

WORK SESSION (COUNTY BOARD ROOM)
ICS Facility Study Presentation

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)

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

CONSENT AGENDA

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

4.1 REVIEW CITY OF ONAMIA ANNUAL TIF DISCLOSURE REPORT- TIF 1-5

4.2 CONSIDER MORTGAGE SATISFACTION FOR DEBRA LAWLER

4.3 CONSIDER AUGUST 4TH, 2026 MEETING MINUTES

4.4 REVIEW OF CVS WARRANTS

4.5 REVIEW OF ADMINISTRATOR WARRANTS

4.6 CONSIDER APPROVAL OF UTILITY EASEMENT AGREEMENT WITH PRINCETON PUBLIC UTILITIES

REGULAR AGENDA

5.1 CONSIDER APPROVAL TO APPLY FOR SWCD COST-SHARE GRANT- SOUTH MAINTENANCE RAIN GARDEN

Facility and Fleet Operations Manager, Noelan Lange, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve SWCD to apply for Cost-Share Grant.

5.2 CONSIDER RESOLUTION 08-18-2026-01: RESOLUTION SETTING THE COMPENSATION FOR THE CHIEF DEPUTY COUNTY ATTORNEY

Personnel Director, Karly Feters and County Attorney, Corey Haller, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and

unanimously carried to adopt Resolution 08-18-2026-01: Setting the Compensation for the Chief Deputy County Attorney, with the following revisions: the starting wage shall be Grade U, Step 2, with standard wage increases following the Uniform Pay Scale going forward. The motion was unanimously approved as amended.

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

Resolution No.: 08-18-2026-01

RESOLUTION SETTING THE COMPENSATION FOR THE CHIEF DEPUTY COUNTY ATTORNEY

WHEREAS, Minnesota Statutes §375.58, Subdivision 2(e), excludes from the jurisdiction of a county personnel department one position designated by each elected department head as a chief or principal assistant; and

WHEREAS, the Chief Deputy County Attorney position has been designated as the County Attorney's chief or principal assistant under Minnesota Statutes §375.58 Subdivision 2E, and is therefore excluded from the jurisdiction of the County Personnel Administration System; and

WHEREAS, the County Attorney, as the elected appointing authority, has designated and appointed the Chief Deputy County Attorney; and

WHEREAS, the County Attorney, Corey Haller, has appointed Assistant County Attorney II, James Doty, as Chief Deputy County Attorney, effective 4:31 p.m. on Friday, September 4, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that James Doty shall be placed at Grade U, Step 2 (an hourly rate of \$57.80) for his appointment as Chief Deputy County Attorney, effective upon commencement of his service in that position.

BE IT FURTHER RESOLVED that, this authorization is limited to this appointment and is not intended to alter compensation for any classified position, or establish precedent for future wage placement decisions.

BE IT FURTHER RESOLVED that, standard general adjustments and step increases otherwise applicable to Grade U, according to the Uniform Payscale, shall be to this appointment beginning with the general wage adjustment on January 1, 2027, and shall thereafter be applied according to the County's regular schedule.

5.3 CONSIDER KAVIRA MEMORANDUM OF AGREEMENT (MOA) EXTENSION TO BARGAINING UNITS

Personnel Director Karly Feters presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and carried to approve the Kavira

Memorandum of Agreement (MOA) Extension to Bargaining Units, with Commissioner Tellinghuisen abstained.

COMMITTEE REPORTS

Munson attended Lakes and Pines meeting, and SWCD meeting. Tellinghuisen attended Canvas Board meeting. Whitcomb attended East Central Minnesota Waste meeting and MAWB Summer Conference. Reynolds attended Toward Zero death meeting. Bjornson attended nothing.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 10:07a.m.

ATTEST:

Doug Hansen
County Administrator

Genny Reynolds
County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM)

Review Public Works 2027 Budget/Capital Improvement Plan
LED Stop Signs
2027 Budget Review- County Sheriff's Office
2027 Budget Review- Community and Veteran Services
Soo Line Trail