



Sherburne County Board of Commissioners

June 6, 2023 - County Board Meeting Minutes

1. 9:00am Call to Order

The Sherburne County Board of Commissioners convened in regular session on June 6, 2023, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the Chair was at 9:00am.

- 1 Moment of Silence and Pledge of Allegiance
- 2 Approval of Regular Meeting Proposed Agenda
Gray/Felber were unanimous to approve the agenda as presented.

2. 9:01am Open Forum

Kari Watkins of St. Cloud spoke regarding election integrity and the impacts of solar farms.

3. 9:04am Consent Agenda

Danielowski/Felber were unanimous to approve the Consent Agenda as amended with removal of 3.8 for separate consideration.

- 1 Approved County Board Meeting Minutes: May 16, 2023. Administration
- 2 Approved County Workshop Meeting Minutes: May 16, 2023. Administration
- 3 Gambling Premises Permit for Big Lake Firefighters Relief Association. Administration
Bruce Messelt, County Administrator
Approved a Premises Gambling Permit for Big Lake Firefighters Relief Association for an event to be conducted on October 14th, 2023, at the Big Lake Fire Department located at 20243 County Road 43 in Big Lake, Mn 55309.
- 4 Resolution No. 060623-AD-3091 Authorizing Participation in the State of Minnesota Performance Measurement Program. Administration
Dan Weber, Assistant County Administrator
Approved Resolution No. 060623-AD-3091 authorizing county participation in the State of Minnesota's Performance Measurement Program. (On file.)
- 5 MN Lawful Gambling Application - Carefree Country Club. Administration
Bruce Messelt, County Administrator
Approved a MN Lawful Gambling Application for Exempt Permit for Carefree Country Club, to be used for multiple Bingo events to be at the Carefree Country Club, 12311 185th Avenue SE, Big Lake, MN 55309.
- 6 Commissioner & Manual Warrants dated May 12th, 19th, 24th, and 16th, 2023. Auditor / Treasurer
Diane Arnold, County Auditor/Treasurer
Approved Commissioner & Manual Warrants dated May 12th, 19th, 24th, and 16th, 2023, as follows:

May 12 2023, Commissioner Warrants \$456,568.19
May 12 2023, Manual Warrants BMO Harris Pcard April 2023 \$130,071.63
May 12 2023, Manual Warrants \$9,243.00

May 19 2023, Commissioner Warrants \$545,445.75
May 19 2023, Manual Warrants \$282,209.89
May 24 2023, Commissioner Warrants \$1,546,672.48
May 26 2023, Commissioner Warrants \$1,493,735.23
May 26 2023, Manual Warrants \$17,532,332.57

- 7** May 19, 2023 HHS IFS Warrants. Health & Human Services
Amanda Larson, HHS Director
Approved May 19, 2023 HHS IFS Warrants, as follows:
- May 19, 2023 HHS IFS Warrants \$36,456.36
- 9** Memorandums of Understanding on New Juneteenth (June 19th) State Holiday. Human Resources
Tammy Bigelow
Approved proposed Memorandums of Understanding on the New Juneteenth (June 19th) State Holiday with the following bargaining units, to be effective June 19, 2023:
- AFSCME Council 65 - Assistant County Attorney Unit
Highway Association
Law Enforcement Labor Services, Inc. - Deputies/Investigators Unit
Law Enforcement Labor Services, Inc. - Dispatch Unit
Law Enforcement Labor Services, Inc. - Licensed Supervisors Unit
Minnesota Public Employees Association - Corrections Officer/Master Control Operator Unit
Minnesota Public Employees Association - Transport/Court Security Unit
Teamsters Local 320 - Health & Human Services Unit
Teamsters Local 320 - Corrections Supervisory Unit
- 10** Proposed Revision to the Sherburne County Personnel Rules and Policies - New Juneteenth (June 19th) State Holiday. Human Resources
Tammy Bigelow
Approved the proposed revision to the Sherburne County Personnel Rules and Policies: Chapter 7.1 (Holidays). (On file.)
- 11** Position Reclassifications Following Conduct of the Annual Discretionary Human Resources Review Process.
Tammy Bigelow
Approved Position Reclassification Recommendations, as reviewed and recommended by Baker Tilly, effective retroactively to January 1, 2023. (On file.)
- 12** Trakstar Performance Evaluation Software Subscription Renewal. Human Resources
Tammy Bigelow
Approved the renewal of Trakstar Performance Evaluation Software Three-Year Subscription. The term of the subscription will be in effect July 15, 2023 through July 14, 2026 at a cost of \$32,565.50 per year. (On file.)
- 13** Amendments to Fund 21 - Solid Waste Budget. Planning & Zoning
Dave Lucas, Solid Waste Administrator
Approved recommended amendments to Fund 21 Solid Waste Budget as follows:
- 1) Setup a new account, 6260 Legal Services within 21-395 Host Fees.
- 2) Transfer \$75,000 from 21-394 (Resource Recovery) to 21-395-000-0000-6260 - Legal

