



Sherburne County Board of Commissioners

June 7, 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: May 17, 2022.
- 2 Review and Approve County Workshop Meeting Minutes: May 17, 2022.
- 3 Review and Approve Administration Wireless Communication Policy Updates. Administration
- 4 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 5 Consider and Approve Agreement for Mental Health First Aid Community Training. Health & Human Services
- 6 Consider and Approve May 20, 2022 HHS IFS Admin Warrants. Health & Human Services
- 7 Consider and Approve the Foster Care Transportation Agreements with Area School Districts. Health & Human Services
- 8 Consider and Approve Truancy Agreements with Becker, Big Lake, Elk River, and St. Cloud School Districts. Health & Human Services
- 9 Consider and Approve a Recommended Change in Staffing Compliment from 0.5 FTE Truancy Worker to 1 FTE Children's Mental Health Social Worker, with no Levy Impact. Health & Human Services
- 10 Consider and Approve Youth Group Funding Agreements. Health & Human Services
- 11 Consider Resolution Supporting HHS Staff Recommendation of Managed Care Organizations to Provide Health Care Services for Enrollees in the Families and Children Health Care Program (Resolution 060722-AD-3023). Health & Human Services
- 12 Review and Approve Contract with Glover Consulting, LLC to Perform Work to Automatically Import Documents into the Sherburne County HHS OnBase System. Health & Human Services
- 13 Consider Approval of Collective Bargaining Agreement with LELS Dispatcher Unit. Human Resources
- 14 Consider Approval of Collective Bargaining Agreement with Teamsters Local 320 Corrections Supervisory Unit. Human Resources
- 15 Consider Approval of Collective Bargaining Agreement with Teamsters Local 320 Health & Human Services Unit. Human Resources
- 16 Consider Request for Use of \$65,000 from YES Account for the P1 Elevator Upgrade. Maintenance
- 17 Consider Approval of a Cooperative Agreement with the Minnesota Department of Agriculture for Waste Pesticide Collection. Planning & Zoning
- 18 Consider and Approve an Amended Agreement with HDR Engineering for County Road 43 Design Phase Services. Public Works
- 19 Consider and Approve the Minnesota Heritage Partnership Grant Contract. Public Works
- 20 Review and Approve State of Minnesota Agency Agreement for Advanced 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 Recess Regular Meeting, Open Community Health Board Meeting

9:20am 1 Approval of Community Health Board Meeting Agenda.

Nicole Ruhoff, CHS Administrator

9:21am 2 Review and Approve Community Health Board Meeting Minutes: May 17, 2022

Nicole Ruhoff, CHS Administrator

9:22am 3 Consider Approval of the 2022 Central Minnesota Alliance Community Health Improvement Plan.

Nicole Ruhoff, CHS Administrator

6. 9:25am Close Community Health Board Meeting, Reconvene Regular Meeting

9:25am 1 Receive an Update from the Minnesota Inter-County Association (MICA).

Matt Massman, Nancy Silesky, Steve Novak, Carli Stark

7. 9:55am Recess Regular Meeting Agenda

8. 10:10am Reconvene Regular Meeting

10:10am 1 Consider Approval of Final Standard Plat of Pine Crest Estates West-Sand Dunes Properties MN LLC.

Lynn Waytashek, Planning & Zoning Administrator

10:15am 2 Consider and Approve an Interim Use Permit Amendment for CEF Haven Community Solar LLC.

Lynn Waytashek, Planning & Zoning Administrator

10:20am 3 Consider and Approve a Conditional Use Permit for Personal Storage Structure - Michael Gibbons.

Lynn Waytashek, Planning & Zoning Administrator

10:25am 4 Consider and Approve an Interim Use Permit for a 1 MW Solar Farm-Golly Gee Solar LLC.

Lynn Waytashek, Planning & Zoning Administrator

10:30am 5 Consider and Approve an Interim Use Permit for a Large Contractor's Yard - Leasing Express LLC.

Lynn Waytashek, Planning & Zoning Administrator

10:35am 6 Consider and Approve a Conditional Use Permit for Single Family Housing (PID#25-016-3105).

Lynn Waytashek, Planning & Zoning Administrator

- 10:40am 7** Consider Approval of Transfers from the Unallocated Recorder's Compliance Fund to Various Departments for the 2023 Budget Year.
Michelle Ashe, County Recorder
- 10:45am 8** Request Board Approval to Amend its 2022 Staffing Compliment from an Existing 0.5 FTE to a Proposed 1.0 FTE Parks Maintenance Technician Position.
Gina Hugo, Park Coordinator
- 10:50am 9** Accept HHS Grant Awards and Authorize Execution of Necessary Grant Agreements/Contracts.
Amanda Larson, HHS Director
- 10:55am 10** Consider and Approve Resolution No. 060722-AD-3022 to Establish the Absentee Ballot Board and UOCAVA Absentee Ballot Board for the 2022 Election Year.
Diane Arnold, County Auditor/Treasurer
- 11:00am 11** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 9. 11:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(May 18, 2022 - June 6, 2022)
- 10. 11:15am Adjourn Regular Meeting, Recess**
- 11. 11:30am Reconvene, Open Workshop Meeting**
 - 11:30am 1** Property Maintenance Project Update.
Steve Becker, Maintenance Department Head
 - 11:40am 2** ARPA Priority Discussion.
Dan Weber, Assistant County Administrator, Bruce Messelt, County Administrator
 - 11:55am 3** Comprehensive Land Use Plan Update and Discussion with Staff and Consulting Team.
Marc Schneider, County Planner, Lynn Waytashek, Planning & Zoning Administrator
- 12. 12:25am Adjourn Workshop Meeting**

Upcoming Meetings

June 14, 2022 County Board of Appeal and Equalization, 3:00pm, County Board Room
 June 16, 2022 County EDA Meeting, 8:30am, County Board Room
 July 12, 2022 County Board Meeting, 9:00am, County Board Room
 July 21, 2022 County EDA Meeting, 8:30am, County Board Room
 July 21-24, 2022 NACo Annual Conference & Expo, Adams County, Colorado