



Sherburne County Board of Commissioners

May 3, 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 County Board Meeting Minutes: April 19, 2022.
- 2 Review and Approve Special County Board Meeting Minutes: April 26, 2022.
- 3 Consider & Approve a Request for Out-of-State Travel for Commissioner Schmiesing, Commissioner Fobbe, County Engineer Witter, Parks Director Hugo, and Administrator Messelt to visit Washington DC May 17th-19th to present the County's federal priority funding requests to members of Congress and representatives of the Executive Branch. Administration
- 4 Consider and Approve Food Truck Vendor Contract. Administration
- 5 Consider and Approve Office Space Lease Agreement with Retired Senior Volunteer Program (RSVP). Administration
- 6 Consider and Approve Premises Permit Renewal with Princeton Youth Hockey. Administration
- 7 Review and Consider Approval of MN Lawful Gambling Application - Dylan Witschen Foundation. Administration
- 8 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 9 Consider and Approve the Department of Corrections Prosecution Reimbursement Joint Powers Agreement (JPA). Attorney
- 10 Consider and Approve an Amendment to the Child and Teen Checkups Grant Award, Extending and Accepting the Grant from July 1, 2022 through December 31, 2022. Health & Human Services
- 11 Consider and Approve the (confidential) Recommendation for Award of 2023 Managed Care (Seniors & SNBC) Services, Subject to Submission to and Acceptance by the MN Department of Human Services. Health & Human Services
- 12 Consider and Approve the Sherburne Statewide Health Improvement Partnership (SHIP) Letter of Agreement (mini-grants), as Recommended. Health & Human Services
- 13 Review and Approve a Contract with Elia International Limited for Access to the Signs of Safety Knowledge Bank Online Library for Learning, Practice, and Implementation Resources. Health & Human Services
- 14 Review and Approve HHS IFS Admin Warrants. Health & Human Services
- 15 Consider Approval of Collective Bargaining Agreement with LELS Licensed Supervisor Unit. Human Resources
- 16 Consider and Approve the Appointment to the Solid Waste Management Advisory Committee. Planning & Zoning
- 17 Consider and Approve a Cost Agreement with the Christ Our Light Parish for Construction of Turn and Bypass Lanes on CSAH 9. Public Works
- 18 Consider and Approve a Cost Agreement with the Sand Dune Properties MN, Public Works

LLC for Construction of Turn and Bypass Lanes on CSAH 4.

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| 19 | Consider and Approve a Grant Contract with the Minnesota Department of Natural Resources for an improvement project at Grams Regional Park. | Public Works |
| 20 | Consider and Approve a Contract for Grams Park Improvements Design. | Public Works |
| 21 | Consider and Approve Resolution # 050322-AD-3010 Authorizing the Acquisition of Property on County State Aid Highway (CSAH) 33. | Public Works |
| 22 | Consider and Approve the Proclamation of May 11-16 as Police Officers' Week. | Sheriff |
| 23 | Consider & Approve a Request for Out-of-State Travel for Veterans Services Officer Bruce Price to attend the National Association of County Veteran Service Officers Conference in San Antonio, TX (June 2022). | Veteran's Services |

3. 9:03am Announcements

4. 9:05am Open Public Hearing

- 9:05am 1** Conduct a Public Hearing for the 2022 Annual Municipal Separate Storm Sewer System (MS4).
Andrew Witter, Public Works Department Head

5. 9:10am 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. 9:25am Regular Agenda

- 9:25am 1** Consider and Approve Veteran Services to Purchase Two 2022 Toyota Sienna Vans for the County's Transportation Program.
Bruce Price, Veterans Services Department Head
- 9:30am 2** Consider Approval of Preliminary Residential Standard Plat of "Pine Crest Estates West" -Sand Dunes Properties MN LLC.
Marc Schneider, County Planner
- 9:35am 3** Receive a Planning and Zoning Permit Program LEAN Event Recap.
Andrew Witter, Public Works Department Head
- 9:45am 4** Consider and Approve the American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 9:50am 5** Review 2023 Budget Planning Schedule.
Bruce Messelt, County Administrator

7. 10:00am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(April 20, 2022 - May 2, 2022)
8. 10:10am **Adjourn Regular Meeting**

Upcoming Meetings

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

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

June 7, 2022 County Board Meeting, 9:00am, County Board Room

June 16, 2022 County EDA Meeting, 8:30am, County Board Room