Services.

3) Transfer \$75,000 from 21-394 (Resource Recovery) to 21-395-000-0000-6277 - Professional and Technical Services.

- 14** Amendment to the Braun Intertec Corp. Master Services Agreement - Public Works
Public Works.
Andrew Witter, Public Works Department Head
Approved Amendment No. 11 to the Braun Intertec Corp Master Services Agreement to perform soil investigations and FWD testing services.(On file.)
- 15** Budget Change to Transfer Funds from Parks to Public Works. Public Works
Andrew Witter, Public Works Department Head
Approved the transfer for budgeted funds from Parks & Trails to Public Works. (On file.)
- 16** Resolution No. 060623-AD-3089 to Affect Turnback County Highway Public Works
No. 79.
Andrew Witter, Public Works Department Head
Approved County Board Resolution No. 060623-AD-3089 for the Turnback of County Highway No. 79. (On file.)
- 17** Resolution No. 060623-AD-3090 to Accept County Highway No. 94. Public Works
Andrew Witter, Public Works Department Head
Approved County Board Resolution Resolution No. 060623-AD-3090 for the acceptance of County Highway No. 94. (On file.)
- 18** Award to the Lowest Responsive Bidder for County State Aid Highway Public Works
20 Reconstruction, SAP 71-620-005 & SAP 71-620-007.
Andrew Witter, Public Works Department Head
Approved the lowest responsive bidder, Knife River Corporation-North Central with a bid of \$3,446,699.44, for the reconstruction of CSAH 20 from CSAH 16 to CSAH 3 and a surface improvement from CSAH 3 to the North County Line in 2023, Project Nos. SAP 71-620-005 & SAP 71-620-007 respectively.
- 19** Transfers from the Unallocated Recorder's Compliance Fund to Recorder
Various Departments for the 2023 & 2024 Budget Years.
Michelle Ashe, County Recorder
Approved transfers from the Unallocated Recorder's Compliance Fund to various departments for the 2023 & 2024 budget years. (On file.)
- 20** Out-of-State Travel for Two HHS Employees to Attend the National Sheriff
Commission on Correctional Health Care: Correctional Mental Health
Care Conference in Washington, DC, in July 2023.
Joel Brott, County Sheriff
Approved the out-of-state travel for two HHS employees to attend the National Commission on Correctional Health Care: Correctional Mental Health Care Conference in Washington, DC, July 15-16, 2023, at a registration cost of \$400.00 per attendee, plus necessary travel expenses.
- 21** Out-of-State Travel for Three Sheriff/Jail Employees to Attend Training Sheriff
in Atlanta, GA in September 2023.
Joel Brott, County Sheriff
Approved the out-of-state travel for three Sheriff/Jail employees to attend the National Alliance of Gang Investigators Associations (NAGIA) World Gang Summit in Atlanta, Georgia, from September 6-8, 2023, at a cost of \$300 registration fee per attendee plus necessary travel expenses.

resources such as surface water, groundwater, or wetlands, or sites identified for rare biological species habitat?

The proposed rezone is to support the establishment of a Renewable Natural Gas Manufacturing plant and convert captured methane gas into renewable energy. No wetlands or rare biological habitat is found on this parcel.

6. Does the proposed rezoning have the potential to impact ecologically sensitive or historically significant areas?

No.

7. Does the property have sufficient size and physical characteristics to permit a reasonable use under the current zoning district?

