motion was made by Commissioner Whitcomb, 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 ADMINSTRATOR WARRANTS

4.2 CONSIDER MAY 5TH, 2026 MEETING MINUTES

4.3 CONSIDER LIQUOR LICENSE RENEWALS AND A TEMPORARY ONE DAY LIQUOR LICENSE

4.4 CONSIDER RESOLUTION 05-19-26-01: LAWFUL GAMBLING PERMIT FOR MILACA FIRE RELEIF TO HOLD A RAFFLE AND PULLTABS AT MILACA GOLF COURE-STONES THROW GOLF COURSE

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No. : 05-19-26-01

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 Stones Throw Golf Course at 15679 Central Ave, Milaca, MN 56353 in Milaca Township.

4.5 REVIEW RDF INC ABATEMENT

Property Records and Taxation Manager, Brenda Ecklund presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Review of RDF Inc. Abatement.

4.6 REVIEW OF CVS WARRANTS

REGULAR AGENDA

5.1 CONSIDER PURCHASE OF TWO 2026 DODGE DURANGO GT AWC VEHICLES FOR THE COUNTY FLEET

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 purchase of two 2026 Dodge Durango GT AWC Vehicles for County Fleet, through Saxon Fleet Services under Release #A175(5), Contract ID #255623, Cust FAN 01323, and State FAN 48786. For the total of \$74,631.24.

5.2 CONSIDER THE ADOPTION OF OFFICE CHAIR REPLACEMENT AND UTILIZATION REVIEW POLICY

Facility & Fleet Operations Manager, Noelan Lange, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the Adoption of Office Chair Replacement and Utilization Review Policy.

5.3 CONSIDER AUTHORIZE ELECTRO WATCHMAN ACCESS CONTROL, CCTV, DURESS SYSTEM, AND PANIC BUTTON UPGRADES WITH SOFTWARE SUPPORT RENEWAL

Facility & Fleet Operations Manager, Noelan Lange, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to table the Authorization of Electro Watchman Access Control, CCTV, Duress System, and Panic Button Upgrades with Software Support Renewal.

5.7 FOSTER CARE APPRECIATION MONTH

Commissioner Reynolds moved this agenda item up. Makayla Wilcox, Social Worker, presented the agenda item. Two MLC foster care families were recognized by the County Board for foster care appreciation month.

5.4 CONSIDER REPLACEMENT OF GYM WEST WALL OPERABLE WINDOW WITH AN ALUMINUM PERMANENT WINDOW WITH REFLECTION FILM

Facility & Fleet Operations Manager, Noelan Lange, presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Munson, and unanimously carried to approve the Replacement of Gym West Wall Operable Window with an Aluminum Permanent Window with Reflection Film, through East Side Glass in the amount of \$12,500.

5.5 CONSIDER INITIATIVE FOUNDATION GRANT APPLICATION FOR SHERIFFS
OFFICE PEER SUPPORT PROGRAM

County Sheriff, Kyle Burton, Co-Responder Jessi Noehring, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the Peer Support Program to apply for a \$7500 grant through the Initiative Foundation.

5.6 CONSIDER APPROVAL TO ALLOW SHERIFFS OFFICE TO SOLICIT DONATIONS
TO SUPPORT THE PEER SUPPORT PROGRAM

County Sheriff Kyle Burton, Co-Responder Jessi Noehring, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the Sheriff's Office to Solicit Donations to Support the Peer Support Program.

5.8 CONSIDER PLANNING COMMISSION RECOMMENDATION

Zoning Administrator, Keenan Hayes, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the request by Troy Danner for a Conditional Use Permit for Light Manufacturing.

5.9 CONSIDER BUDGET AMMENDMENT FOR INITIATIVE FOUNDATION
EMERGENCY PREPAREDNESS GRANT AWARD

County Administrator, Doug Hansen presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve Budget Amendment for Initiative Foundation Emergency Preparedness Grant Award.

5.10 CONSIDER BUDGET AMMENDMENT FOR REMOVAL OF JC BASEMENT
ENHANCEMENTS PROJECT

County Administrator, Doug Hansen presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve Budget Amendment for Removal of JC Basement Enhancement Projects.

5.11 CONSIDER BUDGET AMMENDMENT FOR SOLAR PANEL GRANT REMOVAL

County Administrator, Doug Hansen presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve Budget Amendment for Solar Panel Grant Removal.

5.12 REVIEW GALLAGHER BROKERAGE SERVICE FOR HEALTH INSURANCE AND
AUTHORIZE PERSONNEL DIRECTOR TO EXECUTE AND ADMINISTER BROKER OF
RECORD AUTHORIZATION

Personnel Director, Karly Fetters, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the Personnel Director to Execute and Administer Broker of Record Authorization to Gallagher Brokerage Service.

5.13 CONSIDER REQUEST FOR USE OF COUNTY COURTROOM FOR FILMING

County Administrator, Doug Hansen presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the request for use of County Courtroom for filming.

COMMITTEE REPORTS

Whitcomb attended the Central MN Waste Conservation. Munson attended Lakes and Pines event, and their board meeting. Munson also attended the Zone Water Conservation Meeting. Tellinghuisen, Bjornson, and Reynolds did not attend anything.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 10:50a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM: Mille Lacs County 4-H Program