



Sherburne County Board of Commissioners

January 4, 2022 - County Board Meeting Minutes

1. 9:00am Call to Order

The Sherburne County Board of Commissioners convened in regular session on January 4, 2022, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the County Administrator Bruce Messelt was at 9:00am. Commissioner Fobbe was absent.

- 1 Moment of Silence and Pledge of Allegiance
- 2 Approval of Regular Meeting Proposed Agenda
Danielowski/Burandt with a 4-0 vote to approve the Meeting Agenda as presented.

2. 9:01am Election of Board Chairperson

- 1 Election of 2022 Board Chair. Administration
Bruce Messelt, County Administrator
Commissioner Danielowski recommended Commissioner Burandt to be elected as the 2022 Board Chair. Dolan/Schmiesing approved with a 4-0 vote to elect Commissioner Barbara Burandt as the 2022 County Board Chairperson.

3. 9:02am Election of Vice-Chairperson

- 1 Election of Vice-Chairperson. Administration
Commissioner Danielowski nominated Commissioner Fobbe. Dolan/Schmiesing to approve with a 4-0 vote to elect Commissioner Lisa Fobbe as the 2022 County Board Vice-Chair.

4. 9:03 Consent Agenda

Danielowski/Dolan with a 4-0 vote to approve the Consent Agenda as presented.

- 1 Approved County board Meeting Minutes: December 21, 2021.
- 2 Approved County Board Workshop Meeting Minutes: December 21, 2021.
- 3 Appointment to the County EDA. Administration
Dan Weber, Assistant County Administrator
Approved the appointment of Jared Johnson to the Sherburne County EDA for a six-year term, beginning January 2022 through December 2027.
- 4 Appointments to the Water Plan Advisory Committee. Administration
Dan Weber, Assistant County Administrator
Approved the following Appointments to the Water Plan Advisory Committee for a three-year term, beginning on 1/1/22 and running through 12/31/24:

Clint Jordahl of Clear Lake
Melanie Waite-Altriner of Elk River
- 5 Minimum Salaries for Positions of Sherburne County Auditor-Treasurer, Administration Recorder, Sheriff, and Attorney.
Bruce Messelt, County Administrator
Approved Resolution 010421-AD-2096 for the establishment of minimum salaries for the positions of Sherburne County Auditor-Treasurer, Recorder, Sheriff, and Attorney, as required by Minnesota Statutes. (On file.)
The minimum salaries were approved as follows:

Auditor-Treasurer	\$ 98,357
Recorder	\$ 85,904
Sheriff	\$ 137,968
Attorney	\$ 137,968

- 6 Designation of Depositories and Signature Authorizations. Auditor / Treasurer

Diane Arnold, County Auditor/Treasurer, Loraine Rupp

Approved the following:

1.) Authorized to sign Resolution 010422-AD-2095 designating Depositories of Public Funds for 2022 for the Bank of Elk River and First Bank Elk River. (On file.)

2.) Approved the Resolution of Chairperson's signature of record at the bank, each year, for checking accounts at US Bank/MAGIC and First Bank Elk River and to sign appropriate signature forms.

3.) Approved the 2022 Board Chairperson's signature on form for check signature image for 2022 warrants.

- 7 Commissioner & Manual Warrants. Auditor / Treasurer

Carrie Anderson

Approved Commissioner & Manual Warrants as follows:

December 17, 2021 Commissioner Warrants \$893,140.27

December 17, 2021 Manual Warrants \$799,000.49

December 23, 2021 Commissioner Warrants \$1,544,730.25

December 23, 2021 Manual Warrants \$10,627.27

- 8 Peer Breastfeeding Staffing Plan. Health & Human Services

Nicole Ruhoff, CHS Administrator

Approved staffing plan for Budget period 1 of the Peer Breastfeeding grant award, valid 1/1/2022-12/31/2026. The total Peer Breastfeeding grant budget period 1 is \$40,361.00.

