



Sherburne County Board of Commissioners

January 18, 2022 - 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: January 4, 2021
- 2 Consider and Approve Appointment to the County EDA. Administration
- 3 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 4 Receive and Review the Auditor-Treasurer Monthly Report for December 2021. Auditor / Treasurer
- 5 Consider Approval to Apply for a HELP America Vote Act (HAVA) Grant from the Auditor / Treasurer State of MN.
- 6 Review and Consider 12-28-21 HHS OBO Warrants. Health & Human Services
- 7 Review and Consider HHS/ADMIN 12/31/2021 Warrants. Health & Human Services
- 8 Consider and Approve HHS 4th Quarter Donations. Health & Human Services
- 9 Consider and Approve HHS/ADMIN 1/7/2022 Warrants. Health & Human Services
- 10 Consider and Approve Budget Amendments to Fund 21, Departments 395 and 391. Planning & Zoning
- 11 Approve Final Payment for 2021 CR 42 & CR 70 Pavement Resurfacing. Public Works
- 12 Consider and Approve Appointment of Designated Alternate Representative for Sheriff the 911 Technical Operations Committee through the Metropolitan Emergency Services Board.
- 13 Consider and Approve Out-of-State Travel for Two Jail Personnel to Attend a Sheriff Training through the American Jail Association.
- 14 Consider and Approve the Acceptance of a Donation to the Sheriff's Office Mounted Patrol. Sheriff

3. 9:03am **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.

4. 9:18am Announcements

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

5. 9:25am Recess Regular Meeting, Open Regional Rail Authority Meeting

- 1** Approve Proposed Agenda for the Sherburne County Regional Rail Authority.
Diane Arnold, County Auditor/Treasurer
- 2** Review and Approve Regional Rail Authority Meeting Minutes: January 4, 2022.
Bruce Messelt, County Administrator
- 3** Consider the Second Amended and Restated Contribution Agreement with ACRRA and Payment for Option 1.
Diane Arnold, County Auditor/Treasurer

6. 9:30am Close Regional Rail Authority Meeting, Reconvene Regular Agenda

- 9:30am 1** Consider Recommendation of the Sherburne County Regional Rail Authority on the Signing of the Second Amended and Restated Contribution Agreement and Early Repayment of Its Share of Anoka County Regional Rail Authority-Issued Bonds.
Diane Arnold, County Auditor/Treasurer
- 9:35am 2** Meet and Welcome the New Child and Family Social Service Manager (HHS).
Amanda Larson, HHS Director
- 9:40am 3** Review and Approve the US 169 and CSAH 4 Interchange Design Contract.
Andrew Witter, Public Works Department Head
- 9:45am 4** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 9:50am 5** Consideration of CentraCare Community Response fo Omicron and Joint City/County Statement.
Bruce Messelt, County Administrator
- 9:55am 6** Consider Next Steps in Implementing Mandated DOL/OSHA Regulations on Employers Requiring COVID-19 Vaccination or Masking/Weekly Testing of Employees.
Tamara Bigelow, Human Resource Director, Kathleen Heaney, County Attorney, Bruce Messelt, County Administrator

7. 10:15am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(January 5, 2022 - January 17, 2022)

8. 10:20am Open Community Health Board Meeting

- 10:20am 1** Approve Community Health Board Proposed Agenda.
Nicole Ruhoff, CHS Administrator
- 10:21am 2** Review and Approve Community Health Board Meeting Minutes: November 16, 2021.
Amanda Larson, HHS Director
- 10:22am 3** Receive the Community Health Services Administrator's Bimonthly Report.
Nicole Ruhoff, CHS Administrator

9. 10:30am Close Community Health Board Meeting, Recess

10. 10:45am Open Workshop Meeting

- 10:45am 1** Review Draft Amendments to the Solid Waste Management Ordinance.
Dave Lucas, Solid Waste Administrator
- 11:05am 2** Review and Discuss Market Value Trends.
Michelle Moen, County Assessor
- 11:25am 3** Discuss ARPA Funding: Community/Non-Profit Investment Program.
Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator, Amanda Larson, HHS Director
- 11:40am 4** Sherburne County Broadband Access Grant Program Discussion.
Dan Weber, Assistant County Administrator

11. 12:00pm Adjourn Workshop Meeting

Upcoming Meetings

January 20, 2022 MICA Annual Legislative Forum & Dinner, Southview Country Club 2:00pm-8:00pm

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

January 27, 2022 County EDA Meeting, 8:30am, County Board Room

February 12-16, 2022 NACo Legislative Conference, Washington Hilton, Washington, DC

February 8, 2022 County Board Meeting, 9:00am, County Board Room

February 22, 2022 County Board Meeting, 9:00am, County Board Room