



Sherburne County Board of Commissioners

November 1, 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 County Board Meeting Minutes: October 18, 2022
- 2 Review and Approve County Workshop Meeting Minutes: October 18, 2022
- 3 Consider and Approve the 2023 Renewal of 3.2% Liquor License for Del-Tone Gun Club. Auditor / Treasurer
- 4 Consider and Approve the October 14, 2022 and October 21, 2022 Commissioner & Manual Warrants. Auditor / Treasurer
- 5 Consider and Authorize the Auditor-Treasurer to Create Fund 12 as a Special Revenue Fund in the IFS Accounting System. Auditor / Treasurer
- 6 Consider and Approve 10-21-22 HHS IFS Admin Warrants. Health & Human Services
- 7 Consider and Approve Resolution No.110122-AD-3042 to Initiate Eminent Domain Proceedings on County Road 73. Public Works
- 8 Consider and Approve a 5-year Service Agreement with Motorola for Public Safety Equipment Service, Repair and Maintenance. Sheriff
- 9 Consider and Approve Donation of Expired Ballistic Vests to St. Michael's Shield Project. Sheriff
- 10 Consider and Approve Upgrade of Certain Components of the Jail Security System. Sheriff

3. 9:03am Proclamations & Announcements

9:05am 1 Consider and Approve by Proclamation November 7-13, 2022 as Operation Green Light for Veterans Week.
Bruce Price, Veterans Services Department Head

9:10am 2 Consider and Approve by Proclamation November 12-20, 2022 as National Hunger and Homelessness Awareness Week.
Jodi Heurung-Dick, Social Services Manager

4. 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 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 accordance with the instructions for the public hearing to ensure your opinion becomes part of the record for consideration.

5. 9:30am Regular Agenda

- 9:30am 1** Consider and Approve a Prosecution Joint Powers Agreement with the City of Elk River.
Kathleen Heaney, County Attorney, Scott Baumgartner
- 9:35am 2** Consider and Authorize Submission of a Greater MN Recycling and Composting Grant Application to the MPCA for a Proposed Household Hazardous Waste Facility.
Jillian Carlson, Environmental Specialist
- 9:40am 3** Consider and Approve Lupulin Brewery SCORE Grant Agreement.
Gabrielle Holman, Environmental Specialist
- 9:45am 4** Receive the American Rescue Plan Act (ARPA) Update and Consider Approval of Recommended Expenditures.
Dan Weber, Assistant County Administrator

6. 9:50am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(October 19, 2022 - October 31, 2022)

7. 10:00am Adjourn Regular Meeting

Upcoming Meetings

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