- 9 HHS/ADMIN Warrants. Health & Human Services

Amanda Larson, HHS Director

Approve HHS/Admin Warrants as follows:

December 17, 2021 HHS/Admin Warrants \$149,850.71

- 10 HHS IFS Admin Warrants. Health & Human Services

Amanda Larson, HHS Director

Approved HHS IFS Admin Warrants as follows:

December 23, 2021 HHS IFS Admin Admin Warrants \$86,316.01

- 11 Memorandum of Understanding Regarding Corrections Officer Work Schedules. Human Resources

Tammy Bigelow

Approved a Memorandum of Understanding (MOU) with MNPEA Corrections Officer/Master Control Operator Unit regarding Corrections Officer Work Schedules. (On file.)

- 12 Final Payment for 2018 CSAH 3 Reconditioning (SAP 71-603-027). Public Works

Andrew Witter, Public Works Department Head

Authorized final contract payment with OMG Midwest Inc., dba Minnesota Paving & Materials,

for project #SAP 71-603-027 for 2018 CSAH 3 Reconditioning from CSAH 5 to CSAH 1. Final contract payment in the amount of \$25,829.73.

- 13** Final Payment for 2019 Great Northern Pedestrian Trail - CR 45 thru City of Princeton (SP 071-090-003). Public Works

Andrew Witter, Public Works Department Head

Approved and authorized final contract payment with Forest Lake Contracting Inc. for project #SP 071-090-003 for 2019 Great Northern Pedestrian Trail - CR 45 thru the City of Princeton. Final contract payment in the amount of \$10,031.04.

- 14** Final Payment for 2021 Pavement Resurfacings (CP 71-607-020, CP 71-643-020, CP 71-655-019, TWP 05-2021-01 & TWP 20-2021-01). Public Works

Andrew Witter, Public Works Department Head

Approved and authorized final contract payment with OMG Midwest Inc, dba Minnesota Paving & Materials for project # CP 71-607-020, CP 71-643-020, CP 71-655-019, TWP 05-2021-01 & TWP 20-2021-01 for the 2021 Pavement Resurfacings. Final contract payment in the amount of \$53,925.46.00.

- 15** Selection of Kucera for the 2022 Aerials. Public Works

Brett Forbes, GIS Coordinator

Approved the selection of Kucera to fly new aerials in the spring of 2022, at an estimated cost of \$46,000.00, with funding emanating from the Recorder's Compliance fund.

5. 9:04am Open Forum

Highway Maintenance Supervisor Marlin Marquette commented on the Vaccine Mandate for Sherburne County Staff.

6. 9:09am Announcements and Correspondences

- 1** County Information and Board Correspondence. Administration

Bruce Messelt, County Administrator

County Administrator Bruce Messelt reminded and informed the Board about the following: the Annual Legislative Breakfast in the Maple Room on Wednesday, January 6th at 9:00 am, a virtual training event regarding dwelling units hosted by Central Minnesota Council on Aging on Wednesday, January 6th, from 1:00 pm to 3:00 pm, a letter from the Minnesota Board of Peace Officer Standards and Training, and an article from the St. Cloud Times regarding pairing mental health professionals with Law Enforcement featuring Co-Responder Roy Neuman.

7. 9:11am Regular Agenda

- 9:11am 1** Issuance of an Interim Use Permit for Highway Planned Unit Development - Flooring Business - Kevin Olson. Planning & Zoning

Lynn Waytashek, Planning & Zoning Administrator

Danielowski/Schmiesing approved with a 3-0 vote, the Interim Use Permit (IUP) Application by Kevin Olson for Highway Planned Unit Development, with the (11) Conditions and Findings of Fact as recommended by the Planning Advisory Commission, for PID # 30-534-0205; Legal Desc: Dean Anderson Second Addition, Lot 1, Blk 2 (full legal on file); Sec 27, Twp 34, Rge 26, Livonia Township; 2.5 acres in the General Rural District. Commissioner Dolan recused himself from the item and vote.

