WORK SESSION (COUNTY BOARD ROOM:
Schedule Canvass Board meeting for Primary Election
Work Session Discussion on Sheriff's Office Body and In Car Video Camera Upgrade

CALL MEETING TO ORDER
Board Chair Genny Reynolds called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Whitcomb, Tellinghuisen, Reynolds, and Munson. Commissioner Bjornson was absent.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Commissioner Reynolds requested to remove agenda items 5.2 and 5.3. A motion was made by Commissioner Munson seconded by Commissioner Tellinghuisen and unanimously carried to approve the agenda as amended with item 5.2 and 5.3 removed.

CONSENT AGENDA

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

CONSIDER JOURNAL ENTRY POLICY REVISION

CONSIDER JUNE 2ND, 2026 MINUTES

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER LIQUOR LICENSE RENEWALS

CONSIDER APPLICATION FOR LOCAL OPTION DISASTER ABATEMENT

REGULAR AGENDA

5.1 CONSIDER RESOLUTION 06-16-26-01: AWARD OF SP 048-631-004 CSAH 31 PROJECT

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 adopt resolution 06-16-26-01, award of SP 048-631-004 CSAH 31 Project, with the bid from Knife River at $1,072,462.50.

Resolution No.: 06-16-26-01

RESOLUTION AWARDING BID AND AUTHORIZING CONTRACT EXECUTION FOR PROJECT SP 048-631-004 CSAH 31 IMPROVEMENTS

WHEREAS*, pursuant to advertisement, bids were received for project SP 048-631-004 on 06/08/2026; and*

WHEREAS *the following bids were received:*

CONTRACTOR NAME AND ADDRESS	*BID AMOUNT*
Knife River Corporation – North Central, 4787 Shadow Wood Drive NE, Sauk Rapids, MN 56379	*$1,072,462.50*
Capital Paving, 14450 Northdale Boulevard, Rogers, MN 55374	*$1,151,878.19*

WHEREAS *the lowest responsible bid for SP 048-631-004 was $1,072,462.50 submitted by Knife River Corporation*

NOW, THEREFORE, BE IT RESOLVED *that the Mille Lacs County Board of Commissioners accepts the bid of $1,072,462.50 submitted by Knife River contingent on Office of Civil Rights (OCR) clearance.*

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

5.4 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 Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the agreement with Electro Watchman Access Control, CCTV, Duress System and Panic Button Upgrades in the amount of $117,260.00 and execute agreement.

5.5 CONSIDER RESOLUTION 06-16-26-02 BANK SIGNATORIES RESOLUTION UPDATES

Chief Financial Officer, Amy Anderson, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt resolution 06-16-26-02, Bank Signatories Resolution Updates.

Board of County Commissioners
Mille Lacs County, Minnesota

Resolution No.: 06-16-26-02

RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR COUNTY BANK ACCOUNTS

WHEREAS*, pursuant to Minnesota statutes § 375.16, the county board is required to designate the depositories of county funds and authorize individuals to sign for and withdraw such funds; and*

WHEREAS *it is necessary to update the authorized signatories on all county financial institution accounts to reflect staffing and organizational changes; and*

WHEREAS*, the county board previously authorized Doug Hansen, when serving as Land Services Director, and Dillon Hayes, County Administrator as signatories; and*

WHEREAS, *the county board desires to remove Dillon Hayes, Charlotte Kolgraff, Community and Veteran's Services Director, Chris Hanse, Administrative Financial Manager, and designate Doug Hansen, in his current role as County Administrator, alongside Amy Anderson, Chief Financial Officer, as authorized signatories for all county bank accounts, (excluding the Jail Inmate Account); and*

NOW, THEREFORE, BE IT RESOLVED *the Mille Lacs County Board of Commissioners hereby authorizes Doug Hansen and Amy Anderson to act as official signatories on all county bank accounts, sans the Jail Inmate Account, effective June 16, 2026; and*

BE IT FURTHER RESOLVED *that all prior authorizations inconsistent with this resolution are hereby rescinded; and*

BE IT FINALLY RESOLVED, *that the County Administrator and Chief Financial Officer are hereby directed to provide a certified copy of this resolution to all affected financial institutions and take all necessary actions to implement this change.*

5.6 CONSIDER RESOLUTION 06-16-26-03 BANK SIGNATORY UPDATES FOR COUNTY JAIL INMATE ACCOUNT

Chief Financial Officer, Amy Anderson, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to adopt resolution 06-16-26-03, Bank Signatory Updates for County Jail Inmate Account.

Board of County Commissioners
Mille Lacs County, Minnesota

Resolution No.: 06-16-26-03

RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR COUNTY JAIL INMATE ACCOUNTS

WHEREAS, *pursuant to Minnesota statutes § 375.16, the county board is required to designate the depositories of county funds and authorize individuals to sign for and withdraw such funds; and*

WHEREAS *it is necessary to update the authorized signatories on all county financial institution accounts to reflect staffing and organizational changes; and*

WHEREAS, *the county board desires to remove Captain Bradley Hunt, and designate Dustin Naumann, Jail Administrator, alongside Chief Deputy Sheriff Aaron Evenson, as authorized signatories for the Mille Lacs County Jail Inmate Account; and*

NOW, THEREFORE, BE IT RESOLVED *the Mille Lacs County Board of Commissioners hereby authorizes Dustin Naumann and Aaron Evenson to act as official signatories on the Jail Inmate Account, effective June 16, 2026; and; and*

BE IT FURTHER RESOLVED *that all prior authorizations inconsistent with this resolution are hereby rescinded; and*

BE IT FINALLY RESOLVED, *that the Jail Administrator and Chief Deputy Sheriff, or Chief Financial Officer are hereby directed to provide a certified copy of this resolution to all affected financial institutions and take all necessary actions to implement this change.*

5.7 CONSIDER REVISED EMPLOYEE RELATIONS SPECIALIST JOB DESCRIPTION

Personnel Director, Karly Fetters, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Revised Employee Relations Specialist Job Description.

5.8 CONSIDER CLOSED MEETING TO EVALUATE PERFORMANCE OF THE COUNTY ADMINISTRATOR

Personnel Director, Karly Fetters presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve a closed meeting to Evaluate Performance of the County Administrator. The meeting closed at 9:18am.
A motion was made by Commissioner Whitcomb, and Commissioner Tellinghuisen, and unanimously carried to re-open the County Board Meeting at 10:30am. County Board chair summarized that the County Board completed the 3-month promotional probationary evaluation of the County Administrator.

COMMITTEE REPORTS

Munson attended the SWCD Meeting. Reynolds attended the AMC District 5 meeting. Whitcomb Attended the Solid Waste Commission Meeting and the Central MN Jobs and Training Meeting. Tellinghuisen attended nothing.

ADJOURN
A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 10:45am.

ATTEST:

/s/Doug Hansen	*/s/Genny Reynolds*
Doug Hansen	Genny Reynolds
County Administrator	County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM:
County Administrator's Report