This property is between the Elk River Landfill and US Hwy 169 and with the setbacks there is limited space for any development. The applicant has submitted a variance application to support the proposed development of this property.

8. Any other factors that may be relevant to determining whether the proposed rezoning is appropriate?

The County's Comprehensive Land Use Map shows this land as Heavy Industry. The expectation for this parcel from the County and the Township is that it will be used for business and industry as it has historically been.

9:44am

4

Interim Use Permit for a 1 MW Solar Garden - MN CSG 2019-67 LLC. Planning & Zoning

Lynn Waytashek, Planning & Zoning Administrator

Gray/Hulse were unanimous to approve an Interim Use Permit for MN CSG 2019-67 LLC for a 1 MW Solar Garden, with the (20) Conditions and Findings of Fact, as recommended by the Planning Commission, for PID # 20-223-4201; Property Address: 6093 State Highway 24 SE, Clear Lake, MN; Legal Desc: All that Pt of SW 1-4 of NE 1-4 (full legal on file); Sec 23, Twp 34, Rge 30 in Clear Lake Township; with 7.5 acres of 18.4 acres in the Agricultural District and Orderly Annexation Zone 3.

Conditions:

1. Building permit required for on-site supply structure if over 200 sq ft in size.
2. Building permit required for installation of solar panels with engineered plans submitted. Plans must match approved IUP plans.
3. The required privacy fence around the perimeter of the facility will be 8 ft in height, with no barbed wire. It will require a building permit with engineered plans.
4. A Stormwater Erosion Control permit will be required from the County Zoning Dept prior to any grading on the property and prior to a building permit being issued.
5. Must obtain an NPDES permit from the MPCA and provide a copy to the County Zoning Dept prior to commencing construction.
6. Property owner shall ensure that MPCA day & nighttime noise standards are not exceeded at any time.
7. Operational hours allowed during construction of the facility are Monday through Friday 7AM - 7PM. Weekend hours shall be 8:00am-4:00pm and be limited to no earth moving or pile driving.
8. Decommissioning of solar panels and related facilities must occur in the event the IUP expires or is terminated, and/or the solar panels are not in use for twelve (12) consecutive months. Must follow the Decommissioning & Reclamation plan date stamped March 2, 2023.

9. Prior to issuance of a building permit for the project, the applicant shall provide financial security in the amount of \$100,000 per MW, in favor of Sherburne County, to guarantee compliance with the decommissioning plan, site restoration and other terms of this Permit upon project termination or termination of this Permit. The financial security shall be in a form acceptable to the County and, at a minimum, shall consist of a cash escrow to be deposited with the County in an amount no less than 50% of the total required financial security, with an initial deposit of 25% of the total amount deposited prior to issuance of the building permit and eight and one-third percent (8 1/3%) of the total amount deposited annually for three years on or before the anniversary of the issuance of the building permit. The remaining amount of the total financial security shall be provided by way of an irrevocable letter of credit, which shall be in a form acceptable to the County Attorney's Office and provided prior to the issuance of a building permit, and shall meet the following minimum standards (additional standards may be required): the irrevocable letter of credit shall be issued by a federally chartered or State of Minnesota chartered banking institution with an branch office located within Sherburne County; shall be issued in the name of the County of Sherburne; shall be issued in an initial amount no less than 75% of the total financial security required by this Permit; shall permit the County to draw on the funds upon demand based on the County's determination of non-compliance with the terms of this Permit; shall be for an initial term to be established and shall automatically renew for additional terms unless the bank gives the County at least 60 day written notice of an intent to terminate the credit at the end of a term; shall permit the County to draw upon the letter of credit for the full amount in the event a replacement letter of credit acceptable to the County is not issued at least 30 days prior to the expiration of the existing letter of credit; and shall provide that the letter of credit may not be amended without the written permission of the County.
10. No activities may occur onsite until applicant submits a signed an interconnection agreement as required in Section 17, Subd 17 (1A) of the ordinance and proof that the scope of the project is permitted by the Minnesota Public Utilities Commission.
11. The site will be revegetated within 30 days after construction with a low growth & low maintenance native pollinator friendly seed mix. The property will be treated & maintained as needed during the spring & summer months to manage vegetation growth. Property owner will be responsible for vegetation control & weed management during the project's operating life.
12. Must install 6-foot-tall Eastern Red Cedar trees around entire solar farm. The trees must be planted staggered in two (2) rows, in each row the trees may be planted no more than 16 feet apart (Attachment D). All planted trees on the property must be maintained and watered as necessary for the duration of the permit. Any dead trees must be replaced on a yearly basis.
13. This IUP is to be valid for 35 years until December 31, 2058. This IUP is valid for MN CSG 119 - 67 LLC and Karie Monk-Gohman & D Monk-Kobow.
14. Access to the solar farm shall be from MN Hwy 24 via existing access. MnDOT permit is required.
15. Decommissioning of project shall involve removal of all project components, including without limitation, solar panels, panel trackers, anchors, supports, mounts, inverters, underground electrical components including underground conduit housing, all underground footings & posts.
16. Signage and emergency contact numbers must be posted at the access driveway to property.
17. The findings in Section 18, Subd 6, Item 4 of the Zoning Ordinance have been made.
18. The applicant shall allow the County to inspect the property during normal business hours.
19. The applicant shall comply with all federal, state, and local laws and regulations.
20. The existing access would be approved for the solar facility, however, MNDOT will require a change in use permit for the access to be changed from agricultural to commercial. The access looks to be shared with PID #20-451-0010. The developers of the solar facility will need to reach an agreement with the owners of the adjoining parcel to repair/replace any damage to the

