



Sherburne County Board of Commissioners

March 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 Minutes: March 8, 2022.
- 2 Review and Approve Workshop Meeting Minutes: March 8, 2022.
- 3 Consider the 2022 Election Security Grant Agreement with the State of Minnesota. Auditor / Treasurer
- 4 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 5 Receive and Review the Auditor-Treasurer Monthly Report for February 2022. Auditor / Treasurer
- 6 Consider and Approve Ongoing Acceptance of Clothing Donations. Community Corrections
- 7 Consider a Proposed Amendment to the Patron Transportation Contract. Health & Human Services
- 8 Consider Request for Reclassification of Social Worker to Lead Social Worker. Health & Human Services
- 9 HHS/ADMIN Warrants 3/11/2022. Health & Human Services
- 10 Review and Approve Amendment #2 for the System of Care Grant Contract No. 168299 from the Department of Human Services. Health & Human Services
- 11 Consider and Approve Service Agreement with SafeAssure for 2022 Safety Consulting. Human Resources
- 12 Consider the Approval of the 2022 Service Agreement with Daikin HVAC Systems for Climate Control Mechanical and Preventive Maintenance Repair Services. Maintenance
- 13 Consider Needed Upgrades to the P1/ HHS Elevator. Maintenance
- 14 Consider and Approve a Registered Land Survey (RLS #55) for Anderson Properties in Big Lake Township. Planning & Zoning
- 15 Consider and Approve Scheduling a Public Hearing for April 5th, 2022, to Consider Amendments to the Subsurface Sewage Treatment System Low Interest Loan Program (ORD-241). Planning & Zoning
- 16 Consider a Joint Powers Agreement with the City of Big Lake for the Extension of Sanitary Sewer and Watermain Utilities. Public Works
- 17 Consider the Approval of MnDOT Detour Agreement 1049445. Public Works
- 18 Review and Approve Final Payment for the 2021 Hwy 169 Intersection Improvements (R-cut turn lanes). Public Works
- 19 Review and Accept the Lowest Responsive Bidder for the 2022 Overlay Projects, CP 71-604-021, CP 71-609-021, CP 71-613-021 & CP 71-661-019. Public Works
- 20 Consider and Approve the 2021 Emergency Management Performance Grant (EMPG) Agreement. Sheriff

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 Open Public Hearing**
(Continuation may start as early as 9:10am per notification.)
- 1 Continued Public Hearing and Consideration of Amendments to the Solid Waste Management Ordinance No.180.
Dave Lucas, Solid Waste Administrator
6. **9:30am Regular Agenda**
- 9:30am 1** Introduction of New Staff to the County Board: Zach Johnson, Deputy Veterans Service Officer.
Bruce Price, Veterans Services Department Head
- 9:35am 2** Consider and Approve the Re-Appointment of the County Agricultural Inspector.
Mitchell Glines, Planner
- 9:40am 3** Consider and Approve Amending the SCORE Line Item Budget.
Gabrielle Holman, Environmental Specialist
- 9:45am 4** Consider Resolution # 032222-AD-3004 Regarding Abatement of Fire Damaged Structure (PID 15-402-0385).
Doug Maschler, Building Official
- 9:50am 5** Consider and Approve the Annual Residential Well Sampling and Analysis for Properties Downgradient of the Vonco Big Lake Landfill.
Dave Lucas, Solid Waste Administrator
- 9:55am 6** Consider Approval of DNR Grant Contract Agreement and \$500,000 Award for Acquisition of Property for Big Elk Lake Park.
Bruce Messelt, County Administrator
- 10:00am 7** Consider and Approve the American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
7. **10:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(March 9, 2022 - March 21, 2022)
8. **10:15am Adjourn Regular Meeting, Open Community Health Board Meeting**
- 10:15am 1** Approve Community Health Board Proposed Agenda.
Nicole Ruhoff, CHS Administrator

10:16am 2 Review and Approve Community Health Board Meeting Minutes: January 18th, 2022.

Nicole Ruhoff, CHS Administrator

10:17am 3 Review and Approve Sherburne Statewide Health Improvement Partnership, Letters of Agreement (mini-grants).

Nicole Ruhoff, CHS Administrator

10:20am 4 Receive the Community Health Services Administrator's Bimonthly Report.

Nicole Ruhoff, CHS Administrator

9. 10:30am Adjourn Community Health Board Meeting, Break

10. 10:45am Reconvene, Open Workshop Meeting

10:45am 1 Receive the Revolving Loan Fund (RLF) Summary.

Dan Weber, Assistant County Administrator

10:55am 2 Receive an Update from the Diversity, Equity, Inclusion County Workgroup.

Bobbie Shafer, Supervisor

11. 11:25am Adjourn Workshop

Upcoming Meetings

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

April 5, 2022 County Board Meeting, 9:00am, County Board Room

April 19, 2022 County Board Meeting, 9:00am, County Board Room

April 21, 2022 County EDA Meeting, 8:30am, County Board Room