Conditions:

1. This Interim Use Permit for a Highway Planned Unit Development is issued to Kevin Olson and Red Barn Flooring Company, A Grand Floor entity for the purpose of offices, showroom and warehouse and shall expire with a change in majority ownership of the business or sale of this property.

2. A building and septic permit are required from the Planning and Zoning Department. All building plans must be prepared by an architect or engineer to certify the structure complies with MN Building Code and the American Disability Act requirements.
3. Road access to this property is to 119th Street NW through the recorded easement (Doc. Number 917704). No access to US Hwy 169 is permitted. The applicant must work with MnDOT to eliminate the existing driveway access to US Hwy 169. The applicant must present a permit from MnDOT to remove the existing driveway access to Hwy 169 prior to obtaining a building permit from the County.
4. The Board's Packet Attachments including the written descriptions along with any conditions added during Planning Advisory Commission and/or County Board review will become a part of the approved interim use permit. The location of any improvements on the property shall be consistent with these plans. A variation from these approved plans may require an amendment to the IUP, subject to the opinion of the Zoning Administrator.
5. No exterior storage is permitted with this IUP and all business activities shall be conducted within the building.
6. A sign permit will be required for the proposed sign. Any signage shall comply with the County's sign ordinance maximum size of 96 sq. ft.
7. Exterior lighting shall be directed away from residences and the public right-of-way.
8. Days and hours of operation shall be Monday – Friday 7am-7pm and Saturday 10am-2pm, no Sundays. Snow removal and maintenance of this property may be done outside those hours.
9. Limited semi access shall be permitted no more than one semi delivery per week within hours of operation.
10. The applicant shall allow the County to inspect the property during normal business hours.
11. A Stormwater Erosion Control permit will be required from the County Zoning Dept prior to any grading on the property and prior to a building permit being issued.

FINDINGS:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.

Yes, the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted nor substantially diminish and impair property values within the immediate vicinity. The proposed business will not generate a large volume of traffic and the design of the proposed building will not be in conflict with neighboring development be it commercial or residential uses.

2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

Yes, the County's Zoning Ordinance Section 16.2 (Interim Uses), Subd. 5.16 (Planned Unit Development Highway) allows the establishment of a business on lands that abut a State or US Highway if it is found to be an appropriate use that will serve the local marketplace. The development of this property should not impede development on the surrounding vacant properties as many of the neighboring properties along US Hwy 169 are currently being used for commercial or industrial uses.

3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Yes, there are minimal public utilities needed for the development of this property, the applicant has had a septic design completed that complies with county and State septic regulations.

Access to the business will be from 119th Street NW, a low volume township road. According to the Survey Prepared by Hakanson Anderson stormwater runoff will be directed toward the drainage and utility easement of Dean Anderson Third Addition.

4. That adequate measures have been or will be taken to provide sufficient off-street parking

and loading space to serve the proposed use.

Yes, the applicant has sufficient parking space to accommodate the proposed use in accordance with County per their site plan.

5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, the Conditions of approval should ensure that the Applicant's proposed plans for development will not constitute a nuisance to neighboring landowners.

9:12am

2

Issuance of an Interim Use Permit for Mining - Knife River Corp - North Planning & Zoning Central.

Lynn Waytashek, Planning & Zoning Administrator

Schmiesing/Dolan to approve with a 4-0 vote, the Interim Use Permit (IUP) Application for Knife River Corp-North Central for Mining, with the (31) Conditions and Findings of Fact as recommended by the Planning Advisory Commission, for PID #25-027-1000; Legal Desc: NE ¼ of RR. Subj to Easement (full description on file); Sec 27, Twp 35, Rge 30, Haven Township; 145 acres in the Agricultural District.

