



Sherburne County Board of Commissioners

February 8, 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 18, 2022.
- 2 Review and Approve County Workshop Meeting Minutes: January 18, 2022.
- 3 Consider and Approve a Letter of Support for East Central Energy to Pursue Installing Broadband Services. Administration
- 4 Consider and Approve a 3.2 Malt Liquor License Renewal for the Del-Tone Gun Club. Auditor / Treasurer
- 5 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Consider Appointment of 2022 Community Corrections Advisory Board Members. Community Corrections
- 7 Consider Requested Temporary Overstrength of 1 FTE Child Welfare Lead Worker. Health & Human Services
- 8 Review and Approve 01-31-22 HHS OBO Warrants. Health & Human Services
- 9 Review and Approve a Contract with the Lee Carlson Center for Intensive Treatment in Foster Care (ITFC) Services. Health & Human Services
- 10 Review and Approve HHS IFS Admin Warrants. Health & Human Services
- 11 Consider and Approve the Annual Desktop and Laptop Replacement. Information Technology
- 12 Consider Scheduling a Public Hearing for February 22nd, 2022 to Consider Amendments to the Solid Waste Management Ordinance. Planning & Zoning
- 13 Review and Consider an Amendment to the Business Recycling Program. Planning & Zoning
- 14 Consider and Amended Agreement with SRF Consulting Group for CSAH 33 Design Phase Services. Public Works
- 15 Consider and Approve the Lowest Responsive Bidder for County Road 81 Reconstruction (CP 71-681-017). Public Works
- 16 Consider and Authorize Out-of-State Travel for the County Engineer to Attend the National Association of County Engineers Conference. Public Works
- 17 Consider Approval of Final Payment for 2021 CSAH 2 Pavement Resurfacings (SAP 71-602-005 & 006). Public Works
- 18 Consider Approval of Final Payment for 2021 CSAH 20 Pavement Resurfacing (SAP 71-620-006). Public Works
- 19 Consider Approval of Resolution #020822-AD-2098 in Support of Baldwin Township applying for the Transportation Alternative (TA) Solicitation, and agreeing to serve as Sponsor for the Township Improvement Project for the 125th Street Great Northern Trail Spur. Public Works

- 20 Consider Approval of the 2022 Snowmobile Safety Enforcement (SSE) Safety Grant. Sheriff

3. **9:03am Regular Agenda**

- 9:03am 1 Consider Conduit Financing Request by Guardian Angels.
Kathleen Heaney, County Attorney, Dan Weber, Assistant County Administrator

4. **9:15am Recess Regular Meeting, 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.

5. **9:30am Announcements**

6. **9:35am Reconvene Regular Agenda**

- 9:35am 1 Review and Authorize Plan for Final Submission to the Board of Water and Soil Resources (BWSR).
Bruce Messelt, County Administrator, Francine Larson, SWCD District Manager, Dan Cibulka, SWCD Sr. Water Resource Specialist
- 9:45am 2 Consider Approval of the Preliminary and Final Simple Plat of "Moto Estates" - Emily Ace Storage, LLC.
Lynn Waytashek, Planning & Zoning Administrator
- 9:50am 3 Consider Issuance of an Interim Use Permit for 1 MW Solar Farm - Pickerel Garden LLC.
Lynn Waytashek, Planning & Zoning Administrator
- 9:55am 4 Consider and Approve the 2022 SCORE Line Item Budget.
Gabrielle Holman, Environmental Specialist
- 10:00am 5 Consider and Approve SCORE Funding Grants to the City of Elk River.
Gabrielle Holman, Environmental Specialist
- 10:05am 6 COVID-19 Update and County Response.
Bruce Messelt, County Administrator, Nicole Ruhoff, CHS Administrator
- 10:15am 7 Review and Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures, Review Community Resource Program & Review Internal ARPA Control Revisions.
Dan Weber, Assistant County Administrator

7. **10:25am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(January 19, 2022 - February 7, 2022)

8. **10:35am Adjourn Regular Meeting, Recess**

9. 10:45am Reconvene, Open Closed Session

10:45am 1 Convene Closed Session for Review and Discussion of Union/Labor Negotiations and Strategies (M.S. 13D.03).
Tammy Bigelow, HR Director

10. 11:15am Adjourn Closed Session

Upcoming Meetings

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

February 17, 2022 County EDA Meeting, 8:30am, County Board Room

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

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