



Sherburne County Board of Commissioners

October 4, 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. 9:02 Consent Agenda

The Consent Agenda (also known by Roberts Rules of Order as a "consent calendar") groups routine meeting discussion points and normal business decisions into a single agenda item. In so doing, the grouped items can be approved in one action, rather than through the filing of multiple motions. For both Consent and Regular Agenda items, the same legal, financial, and policy evaluations are conducted and reported to the County Board. Any County Commissioner may request an item be removed from the Consent Agenda and presented individually for consideration by the County Board.

- 1 Review and Approve Regular Meeting Minutes: September 20, 2022
- 2 Review and Approve Workshop Meeting Minutes: September 20, 2022 Administration
- 3 Consider and Approve a Community Resource Grant Agreement with Promise Neighborhood. Administration
- 4 Consider and Approve to Purchase Two Fleet Vehicles off the State Contract. Administration
- 5 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Consider and Approve the Acceptance of Adult Protective Services Funding from DHS through Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA). Health & Human Services
- 7 Consider and Approve the September 23, 2022 HHS IFS Admin Warrants. Health & Human Services
- 8 Consider and Approve Acceptance of the 2022-2023 Toward Zero Death (TZD) Safe Roads Grant. Sheriff
- 9 Consider and Approve a Request to Change the Alternate Member of the Metropolitan Emergency Service Board's Emergency Medical Services - Technical Operations Committee. Sheriff
- 10 Consider and Approve Resolution No. 100422-AD-3037 to Provide "Injury on Duty" Wage Supplement to Select Non-Union Positions within the Jail. Sheriff
- 11 Consider Approval of Tyler Turnkey License Purchase Order - Veterans Benefit Management System. Veteran's Services

3. 9:03am Announcements

4. 9:05am Public Hearing

- 9:05am 1** Public Hearing - Consider Revisions to All Services and Fee Schedule.
Bruce Messelt, County Administrator

5. 9:15am 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 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.

6. 9:30am Regular Agenda

- 9:30am 1** Consider and Approve by Proclamation October 2nd - 8th, 2022, as National 4-H Week.
U of M Extension, 4-H Staff
- 9:35am 2** Consider and Approve by Proclamation October as Manufacturing Month.
Dan Weber, Assistant County Administrator & Jessica Barthel, Economic Development Coordinator
- 9:40am 3** Consider and Approve an Interim Use Permit for a 1 MW Solar Farm-MN CSG 2019-33 LLC.
Lynn Waytashek, Planning & Zoning Administrator
- 9:45am 4** Consider and Approve an Interim Use Permit for Occasional Special Event - Mandy Kruse Rosby
Lynn Waytashek, Planning & Zoning Administrator
- 9:50am 5** Sherburne County Substance Use Prevention Coalition - Presentation and Update.
Joel Brott, County Sheriff
- 10:05am 6** Presentation on Election Cybersecurity and Related Information Technology Issues.
Brian Kamman, IT Director & Kenneth Selser, Election Manager
- 10:25am 7** Receive the American Rescue Plan Act (ARPA) Update and Consider Approval of Recommended Expenditures.
Dan Weber, Assistant County Administrator

7. 10:30am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(September 21, 2022 - October 3, 2022)

8. 10:40am Adjourn Regular Meeting, Recess

9. 10:55am Reconvene, Open Workshop Meeting

- 10:55am 1** Presentation by Waste Management on Landfill Activities and Groundwater Protection/Remediation Efforts.
Dave Lucas, Solid Waste Administrator, Mike Miller, Waste Management District Manager

10. 11:40am Adjourn Workshop Meeting

Upcoming Meetings

October 5th, 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