



Sherburne County Board of Commissioners

September 21, 2021 - County Board Meeting

Agenda

Due to the MN Legislative Bonding Tour from 9:50am-10:35am in Zimmerman, Mn this meeting may be recessed for an extended period to allow two Commissioners to attend the Bonding Tour and then return for completion of the meeting agenda.

1. 9:00am Call to Order

- *Moment of Silence and Pledge of Allegiance*
- *Approval of Regular Meeting Proposed Agenda*

2. 9:02am Consent Agenda

- 1 Review and Approve County Board Meeting Minutes: September 7, 2021.
- 2 Review and Approve County Workshop Minutes: September 7, 2021.
- 3 Approve Advertisement of a Public Hearing for 2022 Fee Schedule Changes. Administration
- 4 Consider Qui Tam action Kleiber vs. Nelson Auto Center. Attorney
- 5 Consider Authorization to Post the 2020 Annual Financial Report on the County Auditor / Treasurer Website and Publish in the Local Newspapers.
- 6 Receive and Review the Auditor-Treasurers Monthly report for August 2021. Auditor / Treasurer
- 7 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 8 Consider and Approve Community Corrections Clothing Closet. Community Corrections
- 9 Consider Renewal of Joint Powers Agreement for Secure Juvenile Detention and Treatment with East Central Regional Juvenile Center (ECRJC). Community Corrections
- 10 Review and Approve 09-02-21 HHS OBO Warrants. Health & Human Services
- 11 Review and Approve HHS/IFS ADMIN Warrants 9/10/2021. Health & Human Services
- 12 Consideration of 2022 Non-Union Compensation and County Contributions. Human Resources
- 13 Consider Revisions to Sherburne County Rules and Personnel Policies. Human Resources
- 14 Consider SCORE Grant Agreement; FY 22-26. Planning & Zoning
- 15 Approve Final Contract Payment with Meyer Contracting, Inc. for Project # SP 71-070-040 for 2019 CSAH 13 Roundabouts. Public Works
- 16 Approve Lowest Responsive Bidder for County Road 81 Surcharge, CP 71-681-021. Public Works
- 17 Consider Approval of Equipment Purchase for Public Works Department. Public Works
- 18 Requesting Approval for 9 County Employees to Assist with Sheriff's Office Training. Sheriff

3. 9:05am Announcements

4. 9:10am Public Hearing

- 9:10am 1** Public Hearing - Tax Abatement for Carlson Development Group LLC/Premier Marine.
Dan Weber, Assistant County Administrator

5. 9:15am Open Forum - Please sign up at the table in the back of the Board Room

- *The purpose of the Open Forum section of the County Board Meeting is to allow public input and/or*

information to be presented to the Board that does not require action by the Board;

- Personal attacks of any kind against another person, commissioner, or employee are not allowed;
- Campaign-type presentations are not allowed;
- The time limit is three (3) minutes per speaker, with a maximum of five (5) speakers per Open Forum. The time limit may be shortened or extended at the discretion of the Board Chair. Discussions that require additional time beyond the original fifteen minutes, will be recessed and continued following the conclusion of the regular Board business meeting agenda items.
- All input or information is to be addressed to the Board of Commissioners and not to members of the audience;
- Speaker handouts are public information. The County may make copies of such handouts for the public if needed;
- The County Board Chair will ensure that the Open Forum Policy is followed.

Please note: Any information provided to the County Board on a matter that is subject to a public hearing will not be considered by the Board during public comment. You are asked to write or submit your comments in accord with the instructions for the public hearing to ensure your opinion becomes part of the record for consideration.

6. 9:30am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(September 8, 2021 – September 20, 2021)

7. 9:40am Regular Agenda

9:40am 1 Central Mississippi River Regional Planning Partnership - Update.
Commissioner Raeanne Danielowski & Commissioner Tim Dolan

8. 10:00am Adjourn Regular Meeting, Open Community Health Board Meeting

10:00am 1 Receive the Community Health Services Administrators Bi-monthly Report.
Nicole Ruhoff, CHS Administrator

9. 10:10am Adjourn Community Health Board Meeting, Recess

10. 11:00am Reconvene, Open Workshop Meeting

11:00am 1 Promise Neighborhoods Program Information and Possible Future ARPA Funding Request.
Promise Neighborhood

11:30am 2 IT Review of the Cloud, Market, and Innovation.
Brian Kamman, IT Director

11:50am 3 Update on 2022 Redistricting.
Diane Arnold, County Auditor/Treasurer

12:05am 4 Discussion regarding Format of 2022 Levy Resolution.
Diane Arnold, County Auditor/Treasurer

12:20am 5 ARPA Non-Profit Program Discussion.
Dan Weber, Assistant County Administrator, Tim Sime, Asst. County Attorney, Bruce Messelt, County Administrator

11. 12:30am Adjourn Workshop Meeting

Upcoming Meeting

September 21, 2021 MN Legislative Bonding Tour, 9:50am - 10:35am, Livonia Fire Hall Community Center - Zimmerman, Mn

September 23, 2021 Region 7W Enhancing Our Regional Broadband Capacity Event, 10:30am - 12:00pm, Virtual Event

September 28, 2021 Special County EDA Meeting, 8:30am, County Board Meeting

October 5, 2021 County Board Meeting, 9:00am, County Board Room

October 19, 2021 County Board Meeting, 9:00am, County Board Room

October 21, 2021 County EDA Meeting, 8:30 am, County Board Room