



Sherburne County Board of Commissioners

February 22, 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 Regular Meeting Minutes: February 8, 2022.
- 2 Consider the Approval of a MN Lawful Gambling Application (Premises Permit) Administration to Conduct Excluded Bingo for Travelers Country Club on the Mississippi - Renewal.
- 3 Consider and Approve a Resolution of Support of MnDOT District 3's Administration Application to Pursue Installing Fiber Along the Highway 25 Corridor.
- 4 Review and Accept the Auditor-Treasurer Report for January 2022. Auditor / Treasurer
- 5 Review and Approve 2021 Year End Transfers from the General Fund (01) to Auditor / Treasurer Ditch Fund (15) to Rectify Deficit Balances.
- 6 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 7 Consider and Approve a Contract with Patron Companies dba as Patron Health & Human Services Transportation.
- 8 Review and Approve HHS/ADMIN Warrants. Health & Human Services
- 9 Consider and Approve Contract for Comprehensive Park & Trail System Public Works Planning.
- 10 Review and Approve Master Service Agreement with Braun Intertec 2022- Public Works 2023.
- 11 Consider and Approve Out-of-State Travel for a Sheriff's Office Employee. Sheriff
- 12 Consider Approval of a Paid Leave for a Sheriff's Office Employee to Participate Sheriff in the 2022 Law Enforcement Torch Run Final Leg of the Special Olympics USA Games.
- 13 Consider and Approve the Appointment of Extension Committee Members. U of M Extension Office

3. 9:03am Announcements

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

4. 9:05am Open Public Hearing

- 1 Public Hearing and Consideration of Amendments to the Solid Waste Management Ordinance No.180.
Dave Lucas, Solid Waste Administrator

5. 9:20am 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. 9:35am Regular Agenda

- 1** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator

7. 9:40am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(February 9, 2022 - February 21, 2022)

8. 9:50am Adjourn Regular Meeting, Open Ditch Authority Meeting

- 9:51am 1** Approve Ditch Authority Agenda.

- 9:52am 2** Receive and Accept Ditch Drainage Technician's Report.
Mike Lindenau, County Ditch Inspector

9. 10:10am Adjourn Ditch Authority Meeting, Open Workshop

- 10:10am 1** Discuss Potential Modifications to the Employee Patio.
Steve Becker, Maintenance Department Head, Dan Weber, Assistant County Administrator

- 10:25am 2** Update on 2022 Redistricting.
Diane Arnold, County Auditor/Treasurer

10. 10:45am Adjourn Workshop

Upcoming Meetings

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

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

March 30 - April 1, 2022 AMC Leadership Summit, Grand View Lodge - Nisswa, Mn

March 31, 2022 Transportation Day at the Capitol, Capitol Ridge Hotel - St. Paul, Mn