



Sherburne County Board of Commissioners

April 5, 2022 - County Board Meeting Minutes

1. 9:00am Call to Order

The Sherburne County Board of Commissioners convened in regular session on April 5, 2022, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the Chair was at 9:00am. Commissioner Danielowski was absent.

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|---|---|--------------|
| 1 | Moment of Silence and Pledge of Allegiance | No Approvers |
| 2 | Approval of Regular Meeting Proposed Agenda
Schmiesing/Fobbe with a 4-0 vote to approve the Regular Meeting agenda as presented. | No Approvers |

2. 9:01am Consent Agenda

Commissioner Burandt requested that items 2.3 and 2.22 be voted on separately from the rest of the Consent Agenda items. Dolan/Fobbe with a 4-0 vote to approve the Consent Agenda as presented, minus item 2.3 and item 2.22.

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| 1 | Approved Regular Meeting Minutes: March 22, 2022. | |
| 2 | Approved Workshop Meeting Minutes: March 22, 2022. | |
| 4 | MN Lawful Gambling Application - Big Lake Firefighters Relief Association.
<i>Bruce Messelt, County Administrator</i>
Approved a MN Lawful Gambling Application for Exempt Permit for City of Big Lake Firefighters Relief Association, to be used on a Raffle on August 13, 2022 at the Big Lake Fire Department, 20243 County Road 43, Big Lake, MN 55309 (Big Lake Township). | Administration |
| 5 | 2021 Carryover and Designations for Preparation and Completion of Official Financial Statements.
<i>Diane Arnold, County Auditor/Treasurer</i>
Approved the following:
- Approved the list of deferred revenues and restricted amounts required by law.
- Authorized of standard carryovers and the carryovers requested by departments to the 2022 Budget.
- Approved of and authorized for the designation of fund balances in the Special Revenue, Debt Service, and Capital Projects funds, in accordance with the County's fund balance policy and accounting standards. | Auditor / Treasurer |
| 6 | Working Capital Cash Flow - General Fund.
<i>Diane Arnold, County Auditor/Treasurer</i>
Approved the Working Capital Cash Flow, whose amount will be shown in the financial statements as Unassigned Fund Balance, as per Board-approved Resolution # 122121-AD-2086. (On file.) | Auditor / Treasurer |
| 7 | Transfer of Money to the YES (Yes-end Savings) Account.
<i>Diane Arnold, County Auditor/Treasurer</i>
Approved the transfer of excess budget dollars in the amount of \$150,000 into the YES account (Year End Savings). | Auditor / Treasurer |
| 8 | County/Club Trail Agreement, the 2022-23 Resolution for Sherburne | Auditor / Treasurer |

County to Act as Sponsor for the Snowmobile Trails Assistance Program, and Use of County Road Right-of-Way as Part of the Snowmobile Trail System.

Diane Arnold, County Auditor/Treasurer

Approved the following actions:

- Approved and authorized the County Board Chair to sign the 2023 County/Club Trail Agreement;
- Approved and authorized the County Board Chair to sign the 2022/2023 Resolution 040522-AD-3005 for Sherburne County to act as Sponsor for the Snowmobile Trails Assistance Program for the fiscal year of July 1, 2022 to June 30, 2023; and (On file.)
- Authorized the County Auditor/Treasurer and/or County Administrator to sign all necessary forms and agreements to participate in the program.

9 Commissioner & Manual Warrants. Auditor / Treasurer

Diane Arnold, County Auditor/Treasurer

Approved Commissioner & Manual Warrants as follows:

March 18, 2022, Commissioner Warrants \$842,080.23

March 18, 2022, Manual Warrants \$431,659.62

March 25, 2022, Commissioner Warrants \$203,823.54

March 25, 2022, Manual Warrants \$15,170.25

10 Annual License Renewal for Qualtrics Software. Health & Human Services

Nicole Ruhoff, CHS Administrator

Approved the annual license for Qualtrics software. Funding for this software is provided through the Public Health COVID grant in the amount of \$24,185.00. Term shall commence on March 1, 2022 and shall terminate on February 28, 2023. (On file.)

