



Sherburne County Board of Commissioners

September 21, 2021

Special County Board Meeting Agenda

1. 8:00am Call to Order

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

2. 8:02am Regular Agenda

- 8:02am 1** Consider Resolution # 092121-AD-2063 Certifying the Preliminary 2022 General Levy.
Dan Weber, Assistant County Administrator
- 8:07am 2** Consider Approval of the Three Lake Improvement District 2022 Budget.
Dan Weber, Assistant County Administrator, Diane Arnold
- 8:12am 3** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 8:22am 4** Discuss Spatial Analysis for Zimmerman PW Facility and Government Center.
Andrew Witter, Public Works Department Head
- 8:32am 5** Consider 2021-22 State and Federal Lobbying Agreement(s).
Bruce Messelt, County Administrator
- 8:37am 6** Review and Approve County Administrator 2021 Performance Evaluation Summary.
Tammy Bigelow, HR Director

3. 8:47am Adjourn Special County Board 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