



## Sherburne County Board of Commissioners September 7, 2021 - County Board Workshop Minutes

**11:33am** The Board Chair opened the County Board Workshop Meeting. Commissioner Dolan was absent from the meeting.

**1** County Solar Language Regarding Decommissioning Escrow. Planning & Zoning

**11:33am** *Lynn Waytashek, Assistant Planning & Zoning Administrator*

The County Board provided direction regarding preparation and presentation of proposed changes to address Solar Decommissioning Escrow Requirements.

**2** 2022 Budget Update & Discussion. Administration

**11:45am** *Dan Weber, Assistant County Administrator, Bruce Messelt, County Administrator*

Assistant County Administrator Dan Weber provided the Board with an update on the 2022 Budget & Levy preparation.

**3** Sherburne County Representation on Tri-Cap Board of Directors. Administration

**12:02pm** *Lisa Fobbe*

Commissioner Lisa Fobbe provided the group with background information about the Tri-Cap Board of Directors. The County Board provided direction on how to move forward with representation on the Tri-Cap Board of Directors.

**4** Notice by Baldwin Township to Terminate Joint Powers Administration Agreement.

**12:10pm** *Kathleen Heaney, County Attorney, Lynn Waytashek, Assistant Planning & Zoning Administrator, Tim Sime, Asst. County Attorney, Bruce Messelt, County Administrator*

The County Board provided direction to staff on how to proceed with Notice of Termination of Joint Powers Agreement with Baldwin Township and related request to waive 1-year effective date.

**12:31pm Adjourn Workshop Meeting**

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*Raeanne Danielowski*

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Raeanne Danielowski, Board Chairperson

9/21/2021

Date

DocuSigned by:

*Bruce Messelt*

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Bruce Messelt, Administrator

9/21/2021

Date