11 Sherburne Statewide Health Improvement Partnership, Letters of Agreement (mini-grants). Health & Human Services

Nicole Ruhoff, CHS Administrator

Approved Sherburne Statewide Health Improvement Partnership and Letters of Agreement (mini-grants) in the amount of \$12,946.00. The Grant Project Agreement start date of November 1, 2020, with a current expiration date of October 31, 2025.

12 03-29-22 HHS OBO Warrants. Health & Human Services

Amanda Larson, HHS Director

Approve HHS OBO Warrants as follows:

March 29, 2022 HHS OBO Warrants \$6742.38

13 Contract for Greater Minnesota Family Services to Provide Website Updates and Maintenance Services for the Stronger Together Building Resilience (STIR) Network as Part of the Larger Systems of Care Grant from the Minnesota Department of Human Services. Health & Human Services

Megan Carriveau, Social Services Manager

Approved a contract with Greater Minnesota Family Services to provide website updates and maintenance services for the Stronger Together Building Resilience (STIR) network as part of the larger Systems of Care Grant from the Department of Human Services. Total contract amount of \$3,500.00. The term of this contract shall commence on April 5, 2022 and will terminate on or before December 31, 2022. (On file.)

- 14** Contract for Targeted Mental Health Outreach Services with WAYCAN Health & Human Services
(Women and Youth Community Action Network) as Part of the Larger
Systems of Care Grant.
Megan Carriveau, Social Services Manager
Approved a contract for Targeted Mental Health Outreach Services with WAYCAN (Women and Youth Community Action Network) as part of the larger Systems of Care Grant. The total grant amount is \$11,000.00. Current contract start date is October 8, 2018 with a requested contract expiration date of September 29, 2022. (On file.)
- 15** Local ARMHS Certification for Alliance Health Care. Health & Human Services
Tony Masters, Social Services Manager
Approved Local ARMHS Certification for Alliance Health Care. Effective date of certification shall be March 31, 2021 and shall expire on September 30, 2023. (On file.)
- 16** HHS IFS Admin Warrants. Health & Human Services
Amanda
Approved HHS IFS Warrants as follows:

March 25, 2022 HHS IFS Warrants \$220,464.63
- 17** Local ARMHS Certification for Central Minnesota Solutions Inc. Health & Human Services
Tony Masters, Social Services Manager
Approved Local ARMHS Certification for Central Minnesota Solutions Inc. Term shall commence on April 5, 2022, and shall terminate on March 20, 2025.
- 18** Collective Bargaining Agreement with AFSCME Assistant County Human Resources
Attorney Unit.
Tammy Bigelow
Approved the Collective Bargaining Agreement with AFSCME Assistant County Attorney Unit for the term of January 1, 2022 through December 31, 2024, as recommended by the Negotiating Committee, and authorized the Board Chair to execute the Agreement. (On file.)
- 19** Resolution # 040522-AD-3006 to Support the County's 2022 RAISE Grant Public Works
Application.
Andrew Witter, Public Works Department Head
Approved Resolution # 040522-AD-3006 to Support the County's 2022 RAISE Grant Application. (On file.)
- 20** Setting and Advertising for a Public Hearing for Municipal Separate Public Works
Storm Sewer System (MS4) Annual Reporting Requirements.
Andrew Witter, Public Works Department Head
Approved a request to set a date for and advertise a Public Hearing, to be held on May 3, 2022 at 9:05 am (or sooner after), as required and in order to comply with the Annual Report requirement under the Municipal Separate Storm Sewer System (MS4) General Permit for 2022.
- 21** SRF Consulting Group for Engineering Services on CSAH 4, in the City of Public Works
Zimmerman.
Andrew Witter, Public Works Department Head
Approved and authorized to enter into an agreement with SRF Consulting Group to provide engineering services for the reconstruction of CSAH 4, from 10th Street NW to County Road 45, in the amount of \$293,917. The term of this agreement shall commence on April 5, 2022 and shall terminate on the date that all obligations have been fulfilled and all deliverables have been approved by the County. (On file.)

