

WORK SESSION (COUNTY BOARD ROOM):

Review Funding Scenarios for Jail Bonding Project
Review Conduit Bonding Proposal and Action Items

CALL MEETING TO ORDER

Board Vice Chair Ronda Bjornson called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Whitcomb, Tellinghuisen, Bjornson and Munson. Commissioner Reynolds was present via virtual Teams Video.

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 Munson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

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

4.1 REVIEW CITY OF MILACA ANNUAL TIF DISCLOSURE REPORT- TIF 4-10 AND TIF 2-10

4.2 REVIEW OF CVS WARRANTS

4.3 REVIEW OF ADMINISTRATOR WARRANTS

4.4 CONSIDER JULY 7, 2026 MEETING MINUTES

REGULAR AGENDA

5.1 REVIEW AUTHORIZATION TO WORK WITH HMA ARCHITECTS TO DEVELOP AN AIA CONTRACT, PROJECT TIMELINE, AND BUDGET FOR THE PROPOSED ERICKSONVILLE COLD STORAGE BUILDING AND IMPOUND LOT

Facility and Fleet Operations Manager, Noelan Lange, presented the agenda item. Commissioner Reynolds left the videochat at the end of this agenda item.

5.2 CONSIDER PROPOSAL FOR ASO TRANSITION SUPPORT

Chief Financial Officer, Amy Anderson, presented the agenda item. This was reviewed prior to 5.1. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson. A roll call vote was called, Commissioners Whitcomb, Tellinghuisen, Reynolds, Bjornson, and Munson voted aye. Motion carried to approve the Proposal for ASO Transition Support.

5.3 REVIEW HR CUSTOMER SATISFACTION SURVEY- 2026 SUMMARY RESULTS

Personnel Director, Karly Fetters presented the agenda item.

5.4 REVIEW 2026 QUARTER 2 EMPLOYEE EXIT SURVEY RESPONSES

Personnel Director, Karly Fetters presented the agenda item.

5.5 CONSIDER INTERIM ENGINEER AGREEMENT WITH ISANTI COUNTY

County Administrator, Doug Hansen, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the Interim Engineer Agreement with Isanti County, in the amount of \$12,500 a month.

COMMITTEE REPORTS

Munson attended the SWCD meeting and the U of M Extension meeting. Bjornson attended the Leadership meeting. Tellinghuisen attended the Fair Board meeting. Whitcomb attended the East Central Solid Waste meeting, the Jail Collaboration meeting, and Ditch 4 and 14 meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 10:37 a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM):

2027 Budget Review- Administrative Services Office

Review Minnesota Paid Leave (MNPL) Experiences To-Date