



Sherburne County Board of Commissioners

November 2, 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 County Board Meeting Minutes: October 19, 2021
- 2 Review and Approve County Workshop Meeting Minutes: October 19, 2021 No Approvers
- 3 Review and Approve Prosecution Agreement(s) with Township(s). Attorney
- 4 Consideration and Approval of a Three-Year Contract with Government Management Group (GMG) to Provide Cost-Allocation Report for the A-87 Audit. Auditor / Treasurer
- 5 Consider Approval of Local ARMHS Certification for Credent Care LLC. Health & Human Services
- 6 Review and Consider Commissioner & Warrants. Auditor / Treasurer
- 7 Consider and Approve HHS 3rd Quarter Donations. Health & Human Services
- 8 Consider and Approve HHS IFS Admin 10-22-21 Warrants. Health & Human Services
- 9 Consider and Approve the 2022 C&TC Contract Amendment, Budget and Workplan. Health & Human Services
- 10 Review and Approve Agreement for Central MN Jobs & Training Services, Inc. to Administer and Deliver the MFIP and DWP Employment Training Programs. Health & Human Services
- 11 Consider and Approve Resolution 110221-AD-2070 Requesting MNDOT Conduct a Speed Zone Study - CSAH 12 in the City of Elk River. Public Works
- 12 Review and Approve Federal Land Access Program Grant Resolution 110221-AD-2069. Public Works
- 13 Consider Approval of a Grant from AAA Minnesota. Sheriff

3. 9:03am Announcements

- 1 County Information and Board Correspondence.
Bruce Messelt, County Administrator

4. 9:05am Public Hearing

- 9:05am** 1 Conduct a Public Hearing Regarding Tax Forfeited Parcel #60-487-0105 Lot 1 Block 1, River Bend Second Addition, located in the City of Becker, MN, and Approve and Direct Resolution of the Same.
Diane Arnold, County Auditor/Treasurer

5. 9:35am 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. 9:50am Regular Agenda

- 9:50am 1** Consider Declaration of Adequacy of Environmental Assessment Worksheet (EAW) and Negative Declaration on the need for an Environmental Impact Statement (EIS) Knife River North Central.
Lynn Waytashek, Planning & Zoning Administrator
- 9:55am 2** Consider Declaration of Adequacy of Environmental Assessment Worksheet (EAW) and Negative Declaration on the need for an Environmental Impact Statement (EIS) for Tiller Corp.
Lynn Waytashek, Planning & Zoning Administrator
- 10:00am 3** Consider and Approve Great River Energy's Elk River Energy Recovery Station: Closure Certificate.
Gabrielle Holman, Environmental Specialist
- 10:05am 4** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator

7. 10:25am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items
(October 20, 2021 - November 1, 2021)

8. 10:35am Adjourn Regular Meeting, Break

9. 10:45am Reconvene, Open Workshop

- 10:45am 1** Human Resources Department Update.
Tammy Bigelow, HR Director
- 11:15am 2** Discuss Use of ARPA Funding for Grams Park Infrastructure.
Andrew Witter, Public Works Department Head
- 11:25am 3** Discussion on the Northstar Commuter Rail and Northstar Link.
Andrew Witter, Public Works Department Head, Bruce Messelt, County Administrator
- 11:55am 4** ARPA Priority Discussion.
Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator

10. 12:25pm Adjourn Workshop

Upcoming Meetings

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

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

December 2, 2021 Truth & Taxation Meeting, 6:00pm, County Board Room

December 6-8, 2021 AMC Annual Conference, DoubleTree Hotel, Bloomington, MN

December 9, 2021 County Board Meeting, 9:00am, County Board Room

December 21, 2021 County Board Meeting, 9:00am, County Board Room

January 20, 2022 Annual Joint City/County/School/Township Meeting Big Lake City Council Chambers 6:00pm