

WORK SESSION (COUNTY BOARD ROOM):

Consider McClean & Company Proposal for Employee Engagement Survey Services

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, Bjornson and Munson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Commissioner Reynolds requested to add agenda items 5.8. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the agenda as amended with item 5.8 addition.

CONSENT AGENDA

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

4.1 CONSIDER CONTRACT WITH KNIFE RIVER FOR SP 048-631-004- CSAH 31 PROJECT

4.2 CONSIDER RESOLUTION 07-07-26-01 FOR TEMPORARY LIQUOR LICENSE FOR RUM RIVER TRAIL ASSOCIATION

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 07-07-26-01

Authorizing Temporary Liquor License

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting a Temporary Liquor License for Rum River Trail Association to hold a 2-day liquor license in Princeton Township at 3708 Baptist Church Rd, Princeton, MN 55371 taking place on August 28th & 29th, 2026.

4.3 CONSIDER 06/15/2026 & 6/16/2026 MEETING MINUTES

4.4 REVIEW 2025 PUBLIC WORKS ANNUAL REPORT

4.5 CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS- JUNE 2026

4.6 REVIEW OF ADMINISTRATOR WARRANTS

REGULAR AGENDA

5.1 CONSIDER PLANNING 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 a Communication Tower on parcel 12-006-1000.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve Final Plat of Spirit River on parcel 01-033-0301.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Conditional Use Permit for Cannabis Cultivation on parcel 12-032-0300.

5.2 JUNE NEW HIRES AND LEAVES

Employee Relations Specialist, Krystal Erickson, presented this agenda item.

5.3 OUTSTANDING SERVICE AWARDS FOR QUARTER 2

Employee Relations Specialist, Krystal Erickson, presented this agenda item.

5.4 CONSIDER A BUDGET AMENDMENT FROM THE GENERAL FUND TO THE PUBLIC WORKS FUND FOR THE SOO LINE AND GREAT NORTHERN TRAILS

Senior Fiscal Officer, Justice Voss, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the Budget Amendment from the General Fund to the Public Works Fund for the Soo Line and Great Northern trails.

5.5 CONSIDER AUTHORIZATION TO SOLICIT RFP FOR MILLE LACS COUNTY HOUSING STUDY/NEEDS ASSESSMENT

Community and Organizational Development Manager, Lainy Hoskins, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Authorization to Solicit RFP for Mille Lacs County Housing Study/Needs Assessment, in the amount of \$20,000.

5.6 CONSIDER SOO LINE TRAIL BRIDGE INSPECTION AGREEMENT WITH CAPITAL RAILROAD SERVICES

Community and Organizational Development Manager, Lainy Hoskins, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the Soo Line Trail Bridge Inspection Agreement with Capital Railroad Services, in the amount of \$11,000.

5.7 CONSIDER RESOLUTION 07-07-26-02: PERFORMANCE MEASURES PROGRAM

County Administrator, Doug Hansen, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to adopt resolution 07-07-2026-02: Performance Measures Program.

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

Resolution No.: 07-07-26-02

RESOLUTION TO PARTICIPATE IN THE PERFORMANCE MEASURES PROGRAM

WHEREAS, in 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS, the Council on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers, and state and local elected official in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS, benefits to Mille Lacs County are outlined in Minnesota Statute § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, the Mille Lacs County Board of Commissioners has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage evaluate programs and processes for optimal future outcomes; and

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, that Mille Lacs County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county.

5.8 CONSIDER OUT OF STATE TRAVEL EXPENSES FOR NACo CONFERENCE

Commissioner Genny Reynolds, Presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the Out of State Travel Expenses for NACo Conference, in the amount of \$2,250.

COMMITTEE REPORTS

Munson attended the DAC and the Leadership Meeting. Bjornson attended nothing. Reynolds attended the East Central Region library Budget Meeting. Tellinghuisen attended the Fair Board Meeting. Whitcomb attended a local Mental Health Committee Meeting.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:49 a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM:
Jail Intake Remodel Discussion