Conditions:

1. An Annual Review for Compliance will be conducted at the end of each year by Zoning Staff. If the conditions of the permit have not changed, and no complaints or concerns have been filed, the mine will be determined to be compliant once the annual fee is paid. If the conditions of the permit have changed and / or if it is determined by the County that the mine is noncompliant, the applicant will be advised to attend a public hearing with all associated costs being born by permit holder for further review or amendment. This is not an exclusive remedy.
2. The annual fee for the permit shall be based on the current per acre fee set by the County Board in the annual fee schedule.
3. Berm/Vegetation –The two (2) berms (Packet Attachment B-6) shall be constructed prior to mining and must be 15ft or higher and be seeded immediately for vegetation to be established. The height of berms shall be documented by a County and Township inspection. The proposed berms cannot impact the wetlands.
4. Hours of operation to be 7AM to 7PM Monday through Friday and 7AM to 12PM on Saturday. Maintenance hours are to be limited to 6AM to 7PM Monday through Friday and 6AM to 12PM Saturday. No Sundays or on the following Holidays: New Year's Day; Memorial Day; Independence Day; Labor Day; Thanksgiving and Christmas. Crushing Spread Hours – Weekdays 7AM – 7:00PM.
5. Pursuant to Zoning Ordinance Section 16.2, Subd. 5(14)(F), the permittee shall maintain liability insurance for the duration of the permit which shall include at a minimum the coverages and amounts shown on Permittee's current Certificate of Insurance, a copy of which is attached to this Permit. (Packet Attachment C-8)
6. Permit holder shall maintain performance & surety bond in an amount set by the County Board in the Annual Fee schedule.
7. Gravel tax payments must be kept current, and the County has authority to request an audit to ensure compliance with Gravel Tax Law.
8. The Dust Mitigation Plan will include the use of calcium chloride (except areas that drain to Public Waters) on haul roads and watering per practical application with a log kept of the applications. Repeated applications may be necessary during extreme dry conditions. Water will

be added to the feed point of the crushing spread when visible emissions are present. It must be noted in the daily production log when water is being added. All watering records will be available for the County to review.

9. If County staff observes issues with dust or if complaints related to dust arise, the County may require Knife River to complete an opacity test to ensure compliance with MPCA Air Emission Permit No. 00900035- 003 or subsequent permits. The test shall be done by an independent contractor of their choice with results submitted to the County Zoning Department.

10. One crushing spread may locate on site in the Bengtson Pit as needed and will operate only within the operation hours that are assigned to this permit. Per relocation of crushing spread, a noise test will be conducted per MN Rule 7030.0060 Measurement Methodology, and a copy be made available to the County upon request

11. Noise Mitigation Plan – All mining activity must comply with MN Rule 7030.0040 Noise Standards. If complaints arise related to the noise levels the permit holder will supply the County with a valid noise level test in accordance with MN Rule 7030.0060. If a noise level test does not exist, the permit holder will be required to complete one at their expense and supply the County with a copy promptly upon request. If the County observes excessive noise or if complaints arise pertaining to noise, the County also reserves the right to require Knife River to pay for a solar semi-permanent noise monitor or a noise and dust monitoring trailer so the device could record noise and hours for staff/others to read to determine if out of compliance.

12. All equipment and vehicles utilized at the site shall be periodically inspected and maintained to minimize noise.

13. All refueling, and hazardous materials must be stored on impervious surfaces away from open water and on a containment pad.

14. Adequate communication facilities will be provided for emergency purposes.

15. Adequate vehicle stacking space shall be provided on site to ensure that no vehicle desiring entry into the mine site shall have to wait outside the perimeter.

16. No waste materials shall be disposed of onsite. Sanitary facilities shall be provided for workers.

17. A gate shall be provided at the entrance to the site and kept locked when an attendant is not on duty.

18. A sign no smaller than 24"x36" must be installed prior to any soil movement activity at the entrance to the mine that provides the following: Days and Hours of operation along with a 24-hour contact number to report concerns. A sign permit will be required.

