



Sherburne County Board of Commissioners

June 21, 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. 9:01am Consent Agenda

- 1 Review and Approve County Board Meeting Minutes: June 7, 2022.
- 2 Review and Approve County Workshop Meeting Minutes: June 7, 2022.
- 3 Consider and Approve of Community Support Grant Agreements. Administration
- 4 Consider and Approve Food Truck Vendor Contract. Administration
- 5 Review and Approve Commissioner Expense Claim. Administration
- 6 Consider and Approve the Quad County 7W Economic Development Resolution to Dissolve the Joint Powers Agreement. Administration
- 7 Consider and Approve by Resolution the Updated 2022 Mileage Reimbursement Rate. Administration
- 8 Consider and Approve to Remain as Class Member in Monsanto Class Action. Attorney
- 9 Consider and Approve 2022-2023 Tobacco License Renewal. Auditor / Treasurer
- 10 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 11 Consider and Approve a Revision for 2021 Assessment, Pay 2022, Powerline Values. Auditor / Treasurer
- 12 Receive, Review, and Accept the Auditor-Treasurer Monthly Report for May 2022. Auditor / Treasurer
- 13 Consider and Authorize Submittal of the County's 2021 Annual Comprehensive Financial Report and Award Application to the GFOA (Government Finance Officers Association). Auditor / Treasurer
- 14 Review and Approve 06-01-22 HHS OBO Warrants. Health & Human Services
- 15 Review and Approve HHS/IFS Admin Warrants - 6/10/22. Health & Human Services
- 16 Consider and Approve Arrows Family Service Contract. Health & Human Services
- 17 Consider and Approve the Community Living Infrastructure Grant Contract. Health & Human Services
- 18 Consider Approval of the Family Wise Service Contract. Health & Human Services
- 19 Consider and Approve the Influencer Hotspot Contract Addendum. Health & Human Services
- 20 Consider Approval of Collective Bargaining Agreement with MNPEA Transport/Court Security Unit. Human Resources
- 21 Consider and Approve Reclassification for the Position of Attorney Office Supervisor. Human Resources
- 22 Consider and Approve Resolution No. 062122-AD-3019 Authorizing the Acquisition of Property on County Road 43. Public Works
- 23 Consider and Approve Resolution No. 062122-AD-3026 Requesting Transfer of Excess County State Aid Municipal Construction Funds to County State Aid Public Works

Regular Construction Funds.

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| 24 | Receive and Accept 2021 Sherburne County Public Works Annual Financial Report. | Public Works |
| 25 | Consider and Approve Amendment #1 to Extend by One Year the TH 10 and TH 25/CR52 MN DEED Grant. | Public Works |
| 26 | Consider 2022 State on Minnesota Annual County Boat and Water Safety Grant. | Sheriff |
| 27 | Consider Approval of Request for Out-of-State Travel for Two Sheriff's Office Employees. | Sheriff |
| 28 | Consider Acceptance of the 2022 Central MN Community Foundation Grant - Drug Awareness Resistance Education Fund. | Sheriff |
| 29 | Consider Approval of an Agreement Between Sherburne County and Wellpath LLC for Jail Healthcare Services. | 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

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| 9:20am 1 | Introduction of Jessica Barthel, New Economic Development Coordinator.
<i>Dan Weber, Assistant County Administrator</i> |
| 9:25am 2 | Receive an Update on the Retired Seniors Volunteer Program (RSVP).
<i>Jennifer Wucherer, Carole McNaughton-Commers</i> |
| 9:35am 3 | Celebrate Spring Employee Anniversary Recognition.
<i>Bruce Messelt, County Administrator</i> |

6. 9:40am Recess Regular Meeting for Employee Recognition Reception

7. 10:05am Reconvene Regular Meeting

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| 10:05am 1 | Consider and Approve Resolution #06212022-AD-3021 Adopting and Implementing the Rum River Compressive Watershed Management Plan.
<i>Francine Larson, Dan Cibulka</i> |
| 10:10am 2 | Consider Proposed Amendments to Solid Waste Ordinance No. 180 and Accompanying Resolution # 062122-AD-3018.
<i>Dave Lucas, Solid Waste Administrator</i> |

10:15am 3 Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator

8. 10:20am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(June 8, 2022 - June 20, 2022)

9. 10:30am Adjourn Regular Meeting, Open Ditch Authority Meeting

10:30am 1 Approve Ditch Authority Agenda.

10:31am 2 Receive and Accept the Ditch Drainage Technician's Report.

Mike Lindenau, County Ditch Inspector

10. 10:40am Adjourn Ditch Authority Meeting, Recess

11. 10:50am Reconvene, Open Workshop Meeting

10:50am 1 Overview of Family Resource Centers.

Amanda Larson, HHS Director, Jodi Heurung-Dick, Social Services Manager, Megan Carriveau, Social Services Manager

11:20am 2 Discussion of 2023 Strategic Budget Priorities

Dan Weber, Assistant County Administrator, Bruce Messelt, County Administrator

12. 11:50pm Adjourn Workshop Meeting

Upcoming Meetings

June 28, 2022 Tri-County Open House, 1:00pm, St. Cloud Waste Water Treatment Facility, St. Cloud, Mn

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