



Sherburne County Board of Commissioners

March 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 Regular Meeting Minutes: February 22, 2022.
- 2 Review and Approve Workshop Meeting Minutes: February 22, 2022.
- 3 Consider and Approve FTE Legal Assistant 1 for County Attorney's Office. Administration
- 4 Consider and Approve Office Space Lease Addendum and Additional Space Agreement with Retired Senior Volunteer Program (RSVP). Administration
- 5 Consider Approval of Resolution 030822-AD-3002 - Forfeited Land Sale Preparation. Auditor / Treasurer
- 6 Consider Resolution No. 030822-AD-3003 Allowing for Partial Reimbursement to Sherburne County Townships and Cities for Gopher Bounties for 2022. Auditor / Treasurer
- 7 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 8 Consider and Approve 02-28-22 HHS OBO Warrants. Health & Human Services
- 9 Consider a Contract Amendment for Lighthouse Child & Family Services for Additional Reflective Consultation. Health & Human Services
- 10 Review and Approve a Contract with New Creations Child Care and Learning Center to Provide Child Care to Children in Foster Care. Health & Human Services
- 11 Review and Approve HHS IFS Admin Warrants. Health & Human Services
- 12 Consider Amending Condition #4 of Preliminary & Final Simple Plat of "Moto Estates" - Emily Ace Storage, LLC. Planning & Zoning
- 13 Review and Approve 2022 Spring Load Restriction Map. Public Works

3. 9:03am Announcements

4. 9:05am 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. 9:20am Regular Agenda

- 9:20am 1** Consider and Approve 1/2 FTE position for Parks & Recreation.

Gina Hugo, Park Coordinator

- 9:25am 2** Consider Acceptance and Award the Rewrite of the Sherburne County Comprehensive Land Use Plan to Hoisington Koegler Group Inc. (HKGi).

Marc Schneider, County Planner

- 9:35am 3** Consider and Approve the American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.

Dan Weber, Assistant County Administrator

- 9:45am 4** Receive an Update on 2022 Redistricting and Set Public Hearing Date and Time.

Diane Arnold, County Auditor/Treasurer

6. 10:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(February 23, 2022 - March 7, 2022)

7. 10:15am Adjourn Regular Meeting, Break

8. 10:30am Reconvene, Open Workshop

- 10:30am 1** Review Local Option Sales Tax Project Accomplishments.

Andrew Witter, Public Works Department Head

- 10:45am 2** Update on Big Elk Lake Property Acquisition.

Gina Hugo, Park Coordinator

- 11:05am 3** Update - Administration Department Realignment, Economic Development Coordinator Position, and Land Services Coordinating Team.

Bruce Messelt, County Administrator

9. 11:25am Adjourn Workshop Meeting

Upcoming Meetings

March 17, 2022 County EDA Meeting, 8:30am, 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