9:01am Burandt/Dolan with a 4-0 vote to approve items 2.3 and 2.22 as presented. The Commissioners shared words of thanks and appreciation to the dispatchers and county staff for all of their hard work.

2.3 Proclamation of April 26th, 2022 as County Staff Appreciation Day. Administration

Bruce Messelt, County Administrator

Approved a Proclamation declaring April 26th, 2022 County Staff Appreciation Day. (On file.)

2.22 Proclamation of April 10th - 16th as Public Safety Telecommunications Sheriff Week.

Joel Brott, County Sheriff

Approved a proclamation designating the week of April 10-16, 2022 as Public Safety Telecommunications Week in Sherburne County, recognizing the men and women who operate the County's 911 Dispatch Center. (On file.)

3. 9:04am Announcements

County Administrator Bruce Messelt provided construction season expectations and updates, legislative updates pertaining to Health & Human Services, Community Corrections, transportation and tax relief. Mr. Messelt also informed the Board that a tour of the Big Elk Lake project had occurred with Representative Daudt.

4. 9:09am Public Hearing - Consider Amendments to the Subsurface Sewage Treatment System Low Interest Loan Program Ordinance (ORD-241)

1 Public Hearing and Consideration of Amendments to the Subsurface Sewage Treatment System Low Interest Loan Program Ordinance (ORD-241). Planning & Zoning

Dave Lucas, Solid Waste Administrator

Solid Waste Administrator Dave Lucas reviewed the language changes to the Ordinance with the Board. The Board Chair opened the Public Hearing at 9:14am. No one was present to comment. The Board Chair closed the Public Hearing at 9:14am.

Following conduct of the Public Hearing and consideration of comments received, Schmiesing/Fobbe with a 4-0 vote to approve and adopt amendments to the Subsurface Sewage Treatment System Low Interest Loan Program Ordinance, as presented and recommended. (On file.)

5. 9:16am Public Hearing - Undertake Decennial Redistricting of County Commissioner Districts

1 Public Hearing to Undertake Redistricting of County Commissioner Districts following the Decennial Census. Administration

Bruce Messelt, County Administrator, Diane Arnold, County Auditor/Treasurer

County Auditor Treasurer Diane Arnold provided updates on the redistricting processes. County Administrator Bruce Messelt provided a brief recap of the proposed district maps. Staff recommended postponing it until April 19th, 2022.

The Board Chair opened the Public Hearing at 9:20 am. Cheryl Sill of Baldwin Township spoke to the Board requesting confirmation that the maps are posted on the County's website. Gregg Felber of Orrock Township asked the board why the other proposed maps weren't considered feasible. Clarification was provided regarding both inquiries. The Board Chair closed the Public Hearing at 9:23am. Following conduct of a Public Hearing and consideration of comments received, the Board agreed to table the vote on Resolution #040522-AD-3007 entitled Adoption of County Commissioner District until April 19th, 2022. (On file.)

6. 9:23am Open Forum

Paul Peterson of Big Lake spoke to the Board regarding the Dominion voting machines and voting integrity. Cheryl Sill of Zimmerman spoke to the Board regarding SARI: ICE Detention.