asphalt surface of the shared driveway /access that could incur during construction.

Findings:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
Yes, the proposed location of the solar farm is in the west side of an existing agricultural field. There is an existing buffer of trees approximately 200 ft wide to the west of the solar farm. There is an existing residential subdivision to the west and south of the property solar farm. The perimeter of the solar farm will be planted with trees to reduce visual impacts to adjoining properties. The closest home to the South of the solar farm is approximately 275 feet away, the closest home to the west of the solar farm is approximately 325 feet away.
2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
Yes, the IUP will be valid for 35 years. If the property owner no longer wants solar panels the infrastructure can be removed, and the site can either go back to farming or be utilized for a new use. The property the solar farm is proposed on is zoned Agricultural District and could not be subdivided to less than 40-acre parcels under current zoning regulations.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
Yes, it will utilize an existing driveway for the solar farm to the south to MN State Hwy 24. Utility lines necessary to transfer the electricity exist adjacent to the property.
4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
Yes, there is plenty of parking available on this property needed for construction and operations.
5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.
Yes, construction of the site will cause noise and additional traffic, but this will be temporary. Once the solar farm construction is complete, traffic will be minimal and consist of company vehicles inspecting the panels on a weekly/monthly basis.

9:47am

5

Amendments to an Existing Interim Use Permit for 1 MW Solar Farm to Planning & Zoning Allow for Agrivoltaics in Condition #12 - USS Big Lake LLC.

Lynn Waytashek, Planning & Zoning Administrator

Danielowski/Felber were unanimous to approve amending the conditions for the existing Interim Use Permit #56550 (Document #842842) for a 1 MW Solar Farm, to allow for agrivoltaics in Condition #11, for PID # 10-325-3101; Property Address: 19048 196th St NW, Big Lake, MN; Legal Desc: E 1-2 of SW 1-4 lying SELY of the ROW line (full legal on file); Sec 25, Twp 33, Rge 28 in Big Lake Township; with 9 acres of 19.47 acres in the Agricultural District.

Conditions:

Solar Farm will be 1 MW facility to be located as shown in the drawing #PV-100E-101-01 date stamped 5-30-2017. If proposed location or size changes it will require an amendment to the IUP.

