



Sherburne County Board of Commissioners

October 19, 2021 - County Board 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 Meeting Minutes: October 5, 2021
- 2 Review and Approve Workshop Meeting Minutes: October 5, 2021
- 3 Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures. Administration
- 3 Consider Approval of a Joint Powers Agreement with Orrock Township for Prosecution of Township Public Safety Ordinances. Attorney
- 4 Receive and Review the Auditor-Treasurers Monthly Report for September 2021. Auditor / Treasurer
- 5 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Consider Approval of Contract with Premier Biotech for Oral Drug Testing. Health & Human Services
- 7 Consider and Approve Housing Support Agreement for CommonBond Communities. Health & Human Services
- 8 Consider and Approve Local ARMHS Certification for Northwest Solution Services. Health & Human Services
- 9 Consider Submission of an Application to Provide Services for the DHS' Long Term Homeless Supportive Services Fund Program. Health & Human Services
- 10 Review and Approve 09-29-21 HHS OBO Warrants. Health & Human Services
- 11 Review and Approve HHS ADMIN 10/8/2021. Health & Human Services
- 12 Review and Approve the 2022-2023 Biennial Services Agreement for the Minnesota Family Investment Program. Health & Human Services
- 13 Accept MPCA - SSTS Clean Water Fund Grant Award and BWSR Low Income SSTS Upgrade Grant for 2022. Planning & Zoning
- 14 Consider Revocation of Conditional Use Permit at the Request of Property Owner. Planning & Zoning
- 15 Consider Acceptance of CRRSAA (Coronavirus Response and Relief Supplemental Appropriations Act) Funds. Public Works
- 16 Review and Approve 3-year Cross Country Ski Trail Grooming Agreement with the City of Becker. Public Works
- 17 Update on US 169 and CSAH 4 Interchange Request for Proposals (RFP). Public Works
- 18 Consider and Approve Annual Sherburne County Area United Way Campaign. Recorder

3. 9:03am Announcements

4. 9:05am Public Hearing

9:05am 1 Public Hearing - Consider Revisions to All Services and Fee Schedule.
Bruce Messelt, County Administrator

5. 9:10am 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. 9:25am Regular Agenda

9:25am 1 Receive an Annual Northstar Operations Update from Metropolitan Council.
Andrew Witter, Public Works Department Head

9:40am 2 Receive an Update from the University of MN Extension Office.
Lori Vicich, Regional Director

10:00am 3 Consider Approval for Publication of a Request For Proposal (RFP) for Planning & Zoning Permitting System
Carrie Winter, Office Supervisor

10:05am 4 Consider Approval of the Google/AO Docs Contract and Five-Year Cost of Ownership.
Amanda Larson, HHS Director

7. 10:10am Open Ditch Authority Meeting

10:10am 1 Review and Approve Ditch Authority Agenda.
Bonnie Jacobs, Property Tax Manager

10:01am 2 Receive and Accept the Drainage Technician's Report.
Mike Lindenau, County Ditch Inspector

8. 10:10am Close Ditch Authority Meeting, Open Closed Session

10:10am 1 Closed Meeting For Ongoing Litigation.
Kathleen Heaney, County Attorney

9. 10:30am Close Closed Session, Open Closed Session

10:30am 1 Conduct Closed Meeting For Ongoing Litigation.
Kathleen Heaney, County Attorney

10. 10:50am Close Closed Session, Reconvene Regular Agenda

10:50am 1 Consider and Approve Direction from Closed Session.
Kathleen Heaney, County Attorney

11. 10:55am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(October 6, 2021 - October 18, 2021)

12. 11:00am Adjourn Regular Meeting, Recess

13. 11:10am Reconvene, Open Workshop

11:10am 1 ARPA Priority Discussion.

Dan Weber, Assistant County Administrator, Bruce Messelt, County Administrator

14. 11:30am Adjourn Workshop

Upcoming Meetings

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

October 25, 2021 AMC District 5 Fall Meeting, Maple Room

November 2, 2021 County Board Meeting, 9:00am, County Board Room

November 16, 2021 County Board Meeting, 9:00am, County Board Room

November 18, 2021 County EDA Meeting, 8:30 am, County Board Room