7. 9:33am Regular Agenda

- 9:33am** **1** 2021 Activities Update from the Great River Regional Library (GRRL). Administration
Karen Pundsack, Executive Director of Great River Regional Library
 Executive Director of Great River Regional Library, Karen Pundsack and Library Services Coordinator at the St. Michael location, Nancy Bunting, provided an update of 2021 activities from Great River Regional Library. Highlighted items were the Story Stroll, Digital Library System and the Summer Reading program.
- 9:48am** **2** Farm Friends Update and Consider Parking Lot Project Approval. Administration
Jean Johnson, Dan Weber, Assistant County Administrator
 Jean Johnson and MaryJo Cobb provided updates to the Board on what has been going on with the barn and their 2022 schedule of events. Following an organizational update from Farm Friends members, Schmiesing/Dolan with a 4-0 vote to approve the proposed parking lot improvement. (On file.)
- 10:08am** **3** Conditional Use Permit for a Permanent Government Structure - Orrock Planning & Zoning Township Hall.
Lynn Waytashek, Planning & Zoning Administrator
 Dolan/Fobbe with a 4-0 vote to approve a Conditional Use Permit for Orrock Township Hall for a Permanent Government Structure, with the (5) recommended Conditions and Findings of Fact recommended by the Planning Advisory Commission; PID # 35-008-4200; Legal Desc: Exempt N 363 ft (full legal on file); Sec 8, Twp 34, Rge 27, Orrock Township; with 1.66 acres in the General Rural District.

Conditions:

1. All signage must comply with the County Zoning Ordinance for signs.
2. Must comply with the County Zoning Ordinance for parking.
3. Exterior lighting shall be directed away from the street.
4. The findings in Sec 18, Subd 5, Item 3 have been made.
5. The applicant shall comply with all local, state and federal laws.

Findings:

1. That the Conditional Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity. Yes, it will not. It is a permanent government structure. There are no houses within the immediate area.
2. That the establishment of the Conditional Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
 Yes, it will not. The lot is surrounded by the Sherburne National Wildlife Refuge.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
 Yes, it will not. The road is already there and they are updating the septic system.
4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
 Yes, it will not. Nelson has been told that they will be expanding the parking lot.
5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.
 Yes, it will not. It is not anticipated to cause offensive odor, fumes, dust, noise and vibration to

the immediate area.

10:09am

4

Interim Use Permit for Home Business in an Accessory Structure - Cabinet Making - Matthew Jacobs.

Planning & Zoning

Lynn Waytashek, Planning & Zoning Administrator

Schmiesing/Dolan with a 4-0 vote to approve the Interim Use Permit for Matthew Jacobs for a Home Business in an Accessory Structure, with the (11) recommended Conditions and Findings of Fact recommended by the Planning Advisory Commission; for PID # 45-035-3110; Legal Desc: The E 1-2 of W 1-2 of NE 1-4 (full legal on file); Sec 35, Twp 35, Rge 28, Santiago Township; with 10 acres in the Agricultural District.

Conditions:

1. There may be one non-illuminated sign totaling no more than 12 sq. ft. in size located on the property, but outside of the public right-of-way.
2. The operations of the cabinet shop must be done within the 1,200 sq. ft. of the existing building. No outside storage is permitted.
3. Days & hours of operation shall be Monday thru Friday, 7:00 AM – 5:00 PM.
4. Any solid or liquid waste must be handled and disposed of according to any applicable County or State regulations. If hazardous waste license is required by the MPCA, a copy of the license shall be provided to the County upon request.
5. There may be no more than two (2) employees (FTE) other than a member of the household residing on the premises.
6. Must hang a fire extinguisher in the garage.
7. If any customers come to the property, the vehicles must be parked in the area described in the site plan. (Packet Attachment D)
8. Excessive noise, glare, odors, traffic or other nuisances may be justification for the County to revoke or modify the terms of the Interim Use Permit.
9. There shall be no spray painting of cabinets on site.
10. The IUP is issued to Matthew and Joyce Jacobs and shall expire with a change in ownership of the property.
11. The property owner shall permit the County to inspect the property during normal business hours.