1. Building permit required for installation of solar panels with engineered plans submitted for each phase.
2. A Stormwater Erosion Control permit will be required from the County Zoning Department prior to any grading on-site and before a building permit will be issued.
3. Must obtain an NPDES permit from the MPCA and provide a copy to the Co Zoning Dept prior to commencing construction.
4. All solar panels and accessory structures must be setback at least 150 ft from the centerline of MN State Highway 25 and 100 ft from the centerline of 196th Street NW, and 50 ft from any property line.
5. Operational hours allowed during construction of the facility are Monday through Friday, 8AM – 5PM.
6. Decommissioning of solar panels and related facilities must occur in the event the IUP expires or is terminated, and/or the solar panels are not in use for twelve (12) consecutive months. Must follow plan date stamped May 30, 2017.
7. Prior to issuance of a building permit for each phase of the project, the applicant shall provide financial security in the amount of \$25,000 per MW, in favor of Sherburne County, to guarantee compliance with the decommissioning plan, site restoration and other terms of this Permit upon project termination or termination of this Permit. The financial security shall be in a form acceptable to the County and, at a minimum, shall consist of a cash escrow to be deposited with the County in an amount no less than 50% of the total required financial security, with an initial deposit of 25% of the total amount deposited prior to issuance of the building permit and eight and one-third percent (81/3%) of the total amount deposited annually for three years on or before the anniversary of the issuance of the building permit. The remaining amount of the total financial security shall be provided by way of an irrevocable letter of credit, which shall be in a form acceptable to the County Attorney's Office and provided prior to the issuance of a building permit, and shall meet the following minimum standards (additional standards may be required): the irrevocable letter of credit shall be issued by a federally chartered or State of Minnesota chartered banking institution with an branch office located within Sherburne County; shall be issued in the name of the County of Sherburne; shall be issued in an initial amount no less than 75% of the total financial security required by this Permit; shall permit the County to draw on the funds upon demand based on the County's determination of non-compliance with the terms of this Permit; shall be for an initial term to be established and shall automatically renew for additional terms unless the bank gives the County at least 60 day written notice of an intent to terminate the credit at the end of a term; shall permit the County to draw upon the letter of credit for the full amount in the event a replacement letter of credit acceptable to the County is not issued at least 30 days prior to the expiration of the existing letter of credit; and shall provide that the letter of credit may not be amended without the written permission of the County.
8. No activities, such as construction, installation of equipment or land disturbing activities other than soil testing and surveying may occur on site until the applicant submits a signed interconnection agreement as required by Section 17, Subd. 17(1)(A) of the ordinances permitting the full scope of each phase of the project and proof that the full scope of each phase of the project is permitted by the Minnesota Public Utilities Commission.
9. A restricted access chain-link perimeter fence and gate, with an overall height not to exceed 8 ft will be installed for safety and security around the perimeter of the property prior to solar panels being installed.

10. Property owner shall ensure that MPCA day & nighttime noise standards are not exceeded at any time.
11. The site will be revegetated within 30 days of construction with a low growth and low maintenance native seed mix not exceeding 12 inches in height. The property will be mowed every six to eight weeks during the spring and summer months to manage vegetation growth. USS BIG LAKE 1 LLC will be responsible for vegetation control and weed management during the projects operating life. USS BIG LAKE 1 LLC may convert some or all of the project site into an agrivoltaic site to allow for agricultural activities. USS BIG LAKE 1 LLC may grow hand-harvested crops, expand honey production, and small livestock grazing could occur both underneath and adjacent to the solar installation or other more traditional agricultural practices. In areas not actively pursuing agrivoltaic activities, the existing pollinator habitat would remain. If agrivoltaic activities cease in the future, matching pollinator habitat would be restored.
12. If agrivoltaic activities cease in the future, matching pollinator habitat must be restored within 30 calendar days.
13. No fowl allowed as livestock. This includes ducks, geese, turkeys, chickens, etc.
14. USS BIG LAKE 1 LLC must adhere to Preliminary Landscape Plan, date stamped 5/30/2017 (Attachment B). Must plant minimum 6 foot high Black Hills Spruce trees along the northern border, planted in a diagonally staggered fashion at 15 feet on center. Must plant minimum 6-foot tall Techny Arborvitae trees along the eastern, southern and western borders in a linear fashion at 8 feet on center. Cardinal Dogwood trees will be planted along the southern and western border, planted in a linear fashion, staggered outside the Techny Arborvitae at 8 ft on center. The trees must be maintained and watered as necessary for the duration of the permit. Any dead trees must be replaced on a yearly basis.
15. Access to the property for both construction and the permanent facility will from 196th Street NW. No access will be permitted from Minnesota State Highway 25.
16. Decommissioning of the project shall involve removal of the project's components, including without limitation, the solar panels, panel trackers, anchors, supports and mounts, inverters, underground electrical components and all underground footings and posts and fencing. Must be regraded to its original state with vegetation, excluding the trees that were planted.
17. Signage and emergency contact numbers must be posted at the entrance.
18. This IUP is to be valid for 35 years until December 31, 2052. This IUP is valid for USS BIG LAKE 1 LLC.
19. This provision allowing for a change in ownership or control shall not permit the applicant and/or business entity to transfer the IUP to a separate entity without submitting a new IUP application for a Solar Farm as required by Section 16.2, Subdivision 20E of the County Zoning Ordinance.
20. The County Planning Commission has made the findings listed in Sect 18, Subd 6(4) of Zoning Ordinance.
21. The applicant shall comply with all federal, state, and local laws and regulations.
22. The applicant shall allow the County to inspect the property during normal business hours.
23. All conditions and drawings from original IUP (Permit #56550) must be adhered to.