19. Sherburne County Public Works Dept - the applicant must construct (at their expense) a bypass and right turn lane on County Road 61 at the pit access. Should traffic be entering the site from the east, we would reserve the right to request the bypass/left turn lane be added at that time. This construction must be completed to County standards prior to removing aggregate from the site and will require a permit, applied for by the owner or applicant. If a bypass lane is needed, a wetland delineation must be obtained by Knife River and approved by Sherburne County. If wetlands are present all wetland permits must be obtained prior to wetland impact.

20. The permit holder, including all haulers and its customers, must comply with all conditions of this permit and all County Road Right of Way regulations.

21. The permit holder shall work with MnDOT to construct an acceleration lane on US HWY 10 per MnDOT's specifications prior to mining operations starting. A copy of the permit must be submitted to the Planning and Zoning Office prior to being fully operational.

22. The permit holder shall hold Haven Twp, County and its respective officers and employees harmless from claims made by anyone for damages sustained or cost incurred resulting from the gravel extraction operation of this permit. The permit holder shall indemnify the Twp, County and its respective officer and employees for all costs. Damages or expenses, which the Twp or County may pay or incur in consequences of such claims, including attorney's fees.
23. A hot mix, cement plant or washing plant will not be allowed under this permit.
24. No de-watering will be allowed.
25. An extractive use shall be solely for operations directly related to such use. Any other use shall require a separate IUP. It shall be the responsibility of the pit operator or owner to control activity within the pit area and cleanup any debris or other material left onsite.
26. All use of firearms within the permitted mining boundary is prohibited.
27. Applicant is required to maintain a current NPDES permit.
28. The applicant shall agree to permit the County to inspect the property at any time.
29. Mining activity shall be according to the proposed Mining and Restoration Plan "Bengtson Pit Proposed Mine" plans dated October 24, 2021 & November 25, 2021, to the maximum depth of 990' above mean sea level. And the agreed upon location for two (2) 15ft berms (Packet Attachment B-6).
30. Number of acres "open" in the process of mining will be 40 Acres. Open is defined as an area stripped of its natural vegetation or not reclaimed. This includes but is not limited to stockpiling of materials, crushing spreads and roads. Reclaimed is defined as natural vegetation and to the final state of topography.
31. The Interim Use Permit (IUP) will have an end date of 10 years from the date of the IUP approval or December 31, 2031 whichever comes first.

FINDINGS:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
Yes, Gravel Mining is permitted in the Agricultural Zoning District with an approved IUP. The conditions of approval and the operational plans are in place to mitigate the injurious impacts on properties in the immediate vicinity of the mining operation. Specifically, hours of operation, berms and dust mitigation plans are required as conditions of approval to minimize noise and dust from the site impacting neighboring properties. The property is surrounded by large acreage parcels. The surrounding area is wooded with hills which will help screen the mining operations.
2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
Yes, the proposed IUP will take the land out of agricultural use for the duration of the mining operation. Once mining has been completed, the property will be reclaimed back to agricultural use.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
Yes, adequate road and stormwater infrastructure will be in place for the proposed improvements, with tonight's revision. The applicant will work Sherburne County Public Works for a right turn lane off County Road 61 and with MnDOT for an acceleration lane on US HWY 10.
4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
Yes, the property is large enough to accommodate the mining equipment and employee vehicles

while the mine is in operation. Access to the mine is from County Road 61 and there is adequate off-street parking for trucks entering the property.

5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, the conditions of the IUP, hours of operation, dust mitigation and noise reduction plans along with State standards for air emission and noise standards demonstrate that adequate measures are being taken to minimize the disturbance to neighboring properties.