Findings:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
Yes, the neighboring properties are 300' to the east and 500' to the west and 650' to the southeast. All work will be completed in the existing accessory building.
2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
Yes, Chapter 10, Goal 3, Policy 10, of the Comprehensive Plan (Economic Development) "It is the County's policy to support local job creation and business expansion by allowing small businesses in appropriate areas, including home businesses." Allowing businesses at a home allows the County to place conditions that are enforceable while allowing the applicant to continue to operate and not cause a nuisance to the surrounding areas.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
Yes, the applicant is using an existing detached garage and is not requesting additional utilities

beyond what a normal residence would require.

4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

Yes, the applicant owns 10 acres and is requesting to use 910 sq. ft. (.019 acres) for parking.

5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, the conditions that are proposed to be placed on the IUP, if approved, will address the concerns in #5. There will be one non-illuminated sign on the property outside of the public right of way. Days of operation are to be 7:00am – 5:00pm Monday thru Friday. There will be no spraying of paint in the building.

10:10am

5

Conditional Use Permit for Personal Storage Structure - Timothy Reber. Planning & Zoning

Lynn Waytashek, Planning & Zoning Administrator

Schmiesing/Fobbe with a 4-0 vote to approve a Conditional Use Permit for Timothy Reber for a Personal Storage Structure, with the (4) Conditions and Findings of Fact, recommended by the Planning Advisory Commission; for PID # 40-404-0440 & 40-404-0435; Legal Desc: Lake Julia Park, Lot 11, Blk D (full legal on file); Sec 23, Twp 35, Rge 29, Palmer Township; with .50 acres in the Agricultural District and within the Recreational Development Shoreland Overlay District of Lake Julia.

Conditions:

1. The applicant must obtain a building permit and comply with County's Zoning Ordinance and the 2015 Minnesota State Building Code.
2. The Personal Storage Structure cannot be used as dwelling unit or for any business purpose.
3. The Personal Storage Structure is not permitted to have plumbing or a floor drain.
4. The maximum height of the structure is 25 feet from the ground to the peak.

Findings:

1. That the Conditional Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.

Yes, the proposed use is a personal storage structure. It is not anticipated to diminish and impair values within the immediate area.

2. That the establishment of the Conditional Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

Yes, the proposed use will be used as a personal garage. There is enough property to accommodate for a future house and a septic system if desired.

3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Yes, the applicant is not requesting additional utilities beyond what a normal residence would require.

4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

Yes, the applicant has sufficient parking space to accommodate the proposed use.

5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, it is not anticipated to cause offensive odor, fumes, dust, noise and vibration to the immediate area. It will be used as a personal garage.

10:11am 6

Consider an Interim Use Permit for a 1 MW Solar Farm-MN CSG 15 LLC. Planning & Zoning
Lynn Waytashek, Planning & Zoning Administrator

Schmiesing/Dolan with a 4-0 vote to approve an Interim Use Permit for MN CSG 15 LLC for a 1 MW Solar Farm with the (19) Conditions and Findings of Fact as recommended by the Planning Advisory Commission; for PID # 20-213-3400; Legal Desc: The South Half of the Southwest Quarter (full legal on file); Sec 13, Twp 34, Rge 30, Clear Lake Township; with 50.5 acres in Orderly Annexation Zone 3 District.

Conditions:

