



Sherburne County Board of Commissioners

April 19, 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: April 5, 2022.
- 2 Review and Approve Workshop Meeting Minutes: April 5, 2022.
- 3 Consider and Approve Position Reclassifications. Administration
- 4 Consider Authorization to Pay 2021 Gopher Bounty to Palmer Township After Deadline. Auditor / Treasurer
- 5 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Receive and Review the Auditor-Treasurer Monthly Report for March 2022. Auditor / Treasurer
- 7 Consider Approval of HHS 1st Quarter Donations. Health & Human Services
- 8 Consider and Approve Proclamation of April as Child Abuse Awareness and Prevention Month. Health & Human Services
- 9 Consider Local ARMHS Certification for Awesome Behavioural Health LLC. Health & Human Services
- 10 Review and Approve HHS/IFS - ADMIN Warrants - April 8, 2022. Health & Human Services
- 11 Consider Approval of 2022 Compensation and Benefits for Non-Union Employees. Human Resources
- 12 Consider Resolution # 041922-AD-3008 Amending and Terminating the St Cloud Area Joint Planning District Joint Powers Agreement. Planning & Zoning
- 13 Consider Approval of Lowest Responsive Bidder for 2022 Pavement Markings on Various County Roads. Public Works
- 14 Consider and Approve Professional Services Agreement for Natural Resource Management Activities in County Parks. Public Works
- 15 Consider Resolution # 041922-AD-3009 in Support of Applying for *Connecting People to the Outdoors* Grant. Public Works
- 16 Consider Request for Out-of-State Travel & Training for GIS Staff to Attend ESRI User Conference in San Diego, CA. Public Works
- 17 Consider Approval of 2023 Equipment Order for the County Public Works Department. Public Works
- 18 Consider a Cooperative Joint Powers Agreement Regarding Public Safety and Related to 2022 Traffic Saturation Patrol. Sheriff
- 19 Consider and Approve Proclamation of May 1-7 as Correctional Officers Week. 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 Regular Agenda

- 9:20am 1** Consider the Approval of Minnesota Veterans 4 Veterans Trust Fund Grant.
Bruce Price, Veterans Services Department Head
- 9:25am 2** Receive an Update on/Consider Action Regarding Baldwin Township Assumption of Planning & Zoning Responsibilities.
Lynn Waytashek, Planning & Zoning Administrator, Tim Sime, Asst. County Attorney
- 9:35am 3** Receive the 2021 Health and Human Services Annual Report.
Amanda Larson, HHS Director
- 9:55am 4** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 10:00am 5** Consider Resolution # 041922-AD-3007 to Undertake Redistricting of County Commissioner Districts following the Decennial Census.
Bruce Messelt, County Administrator, Diane Arnold, County Auditor/Treasurer

6. 10:20am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(April 6, 2022 - April 18, 2022)

7. 10:30am Adjourn Regular Meeting, Open Ditch Authority Meeting

- 10:30am 1** Approve Ditch Authority Agenda: April 19, 2022
Diane Arnold, County Auditor/Treasurer
- 10:31am 2** Receive and Accept the Ditch Drainage Technician's Report.
Mike Lindenau, County Ditch Inspector

8. 10:41am Adjourn Ditch Authority Meeting, Recess

9. 10:50am Reconvene, Open Closed Session

- 10:50am 1** Convene Closed Session for Review and Discussion of Union/Labor Negotiations and Strategies (M.S. 13D.03).
Tammy Bigelow, Joel Brott, County Sheriff

10. 11:20am Close Closed Session

Upcoming Meetings

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

May 3, 2022 County Board Meeting, 9:00am, County Board Room

May 17, 2022 County Board Meeting, 9:00am, County Board Room

May 19, 2022 County EDA Meeting, 8:30 am, County Board Room