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| 9:14am | 3 | <p>Introduction Sherlyn Kapsner - Accounting Manager - Auditor-Treasurer Auditor / Treasurer Office.</p> <p><i>Diane Arnold, County Auditor/Treasurer</i></p> <p>County Auditor/Treasurer Diane Arnold introduced Sherlyn Kapsner as the new Accounting Manager in the Auditor-Treasurer's office.</p> |
| 9:16am | 4 | <p>Awarding Bid for 2022 Official County Publications. Auditor / Treasurer</p> <p><i>Diane Arnold, County Auditor/Treasurer</i></p> <p>Approved and awarded the Bid for Publication as presented separately by the Auditor-Treasurer as follows:</p> <p>Dolan/Schmiesing approved with a 4-0 vote to award the low bidder of Elk River Star News to publish the Delinquent Tax Listing for the amount of \$3.75 per inch.</p> <p>Schmiesing/Dolan approved with a 4-0 vote to award the low bidder of Elk River Star News to publish the Financial Statements for the amount of \$3.75 per inch.</p> <p>Schmiesing/Danielowski to approve with a 4-0 vote the low bidder or The Patriot to publish the Alternate Financial Statement for the amount of \$4.00 per inch.</p> <p>Dolan/Danielowski approved with a 4-0 vote to award the low bidder of Elk River Star News Commissioner's Proceedings for the amount of \$3.50 per inch.</p> |
| 9:25am | 5 | <p>Contract with Innova Law Group to Assist with Identification of and Compliance with Attorney HIPAA Regulations.</p> <p><i>Kathleen Heaney, County Attorney</i></p> <p>Danielowski/Dolan to approve with a 4-0 vote a contract with Innova Law Group to assist with the HIPAA/data practices evaluation in the Health and Human Services Department, and authorized the County Attorney to sign the subject retainer agreement. (On file.) The County Attorney has budgeted monies for the hiring of outside counsel and will assume the first \$5,000 of the expense, with HHS reserves identified for any additional needed monies.</p> |
| 9:29am | 6 | <p>American Rescue Plan Act (ARPA) Update and Recommended Approvals and Administration Expenditures.</p> <p><i>Dan Weber, Assistant County Administrator</i></p> <p>Approved the bi-weekly ARPA related expenditures as follows:</p> <ul style="list-style-type: none"> • Danielowski/Dolan to approve with a 4-0 vote the expenses less than \$50,000, totaling \$13,027.13. (On file.) • Dolan/Danielowski to approve with a 4-0 vote expenses greater than \$50,000 as follows: <ul style="list-style-type: none"> ○ University of MN Extension Ag Educator 3 Year shared position totaling \$156,599.00. The agreement will run through the years of 2022-2024. Annual Count contribution to these new Extension staffing costs are as follows: 2022-\$51,000.00; 2023-\$52,148; 2024-\$53,451. |

9:38am **7** **2022 County Board Meeting Schedule.** Administration
Bruce Messelt, County Administrator
 Schmiesing/Danielowski to approve with a 4-0 vote the 2022 County Board Meeting Schedule, as follows: (On file.)
 For Calendar Year, 2022, the following schedule has been proposed: 1st Tuesday and 3rd Tuesday of every month starting at 9:00 a.m., with the following exceptions:
 - February meetings will be held on the 2nd and 4th Tuesdays (due to the NACo Conference),
 - March meetings will be on the 2nd and 4th Tuesdays (due to the AMC Leadership Summit and to keep meetings every other week for business flow),
 - July will have only one Board Meeting, held on the 2nd Tuesday (to accommodate the 4th of July Holiday and NACo Conference)
 - December will have the 1st Meeting on Thursday December 8th (due to a AMC Annual Conference); the Board may elect to cancel the 2nd December Meeting, if no business is required to be conducted.
 County Board Workshop Meetings will be scheduled as needed after a Regular Board Meeting or scheduled as a Special Meeting.

9:40am **8** **2022 Committee Assignments.** Administration
Bruce Messelt, County Administrator
 Schmiesing/Dolan to approve with a 4-0 vote the 2022 County Commissioner Committee Assignments as presented. (On file.)