1. Building permit required for on-site supply structure if over 200 sq ft in size.
2. Building permit required for installation of solar panels with engineered plans submitted. Plans must match approved IUP plans.
3. If the required privacy fence around the perimeter of the facility exceeds 7 ft in height it will require a building permit with engineered plans. A 7 ft high chain link fence with barbed wire will be constructed.
4. A Stormwater Erosion Control permit will be required from the County Zoning Dept prior to any grading on the property and prior to a building permit being issued.
5. Must obtain an NPDES permit from the MPCA and provide a copy to the County Zoning Dept prior to commencing construction.
6. Property owner shall ensure that MPCA day & nighttime noise standards are not exceeded at any time.
7. Operational hours allowed during construction of the facility are Monday through Friday 7AM - 7PM.
8. Decommissioning of solar panels and related facilities must occur in the event the IUP expires or is terminated, and/or the solar panels are not in use for twelve (12) consecutive months. Must follow the Decommissioning & Reclamation plan date stamped January 6, 2022.
9. Prior to issuance of a building permit for the project, the applicant shall provide financial security in the amount of \$100,000 per MW, in favor of Sherburne County, to guarantee compliance with the decommissioning plan, site restoration and other terms of this Permit upon project termination or termination of this Permit. The financial security shall be in a form acceptable to the County and, at a minimum, shall consist of a cash escrow to be deposited with the County in an amount no less than 50% of the total required financial security, with an initial deposit of 25% of the total amount deposited prior to issuance of the building permit and eight and one-third percent (8 1/3%) of the total amount deposited annually for three years on or before the anniversary of the issuance of the building permit. The remaining amount of the total financial security shall be provided by way of an irrevocable letter of credit, which shall be in a form acceptable to the County Attorney's Office and provided prior to the issuance of a building permit, and shall meet the following minimum standards (additional standards may be required): the irrevocable letter of credit shall be issued by a federally chartered or State of Minnesota chartered banking institution with an branch office located within Sherburne County; shall be issued in the name of the County of Sherburne; shall be issued in an initial amount no less than 75% of the total financial security required by this Permit; shall permit the County to draw on the funds upon demand based on the County's determination of non-compliance with the terms of this Permit; shall be for an initial term to be established and shall automatically renew for additional terms unless the bank gives the County at least 60 day written notice of an intent to terminate the credit at the end of a term; shall permit the County to draw upon the letter of credit for the full amount in the event a replacement letter of credit acceptable to the County is not issued at least 30 days prior to the expiration of the existing letter of credit; and shall provide

- that the letter of credit may not be amended without the written permission of the County.
10. No activities may occur onsite until applicant submits a signed an interconnection agreement as required in Section 17, Subd 17 (1A) of the ordinance and proof that the scope of the project is permitted by the Minnesota Public Utilities Commission.
 11. The site will be revegetated within 30 days after construction with a low growth & low maintenance native pollinator friendly seed mix not exceeding 24 inches in height. The property will be treated & maintained as needed during the spring & summer months to manage vegetation growth. Property owner will be responsible for vegetation control & weed management during the project's operating life.
 12. Must install 6 foot tall Black Hills Spruce trees along the north and west and portions of the solar farm, white cedar trees will be planted on the east side of the solar farm in areas located in or adjacent to the wetland as shown on Site Plan (Attachment B) date stamped, January 12, 2022. Black Hills Spruce trees will not need to be planted on the south side of the solar farm if there already exists a solar farm directly adjacent to the south. The trees must be planted staggered in two (2) rows, in each row the trees may be planted no more than 16 feet apart (Attachment D). All planted trees on the property must be maintained and watered as necessary for the duration of the permit. Any dead trees must be replaced on a yearly basis.
 13. This IUP is to be valid for 35 years until December 31, 2056. This IUP is valid for MN CSG 15 LLC and Thomas Jr & Penney Hammer.
 14. Access to the solar farm shall be from MN Hwy 24 via existing access. MnDOT permit is required.
 15. Decommissioning of project shall involve removal of all project components, including without limitation, solar panels, panel trackers, anchors, supports, mounts, inverters, underground electrical components including underground conduit housing, all underground footings & posts.
 16. Signage and emergency contact numbers must be posted at the access driveway to property.
 17. The findings in Section 18, Subd 6, Item 4 of the Zoning Ordinance have been made.
 18. The applicant shall allow the County to inspect the property during normal business hours.
 19. The applicant shall comply with all federal, state, and local laws and regulations.

