



Sherburne County Board of Commissioners

September 6, 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: August 16, 2022.
- 2 Consider Approval to Purchase a New Printer for Sheriff Master Control. Administration
- 3 Review and Approve Advertisement of a Public Hearing for 2023 Fee Schedule Changes. Administration
- 4 Review and Approve County Administrator 2022 Performance Evaluation Summary. Administration
- 5 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Consider and Approve August 19, 2022 HHS IFS Warrants. Health & Human Services
- 7 Consider and Approve a Memorandum of Understanding with AFSCME Council 65 Assistant County Attorney Unit. Human Resources
- 8 Consider and Approve Hazard Pay Benefit for Eligible County Public Health and Jail Staff. Human Resources
- 9 Consider and Approve the 2023 Non-Union Compensation and County Contributions. Human Resources
- 10 Consider and Approve a Funding Request for Asphalt Resurfacing on the East Side of the Central Campus. Maintenance
- 11 Consider and Approve the Acceptance of 2023 BWSR - MPCA SSTS Program Grant Agreement and Authorize Execution of the Same by the Assistant Zoning Administrator. Planning & Zoning
- 12 Consider and Approve Resolution 090622-AD-3032 Effecting the Revocation of Conditional Use Permit at the Request of Property Owners - John and Lynette Golly. Planning & Zoning
- 13 Consider and Approve the Final Payment for 2021 CR 81 Surcharge (CP 71-681-021). Public Works
- 14 Consider and Approve Partners for Fish and Wildlife Program Landowner Agreement. Public Works
- 15 Consider and Approve the Reappointment of Russ Heiling as the Sherburne County Surveyor. Public Works
- 16 Consider and Approve the Requested Out-of-State Travel for Two Sheriff's Office Employees. 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;*
- *It is requested that speakers refrain from personal attacks of any kind against another person, commissioner, or employee;*

- *It is requested that speakers refrain from campaign-type presentations;*
- *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. The Open Forum may be continued following the conclusion of the regular Board business meeting agenda items.*
- *It is requested that all input or information 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** Receive an Initiative Foundation Update.
Initiative Foundation, Carl Newbanks
- 9:35am 2** Receive an Update from Central Minnesota Jobs and Training Services (CMJTS).
Barb Chaffee, CMJTS CEO
- 9:55am 3** Consider Approval of an Interim Use Permit for Mining - Tiller Corporation.
Lynn Waytashek, Planning & Zoning Administrator
- 10:00am 4** Consider and Approve a Declaration of Adequacy of Environmental Assessment Worksheet (EAW) and Negative Declaration on the Need for an Environmental Impact Statement (EIS) for "The Oaks of Battle Brook"-Oaks of Battle Brook, LLC.
Lynn Waytashek, Planning & Zoning Administrator
- 10:05am 5** Consider Approval of the Preliminary and Final Simple Plat of Wire Addition - Betzler Builders, Inc.
Lynn Waytashek, Planning & Zoning Administrator
- 10:10am 6** Consider Approval of a Conditional Use Permit for a Personal Storage Structure - Andrew Davis.
Lynn Waytashek, Planning & Zoning Administrator
- 10:15am 7** Review and Consider Adoption of the Great Northern Trail Master Plan.
Gina Hugo, Park Coordinator
- 10:30am 8** Consider Approval of Resolution No. 090622-AD-3034 Supporting a Greater Minnesota Regional Trail Designation Application for the Great Northern Trail.
Gina Hugo, Park Coordinator
- 10:35am 9** Receive the American Rescue Plan Act (ARPA) Update and Consider Approval of Recommended Expenditures.
Dan Weber, Assistant County Administrator

6. 10:40am Recess Regular Meeting, Break

7. 10:55am Reconvene, Open Regional Rail Authority Meeting

- 10:55am 1** Approve Proposed Agenda for the Sherburne County Regional Rail Authority.
Bruce Messelt, County Administrator
- 10:56am 2** Review and Approve Regional Rail Authority Meeting Minutes: January 18, 2022.
Bruce Messelt, County Administrator
- 10:57am 3** Consider Approval of Resolution No. 090622-RRA-54 Setting the Preliminary Levy for the 2023 Regional Rail Authority.
Bruce Messelt, County Administrator

8. 11:05am Adjourn Regional Rail Authority, Reconvene Regular Meeting

11:05am 1 Consider Resolution No. 090622-AD-3033 Setting the 2023 Preliminary Levy for the Regional Rail Authority.
Bruce Messelt, County Administrator

9. 11:10am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(August 17, 2022 – September 5, 2022)

10. 11:20am Adjourn Regular Meeting, Open Workshop

11:20am 1 ARPA Priority Discussion.

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

11:35am 2 Update on Proposed 2023 Budget and Levy.

Bruce Messelt, County Administrator

11. 11:50am Adjourn Workshop

Upcoming Meetings

September 13, 2022, SWCD Tour of Conservation Practices, 8:30am - 1:30pm, Sherburne Wildlife Refuge Oak Savanna Learning Center

September 15 - 16, 2022, AMC Fall Policy Conference, Arrowood Resort, Alexandria, Mn

September 20, 2022, County Board Meeting, 9:00am, County Board Room

October 4, 2022, County Board Meeting, 9:00am, County Board Room

October 12, 2022, Sherburne County Association of Townships, 7:00pm, History Center in Becker, Mn