



Sherburne County Board of Commissioners

September 20, 2022 - County Board Meeting

Agenda

1. 10:00am Call to Order

- *Moment of Silence and Pledge of Allegiance*
- *Approval of Regular Meeting Proposed Agenda*

2. 10:02am Consent Agenda

- 1 Review and Approve Regular Meeting Minutes: September 6, 2022.
- 2 Review and Approve Workshop Meeting Minutes: September 6, 2022. Administration
- 3 Consider and Approve a Community Resource Grant Agreement with The Wave. Administration
- 4 Consider and Approve a Contract Amendment for 2022-23 State and Federal Lobbying Services. Administration
- 5 Consider and Approve a Letter of Support for Benton County for Federal Funding for the CSAH 29 Corridor Project. Administration
- 6 Consider and Approve a Letter to the Minnesota Public Utilities Commission in Support of a Proposed Xcel Energy Land Sale (Becker). Administration
- 7 Consider and Approve a Memorandum of Agreement (MOA) with the Participants of the One Watershed, One Plan Initiative. Administration
- 8 Consider and Approve 2022-2023 Liquor License Renewal. Auditor / Treasurer
- 9 Review and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 10 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for August 2022. Auditor / Treasurer
- 11 Consider and Approve Community Corrections' Ongoing Acceptance of Clothing Closet Donations. Community Corrections
- 12 Consider and Approve Reassignment of .5 FTE Health and Human Services Staff. Health & Human Services
- 13 Consider and Approve August 31, 2022 HHS OBO Warrants. Health & Human Services
- 14 Consider and Approve September 9, 2022 HHS/IFS ADMIN Warrants. Health & Human Services
- 15 Consider and Approve Local ARMHS Certification for Apollo Counseling. Health & Human Services
- 16 Consider and Approve Local ARMHS Certification for Stride Health Services Inc. Health & Human Services
- 17 Consider and Approve Unpaid Medical Leave of a Health and Human Services Employee. Health & Human Services
- 18 Consider and Approve the Purchase of a New Printer for Wellpath. Information Technology
- 19 Consider and Approve a Memorandum of Understanding for Purchase, Use and Maintenance of Winter Sports Equipment. Public Works
- 20 Consider and Approve a Renewal Agreement with Data Abstract Solutions to Purchase Bulk Images. Recorder

3. 10:03am Announcements

4. 10:05am 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. 10:20am Regular Agenda

- 10:20am 1** Receive Great River Regional Library 2023 Budget Presentation.
Karen Pundsack, Great River Regional Library
- 10:35am 2** Consider and Approve the Proclamation of September as Recovery Month.
Tony Masters, Social Services Manager
- 10:40am 3** Veteran Services Update on the Recent Federal Law Passage of the PACT ACT.
Bruce Price, Veterans Services Department Head
- 10:45am 4** Consider and Approve the Three Lake Improvement District 2023 Budget.
Dan Weber, Assistant County Administrator, Diane Arnold, County Auditor/Treasurer
- 10:50am 5** Consider and Approve Resolution # 092022-AD-3035 Certifying the Preliminary 2023 General Levy.
Bruce Messelt, County Administrator

6. 10:55am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(September 7, 2022 - September 19, 2022)

7. 11:05am Adjourn Regular Meeting, Recess

8. 11:20am Reconvene, Open Community Health Board Meeting

- 11:20am 1** Approval of Community Health Board Meeting Agenda.
Nicole Ruhoff, CHS Administrator
- 11:21am 2** Review and Approve Community Health Board Meeting Minutes: June 7, 2022.
Nicole Ruhoff, CHS Administrator
- 11:22am 3** Consider and Approve the Acceptance of the Statewide Health Improvement Partnership Annual Grant Award.
Nicole Ruhoff, CHS Administrator
- 11:25am 4** Receive the Community Health Services Administrator's Bi-Monthly Report.
Nicole Ruhoff, CHS Administrator

9. 11:40am Adjourn Community Health Board Meeting, Open Workshop Meeting

- 11:40am 1** Park Land Acquisition - Discussion and Direction.
Gina Hugo, Park Coordinator, Andrew Witter, Public Works Department Head

10. 12:00pm Adjourn Workshop Meeting

Upcoming Meetings

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 Meeting, 7:00pm, Sherburne History Center

October 18, 2022, County Board Meeting, 9:00am, County Board Room

October 20, 2022, County EDA Meeting, 8:30am, County Board Room