Findings:

1. That the Interim Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
Yes, this Solar farm has been established since 2017 and agrivoltaics will align with uses on

neighboring properties.

2. That the establishment of the Interim Use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

Yes, the solar farm already exists. If the property owner no longer wants solar panels the infrastructure can be removed, and the site can either go back to farming to be utilized for a new use. The property the solar farm is proposed on is zoned Agricultural District and could not be subdivided to less than 40-acre properties under current zoning regulations.

3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Yes, will utilize an existing driveway for the solar farm to the south to MN State Hwy 25.

4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

Yes, there is plenty of parking available on this property needed for agrivoltaic operations.

5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Yes, the Solar farm construction is complete, traffic will be minimal and consist of company vehicles inspecting the panels on a weekly/monthly basis. Agrivoltaic activity will match surround land use and not anticipated to create a nuisance or disturbance.

9:53am

6

Vonco Residential Well Sampling.

Planning & Zoning

June Volkers, Hydrologist, Dave Lucas, Solid Waste Administrator

Danielowski/Hulse were unanimous to approve the sampling of residential wells downgradient from the Vonco Big Lake Landfill and authorized the Solid Waste Administrator to sign the agreement for a not to exceed amount of \$8,600, to be drawn from accrued solid waste surcharge monies. (On file.)

10:04am

7

American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.

Administration

Dan Weber, Assistant County Administrator

Approved the bi-weekly ARPA related expenditures as follows:

Expenses less than \$50,000.00 totaling \$33,330.00:

Danielowski/Felber were unanimous to approve \$15,200 for Broadband Infrastructure to the Fairground Property. (One-time capital expense.)

Felber/Danielowski were unanimous to approve \$18,130 ARMER Radio Switch Costs. (One-time capital expense.)

Expenses greater than \$50,000.00:

Gray/Felber were unanimous to approve \$100,000 for Big Elk Deconstruction and Salvage Fees.

Danielowski/Felber were unanimous to approve \$162,000 Grams Park Parking Lot Improvements.

6. 10:14am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

Commissioner Hulse – Economic Development Authority (EDA), County Connect Meetings, Lake Orono meeting, Energy Transition meeting, County IT meeting, Constituents meetings with Mayor Dietz

Commissioner Danielowski – Substance Use Prevention (SUP), Great Northern Trail site visit, EDA, Tri-County Solid Waste, RSVP 50 Year Celebration, Benton County Commissioner & Staff Facility Tour of Sherburne Govt. Center, County Connect meeting, Sherco Solar 1 & 2 Ground Breaking, Options Board meeting, Serve Big, 1st Childrens Finance meeting, Legislative AMC Recap, Big Lake City Council meeting, Big Lake Township meeting, Transportation Alliance, Family Resource Center, Tri-County Solid Waste Board Director meeting

Commissioner Fobbe- Great River Regional Library (GRRL) Finance Board, GRRL Board of Trustees, NACo Western Interstate Region Conference, NACo Board, Great Northern Trail Site Visit, County Connect meeting, League of Mn Cities panel preparation

