



Sherburne County Board of Commissioners

July 15, 2021 - County Board Workshop Minutes

1:15pm The Board Chair opened the County Board Workshop Meeting. Commissioner Burandt was absent from the meeting.

1 2022 Budget Requests from External Organizations. Administration

1:15pm *Dan Weber, Assistant County Administrator, Bruce Messelt*

The Board and staff discuss direction regarding 2022 Budget requests from the following External Organizations:

- 1) U of MN Extension
- 2) Initiative Foundation
- 3) Sherburne County Agricultural Society
- 4) Sherburne County History Center
- 5) Retired Senior Volunteer Project (RSVP)

Regional U of MN Extension Director Lori Vicich and Benton County Commissioner Ed Popp were present to discuss the request of a contribution toward an Ag Educator to the U of MN Extension budget.

2 County Financial Policies and the Creation of a Contract Risk Administration Committee.

1:46pm *Dan Weber, Assistant County Administrator, Kathleen Heaney, County Attorney, Staci Hecht, Risk Management Specialist, Diane Arnold, County Auditor/Treasurer*

The Board and staff discussed the County's current contract review process and potential changes to the process and policies moving forward. A committee was formed and Commissioner Schmiesing volunteered for the Committee

3 Current State and Preparedness of County Information Servers Information Technology for Business Continuity of Operations.

2:01pm *Brian Kamman, IT Director*

State and Preparedness of County Information Servers for Business Continuity of Operations. IT Director Brian Kamman provided a presentation to the Board.

4 Resumption of Strategic Planning Process. Administration

2:18pm *Bruce Messelt, County Administrator*

The Board provides direction to County staff on resumption of Strategic Planning process initiated in 2019 and suspended in March 2020 due to the COVID-19 pandemic.

2:35pm Adjourn Workshop Meeting

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Raeanne Danielowski

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Raeanne Danielowski, Board Chairperson

8/3/2021

Date

DocuSigned by:

Bruce Messelt

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Bruce Messelt, Administrator

8/3/2021

Date