Findings:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
Yes, the proposed location of the solar farm is in the southwest corner of an existing agricultural field. The perimeter of the solar farm will be planted with trees to reduce visual impacts to adjoining properties. The closest home to the solar farm is owned by the same property owner.
2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
Yes, the IUP will be valid for 35 years. If the property owner no longer wants solar panels the infrastructure can be removed and the site can either go back to farming to be utilized for a new use. Yes, the property the solar farm is proposed on is zoned Agricultural District and could not be subdivided to less than 40 acre properties under current zoning regulations.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
Yes, will utilize an existing driveway for the solar farm to the south to MN State Hwy 24. Utility lines necessary to transfer the electricity exist adjacent to the property.
4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
Yes, there is plenty of parking available on this property needed for construction and operations.
5. That adequate measures have been or will be taken to prevent or control offensive odor,

fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, construction of the site will cause noise and additional traffic, this will be temporary. Once the solar farm construction is complete, traffic will be minimal and consist of company vehicles inspecting the panels on a weekly/monthly basis.

10:12am 7 American Rescue Plan Act (ARPA) Update and Recommended Approvals Administration and Expenditures.

Dan Weber, Assistant County Administrator

Approved the bi-weekly ARPA related expenditures as follows:

1) Bi-Weekly Expenditures

- Approved the expenses greater than \$50,000 as follows.
 - Dolan/Schmiesing with a 4-0 vote to approve an Economic Development Coordinator. The year 2022 will be funded 100% by ARPA , 2023 will be funded 67% by ARPA, and 2024 will be funded 33% by ARPA for a total with equipment of \$238,000. (On file.)
 - Dolan/Fobbe with a 4-0 vote to approve Emergency Operations Center (EOC) Equipment upgrades totaling \$96,876.78. Sheriff's Office Information Services Director Matt Albrecht presented items to the Board that are in need of replacement in the EOC. (On file.)

2) Fobbe/Dolan motioned to approve Community Resource Investment Grant Approvals in the amount of \$148,849. Commissioner Fobbe rescinded her motion and Schmiesing/Dolan approved with a 4-0 table the item for a future meeting.

8. 10:27am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

Commissioner Fobbe: Nothing to report.

Commissioner Danielowski: Law Library meeting , APO meeting, CMRP Transportation Sub Committee meeting, Tri-County Solid Waste Advisory meeting, Options Board meeting, AMC Leadership Training

Commissioner Schmiesing: Solid Waste meeting, EDA meeting, AMC Board of Directors meeting, Midwest Regional Lab meeting, Commissioner Schmiesing went on record to announce that he will not be seeking re-election for his seat in the next elections. A press release will follow this announcement.

Commissioner Dolan: CMRP meeting, Joint Meeting with City of Elk River and Sherburne County Fair Board, Big Elk Lake Property Tour

Commissioner Burandt: Joint Meeting with City of Elk River and Sherburne County Fair Board, One Watershed One Plan - Mississippi, AMC meeting, Toward Zero Deaths meeting, Quad County meeting

9. 10:34am Adjourn Regular Meeting, Recess

10. 10:43am Reconvene, Open Workshop Meeting

11. 10:58am Adjourn County Workshop Meeting

Warrants

3/25/22	27,883.50	Central Mn Jobs & Training
	3,788.87	Hennepin County
	1,308.30	Office of MN.IT Services

630.59	Osborn/Joshua
402.00	Pinnacle Printing Inc
807.64	Real Time Translations, Inc
183,026.24	Sherburne County Auditor Treasurer
2,617.49	18 Payments less than 300
220,464.63	Total

Commissioner Warrants

3/25/22	220,244.63	Human Service Fund
	220.00	Children's Mental Health Collaborative
	220,464.63	Total

Manual Warrants

3/4/22	506.42	OBO AirBnb
	1,856.51	OBO Amazon
	602.92	OBO Innovative
	336.37	OBO Leighton Broadcasting
	750.00	OBO Speedway
	571.62	OBO Target
	883.50	OBO Two Men and a Truck
	308.98	OBO Walmart
	926.06	7 Payments less than 300
	6,742.38	Total

DocuSigned by:



Barbara Burandt, Board Chairperson

4/20/2022

Date

DocuSigned by:



Bruce Messelt, Administrator

4/19/2022

Date