Commissioner Felber – Toward Zero Deaths (TZD) conference, County Connect meetings, AMC End of Session Webinar, Broadband Infrastructure Webinar, Energy Transition meeting, Tour of Guardian Fleet Services & CMP tour, NACo Rural Action Monthly Call, Coffee with Mayor Dietz, NACo Notes on Debt webinar

Commissioner Gray - Big Elk Lake Park meeting, Community Outreach Bus at Cash Wise, Palmer Township Clean-Up Day, Sherco Solar Ground Breaking, County Connect meeting, Farm Tour for Tyler Rice, Transportation Alliance, Energy Transition, Tour of Guardian Fleet Services & CMP tour

7. **10:34am Recess Regular Meeting, Break**
8. **10:47am Reconvene, Open Workshop Meeting**
9. **12:10pm Close Workshop Meeting, Adjourn County Board Meeting**

Commissioner Warrants

5/12/23	300,001.04	General Revenue Fund
	18,221.32	Public Works Fund
	2,503.83	Human Service Fund
	3,203.50	Law Library Fund
	28,124.81	Solid Waste Fund
	12,697.23	Jail Commissary Fund
	59,700.00	Capital Proj- Building, Land Acquisition
	13,555.39	Justice Center Enterprise Fund
	18,561.07	Agency Collections
	456,568.19	Total

Manual Warrants = BMO Harris Pcard

5/12/23	122,647.15	General Revenue Fund
	4,104.38	Public Works Fund
	1,416.38	Solid Waste Fund
	211.04	Jail Commissary Fund
	1,692.68	Justice Center Enterprise Fund
	130,071.63	Total

HHS OBOB Warrants

5/12/23	9,243.00	Agency Collections
	9,243.00	Total

Commissioner Warrants

5/19/23	304,454.40	General Revenue Fund
	33,012.46	Public Works Fund
	52.11	Human Service Fund
	41,883.33	Solid Waste Fund
	89,640.22	Jail Commissary Fund
	412.06	Sherco Regional Rail Authority
	5,194.50	Justice Center Enterprise Fund
	70,796.67	Payroll Fiduciary Fund
	545,445.75	Total

Manual Warrants

5/19/23	282,209.89	Agency Collections
	282,209.89	Total

P1 50% Est School Dist Pt CW Warrants

5/24/23	1,546,672.48	School Districts Collections
	1,546,672.48	Total

Commissioner Warrants

5/26/23	365,759.02	General Revenue Fund
	137,692.30	Public Works Fund
	11,807.28	Human Service Fund
	7,587.68	Solid Waste Fund
	2,668.89	Jail Commissary Fund
	196.97	Sherco Regional Rail Authority
	178,793.75	Justice Center Enterprise Fund
	920.00	Agency Collections
	20,510.00	Taxes & Penalties Fund
	767,799.34	Payroll Fiduciary Fund
	1,493,735.23	Total

Manual Warrants

5/26/23	2,048.66	General Revenue Fund
	9,132.00	Agency Collections
	1,975,544.01	Taxes & Penalties Fund
	15,545,607.90	School Districts Collections
	17,532,332.57	Total

Commissioner Warrants

5/19/23	28,704.96	Human Service Fund
	7,745.40	Agency Collections
	36,450.36	Total

Warrant

5/19/23	330.12	Backhaus/Elizabeth
	457.82	GBR Interpreting & Translation Services
	558.85	HemoCue America - Radiometer America
	350.65	Influencer Hotspot
	319.64	Irwin/Lori
	1,275.00	Lighthouse Child & Family Services

2,305.54	Markstaar, Inc
11,373.60	Mn Dept Of Human Services - SWIFT
1,633.00	Pinnacle Printing Inc
410.85	Real Time Translations, Inc
410.00	Seven County Process Servers, LLC
5,700.00	Sherburne County Auditor Treasurer
1,155.00	The Bridge World Language Ctr Inc
6,000.00	USPS-POC
4,170.29	33 Payments less than 300
36,450.36	Total

Lisa A Fobbe

[Lisa A Fobbe \(Jun 20, 2023 15:50 CDT\)](#)

Lisa A. Fobbe, Board Chairperson

06/20/2023

Date

Bruce Messelt

Bruce Messelt, Administrator

06/20/2023

Date