WORK SESSION (COUNTY BOARD ROOM)
Budget Review- Facility Operations
2027 Budget Review- SWCD 2027

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 Munson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda.

CONSENT AGENDA
Commissioner Whitcomb requested to remove agenda item 4.6 Consider a Budget Amendment for Cutting Edges for discussion. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Consent Agenda as Amended with item 4.6 removed for discussion.

4.1 ADOPT RESOLUTION 09-01-2026-01: LAWFUL GAMBLING PERMIT FOR HOMETOWN HEROS OUTDOORS

4.2 CONSIDER AUGUST 18TH, 2026 MEETING MINUTES

4.3 REVIEW OF ADMINISTRATOR WARRANTS

4.4 CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS- AUGUST 2026

4.5 REVIEW OF CVS WARRANTS

4.6 CONSIDER A BUDGET AMENDMENT TO PURCHASE CUTTING EDGES

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 the Budget Amendment to purchase Cutting Edges.

4.7 CONSIDER NURSING FACILITIES REVENUE BONDS PUBLIC HEARING

4.8 CONSIDER 2026-2027 BARGAINING UNIT CONTRACT WITH IBEW

REGULAR AGENDA

5.1 CONSIDER FOSTER CARE TRANSPORTATION AGREEMENT BETWEEN MLC AND PRINCETON SCHOOL DISTRICT

CVS Director, Char Kohlgraf, presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and carried to approve the Foster Care Transportation Agreement Between Mille Lacs County and Princeton School District.

5.2 CONSIDER PLANNING COMISSION 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 Bjornson, and unanimously carried to approve a Conditional Use Permit amendment for a Campground on parcels 17-033-0203, 17-033-0204, and 17-033-0205, with recommended conditions.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve a Conditional Use Permit for a Secondary Dwelling/Home Extended Business on parcel 02-0301-1501, with recommended conditions.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Conditional Use Permit for Cannabis Cultivation on parcel 12-032-1501 with recommended conditions.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the request by Mille Lacs County for a Development Ordinance amendment regarding Billboards (LSO 2026-06).

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the request by Mille Lacs County for a Development Ordinance amendment regarding Administrative Property Combinations (LSO 2026-07).

5.3 CONSIDER PURCHASE OF REPLACEMENT BASE FOR PSAP WORKSTATION

Detention Services Captain, Dustin Naumann, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and carried to approve the Purchase of Replacement Base for PSAP Workstation, in the amount of $12,257.79.

5.4 CONSIDER BUDGET AMENDMENT AND PURCHASE AUTHORIZATION OF TWO NEW OUTBOARD ENGINES FOR SHERIFF'S OFFICE SAFE BOAT

Sheriff, Kyle Burton, Boat and Water Director Bobby Cooper, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the purchase of Two New Outboard Engines for Sheriff's Office Safe Boat, in the amount of $104,648.49 and approve the associated budget amendment.

5.5 CONSIDER THE PURCHASE OF USED PATROL CAR

Sheriff, Kyle Burton, Chief Deputy Sheriff, Aaron Evenson, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Purchase of Ford 2022 Used Patrol Car, in the amount of $19,000.

5.6 CONSIDER THE PURCHASE OF BODY AND DASH CAMERA UPGRADE AND CONTRACT WITH MOTOROLA SOLUTIONS

Sheriff, Kyle Burton, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to approve the Body and Dash Camera Upgrade and Contract with Motorola Solutions, for 8 years and in the amount of $803,813.84. Funds will be pulled from the 911 Restricted Reserve Account, DWI Restricted Reserve Account, and from 01.201.5398, in the amount of $35,000 from each account listed to fund the 2026 contract year, in the amount of $105,000.

5.7 CONSIDER APPROVAL OF ERICKSONVILLE ASPHALT IMPROVEMENT SERVICE AGREEMENT

Facility & Fleet Operations Manager, Noelan Lange, presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to table the Ericksonville Asphalt Improvement Service Agreement.

5.8 CONSIDER AUTHORIZATION TO APPLY FOR 2026 SAFE AND SECURE COURTHOUSE GRANT

Facility & 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 applying for the 2026 Safe and Secure Courthouse Grant.

5.9 CONSIDER AWARD FOR 2026 PAVEMENT MARKINGS PROJECT

County Administrator, Doug Hansen, presented the agenda item. This was reviewed prior to 5.8. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the quote with Sir Lines-A-Lot LLC. In the amount of $88,061.63.

5.10 REVIEW AUGUST NEW HIRES AND LEAVES

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

5.11 CONSIDER RESOLUTION 09-01-2026-02: BANK SIGNATORY RESOLUTION UPDATES

County Administrator, Doug Hansen, presented the agenda item. A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adopt Resolution 09-01-2026-02: Bank Signatory Resolution Updates.

Board of County Commissioners
Mille Lacs County, Minnesota

Resolution No.: 09-01-2026-02

RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR COUNTY BANK ACCOUNTS

WHEREAS, pursuant to Minnesota Statutes section 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, County Administrator, alongside Amy Anderson, Chief Financial Officer, as signatories; and

WHEREAS the county board desires to remove former Chief Financial Officer Amy Anderson and designate Joe Rotz, Chief Financial Officer, as an authorized signatory for all county bank accounts, excluding the Jail Inmate Account;

NOW, THEREFORE, BE IT RESOLVED, that effective September 1, 2026, the Mille Lacs County Board of Commissioners hereby authorizes Doug Hansen, County Administrator and Joe Rotz, Chief Financial Officer, to act as official signatories on all county bank accounts, excluding the Jail Inmate Account; and

BE IT FURTHER RESOLVED, that the prior authority of Amy Anderson, former Chief Financial Officer, to act as an authorized signatory on County accounts is hereby revoked, and all other prior authorizations inconsistent with this Resolution are 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.

5.12 INITIATIVE FOUNDATION PRESENTATION

Staff from the Initiative Foundation reviewed the presentation.

COMMITTEE REPORTS

Commissioner Munson attended the DAC meeting. Commissioner Whitcomb attended the Mental Health Committee meeting. Commissioner Reynolds attended the Leadership meeting. Commissioner Tellinghuisen and Commissioner Bjornson reported no committee meetings.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 10:26 a.m.

ATTEST:

Doug Hansen	Genny Reynolds
County Administrator	County Board Chairperson

WORK SESSION (COUNTY BOARD ROOM)

Plan for County Administrator 6 Month Promotional Probationary Evaluation
2027 preliminary Levy Review