

WORK SESSION (COUNTY BOARD ROOM)

2027 Budget Review- Land Services Office

2027 Budget Review- County Attorney

Mille Lacs County Housing Study

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:01 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)

Chair Reynolds requested to remove agenda item 5.6 Consider Authorizing Sale of 2019 Mechanic's Truck at Auction. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the agenda as amended with item 5.6 removed.

CONSENT AGENDA

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

4.1 REVIEW WAL-MART TAX COURT SETTLEMENT

4.2 CONSIDER JULY 21, 2026 MEETING MINUTES

4.3 REVIEW OF ADMINISTRATOR WARRANTS

4.4 CONSIDER MILEAGE AND PER DIEMS- JULY 2026

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 Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve a Conditional Use Permit for a School on parcel 07-033-0400.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the revocation of a Conditional Use Permit for a HomeExtended Business on parcel 11-032-0303.

5.2 CONSIDER PURCHASE OF DJI MATRICE UNMANNED AIRCRAFT SYSTEM

Jail Administrator, Bradley Hunt, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to approve the purchase of DJI Matrice Unmanned Aircraft System, in the amount of \$12,260.

5.3 CONSIDER ACCEPTANCE OF 2027 JUSTICE PROGRAMS CRISIS RESPONSE GRANT

Chief Deputy Sheriff, Aaron Evenson, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the acceptance of the 2027 Justice Programs Crisis Response Grant, in the amount of \$294,468.02.

5.4 CONSIDER APPROVAL OF ALLIED BLACKTOP AGREEMENTS FOR THE EASTSIDE JAIL AND SOUTH MAINTENANCE FACILITY PROJECTS

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 separate agreements with Allied Blacktop Company for Eastside Jail Project in an amount not to exceed \$69,303.60 and the South Maintenance Facility Project in an amount not to exceed \$269,816.61.

5.5 CONSIDER APPROVAL TO PURCHASE FOUR NEW COUNTY FLEET VEHICLES

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 Four New County Fleet Vehicles, with a total amount of \$137,949.94.

5.7 REVIEW JULY NEW HIRES AND LEAVES

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

5.8 CONSIDER AGREEMENT WITH AXFIELD RESEARCH AND CONSULTANTS FOR MILLE LACS COUNTY HOUSING STUDY

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 agreement with Axfield Research and Consultants for Mille Lacs County Housing Study, in the amount of \$33,700.

5.9 CONSIDER A BUDGET AMENDMENT TO PURCHASE CUTTING EDGES

County Administrator, Doug Hansen, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve a budget amendment to Purchase Cutting Edges.

COMMITTEE REPORTS

Munson attended the DAC meeting. Bjornson attended the EMS meeting, Childcare Meeting, and Drift Skippers meeting. Tellinghuisen attended the Veterans meeting. Whitcomb attended the Veterans meeting. Reynolds attended the NACO conference, and the Toward Zero Deaths meeting.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 9:50 a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM)

2027 Budget Review- Extension
Lake Mille Lacs Economic Relief Loan
Kavira Presentation
2026 Summer Intern Report
Employee Picnic