9:43am **9** **Interim County Policy and Related Issues Regarding Compliance with DOL/OSHA Regulations on Employers for Required COVID-19 Vaccination or Testing/Masking.** Administration
Tamara Bigelow, Human Resource Director, Kathleen Heaney, County Attorney, Bruce Messelt, County Administrator
 Schmiesing/Dolan to approve with a 4-0 vote an Interim County Policy and Related Issues Regarding Compliance with DOL/OSHA Regulations on Employers for Required COVID-19 Vaccination or Testing/Masking. (On file.)

8. 10:27am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

Commissioner Danielowski - Nothing to report.

Commissioner Dolan - Nothing to report.

Commissioner Schmiesing - Nothing to report.

Commissioner Burandt - Nothing to report.

Commissioner Fobbe – Absent.

9. 10:29am Adjourn Regular Meeting, Open Housing and Redevelopment Authority Meeting

10. 10:34am Adjourn Housing and Redevelopment Authority Meeting, Open Regional Rail Authority Meeting

11. 10:39am Adjourn Regional Rail Authority Meeting

Commissioner Warrants

12/17/21	454,043.02	General Revenue Fund
	189,399.28	Public Works Fund
	50.79	Human Service Fund
	73,490.95	Solid Waste Fund

44,577.64	Jail Commissary Fund
10,904.95	Capital Proj- Building, Land Acquisition
25,074.39	Justice Center Enterprise Fund
70,664.57	Agency Collections
24,934.68	Taxes & Penalties Fund
893,140.27	Total

Manual Warrants

12/17/21	799,000.49	Agency Collections
	799,000.49	Total

Commissioner Warrants

11/17/21	149,850.71	Human Service Fund
	149,850.71	Total

Warrants

12/17/21	1,070.60	Captivated LLC
	106,999.99	Carahsoft Technology Corporation
	677.50	Lexis Nexis
	399.84	Ouko/Natasha A
	10,195.40	Real Time Translations, Inc
	9,628.90	Sherburne Co Sheriff
	6,000.00	USPS-POC
	12,600.00	Ymca Customer Service Center
	2,278.48	18 Payments less than 300
	149,850.71	Total

Commissioner Warrants

12/23/21	432,581.25	General Revenue Fund
	129,877.69	Public Works Fund
	5,195.55	Human Service Fund
	1,619.29	County Ditch Fund
	29.12	Solid Waste Fund
	160,667.82	Jail Commissary Fund
	261.61	Sherco Regional Rail Authority
	8,181.32	Justice Center Enterprise Fund
	948.24	Real Estate Assurance
	772,193.24	Agency Collections
	9,573.96	Taxes & Penalties Fund
	10,414.17	School Districts Collections
	13,186.99	Towns & Cities Collections
	1,544,730.25	Total

Manual Warrants

12/23/21	1,953.27	General Revenue Fund
	8,674.00	Agency Collections
	10,627.27	Total

Manual Warrants

12/23/21	71,687.70	General Revenue Fund
	2,135.87	Agency Collections
	12,492.44	Children's Mental Health Collaborative

86,316.01	Total
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Warrants

12/23/21	5,251.44	Atmosphere Commercial Interiors
	58,745.26	Central Mn Jobs & Training
	2,000.00	Fraboni, MD/Americo
	12,000.00	Greater MN Family Services
	363.88	Kapsner/Lori
	1,232.84	Main Street Family Services
	598.64	McCoss/Daniel J
	2,764.89	Mn Dept Of Human Services - SWIFT
	1,022.77	Mn Dept Of Human Services-SWIFT
	1,174.95	Office Of MN.IT Services
	1,161.34	12 Payments less than 300
	86,316.01	Total

DocuSigned by:

Barbara Burandt

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Barbara Burandt, Chairperson

1/18/2022

Date

DocuSigned by:

Bruce Messelt

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Bruce Messelt, Administrator

1/18/2022

Date