



Sherburne County Board of Commissioners

October 18, 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

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: October 4, 2022.
- 2 Review and Approve Workshop Meeting Minutes: October 4, 2022.
- 3 Consider and Approve the Revised Elk River School District's Community Support Grant Agreement (ARPA-Funded). Administration
- 4 Consider and Approve the Santiago Lions Club MN Legal Gambling Premises Permit Renewal. Administration
- 5 Review and Approve a Food Truck Vendor Agreement with Buddy's Burritos and Bowls LLC. Administration
- 6 Consider and Approve Commissioner & Manual Warrants for 9-30-2022 and 10-07-2022. Auditor / Treasurer
- 7 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for September 2022. Auditor / Treasurer
- 8 Consider and Approve 09-28-22 HHS OBO Warrants. Health & Human Services
- 9 Consider and Approve Contract Amendment with FamilyWise Services to add High Fidelity Wraparound Training. Health & Human Services
- 10 Consider and Approve HHS/IFS - ADMIN Warrants from 10-07-2022. Health & Human Services
- 11 Consider and Approve Final Payment for 2021 History Center Trail Project (CP 71-HIS-001). Public Works
- 12 Consider and Approve Resolution No. 101822-AD-3038 Supporting a Corridors of Commerce Application for TH 10 and CSAH 11 Interchange. Public Works
- 13 Consider and Approve Resolution No. 101822-AD-3039 Supporting Corridors of Commerce Application for Zimmerman Interchange. Public Works
- 14 Consider and Approve Resolution No. 101822-AD-3040 to Initiate Eminent Domain Proceedings on County State Aid Highway 20. 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;*
- *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 2022 Farm Family of the Year & University of MN Extension Update.

Lori Vicich , Danielle Ganje

9:30am 2 Consider and Approve Acceptance of a Blue Cross Blue Shield Racial and Health Equity Grant for the Sherburne County Dental Service Expansion Project.

Nicole Ruhoff, CHS Administrator, Jodi Heurung-Dick, Social Services Manager

9:35am 3 Consider and Approve Release and Satisfaction of the Promissory Note and Security Agreement and Financing Statement for Elk River Municipal Utilities' Methane to Energy Project.

Dave Lucas, Solid Waste Administrator

9:40am 4 Consider and Approve an Updated Model 3-year Assessment Agreement for Use with Township Boards and City Councils.

Michelle Moen, County Assessor

9:50am 5 Receive the American Rescue Plan Act (ARPA) Update and Consider Approval of Recommended Expenditures.

Dan Weber, Assistant County Administrator

6. 10:00am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(October 5, 2022 - October 17, 2022)

7. 10:10am Adjourn Regular Meeting, Open Ditch Authority Meeting

10:10am 1 Approve Ditch Authority Agenda.

10:11am 2 Receive Ditch Drainage Technician Report.

Mike Lindenau, County Ditch Inspector

10:20am 3 Set the Next Meeting Date for the Ditch Authority for Tuesday, December 20, 2022.

Mike Lindenau, County Ditch Inspector

8. 10:21am Adjourn Ditch Authority Meeting, Recess

9. 10:35am Reconvene, Open Workshop

10:35am 1 Household Hazardous Waste Presentation.

Gabrielle Holman, Environmental Specialist, Dave Lucas, Solid Waste Administrator

10. 11:20am Adjourn Workshop Meeting

Upcoming Meetings

November 1, 2022 County Board Meeting, 9:00am, County Board Room

November 15, 2022 County Board Meeting, 9:00am, County Board Room

November 17, 2022 County EDA Meeting, 8:30am, County Board Room

December 1, 2022 Truth & Taxation, 6:00pm, County Board Room

December 5-7, 2022 AMC Annual Conference, DoubleTree, Bloomington, Mn

December 8, 2022 County Board Meeting, 9:00am, County Board Room