



Sherburne County Board of Commissioners

October 3, 2023 - County Board Meeting

Agenda

1. 7:00pm Call to Order

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

2. 7:02pm Public Hearing

- 7:02pm 1 Public Hearing - Consider Revisions to All Services and Fee Schedule.
Bruce Messelt, County Administrator

3. 7:12pm 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.

4. 7:27pm 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 can 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: September 19, 2023
- 2 Review and Approve County Workshop Meeting Minutes: September 19, 2023 Administration
- 3 Consider and Approve the Santiago Lions Club MN Legal Gambling Premises Permit Renewal. Administration
- 4 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 5 Consider and Approve the Payment of HHS IFS Admin Warrants from September 22nd, 2023. Health & Human Services
- 6 Consider and Approve the Renewal of a Project Agreement with the MN Department of Health for the Vaccines For Children (VFC) Perinatal Hepatitis B Program. Health & Human Services
- 7 Consider and Approve the Memorandums of Understanding (MOUs) Regarding 2024 Health Insurance Contributions. Human Resources
- 8 Consider and Approve Contracts with Jeremy's Lawn Service and Grounds Maintenance Services for Winter Snow Removal. Maintenance
- 9 Consider and Approve Revocation of an Interim Use Permit (Haunted Trail/Corn Planning & Zoning Maze) at the Request of the Property Owner - Sheldon Pool.

- | | | |
|----|--|--------------|
| 10 | Consider and Approve Low Bidder and Award a Contract for the 2023 Rural Intersection Lighting Improvements Project - SP 071-070-044. | Public Works |
| 11 | Consider and Approve Resolution No. 100323-AD-3104 for the Minnesota Highway Freight Program (MHFP) Application Submission. | Public Works |
| 12 | Review and Approve State of Minnesota Agency Agreement and Resolution No.100323-AD-3103 for Advanced Construction for SP 071-596-009, STBG 7123 (254). | Public Works |
| 13 | Review, Award, and Approve a Professional Services Agreement with SEH for the Design of the Lighting and Mumble Strips Project - SP 088-070-088. | Public Works |
| 14 | Consider and Approve a Donation to the Sheriff's office from the Clearwater American Legion Riders. | Sheriff |
| 15 | Consider and Approve a Requested Over-Strength of One (1) Patrol Deputy Position. | Sheriff |

5. 7:30pm Announcements

6. 7:35pm Regular Agenda

- 7:35pm 1** Receive an Update from the St. Cloud Regional Airport Authority.
Bruce Messelt, County Administrator
- 7:50pm 2** Consider the Re-Appointment of Ms. Jami Bestgen to the St. Cloud Regional Airport Authority as Commissioner Representing Sherburne County.
Bruce Messelt, County Administrator
- 7:55pm 3** Consider and Approve the Re-Appointment of Dr. Angela Olson as At-Large Commissioner to the St. Cloud Regional Airport Authority.
Bruce Messelt, County Administrator
- 8:00pm 4** Consider and Accept a State of Minnesota FY 2023-24 Community Corrections Block Grant Funding Increase, Approve the Necessary County FY 2023 Budget Adjustment, and Authorize Certain Additional 2023 and Planned 2024 Expenditures.
Bruce Messelt, County Administrator, Corey Mabis-Rowe, Director of Community Corrections

7. 8:05pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(September 20, 2023 - October 2, 2023)

8. 8:15am Recess Regular Meeting, Break

9. 8:30pm Recess Regular Meeting, Open Workshop

- 8:30pm 1** Discuss Options to Extend or Update the Sherburne County Strategic Plan.
Bruce Messelt, County Administrator
- 8:45pm 2** Discuss 2023 Legislative Session and Preview Upcoming 2024 Legislative Session and Priorities.
Bruce Messelt, County Administrator
- 9:00pm 3** Review Potential Changes to the County Commissioner Wage Adjustment Policy.
Bruce Messelt, County Administrator

10. 9:10pm Close Workshop Meeting, Adjourn Regular Meeting

Upcoming Meetings

October 4, 2023, Sherburne County Association of Townships Meeting, 7:00pm, Sherburne County History Center

October 17, 2023, County Board Meeting, 9:00am, County Board Room

October 19, 2023, Economic Development Authority Meeting, 8:30am, County Board Room

Future Workshops

Tobacco Ordinance

Recycle Education Outreach Grant

Planning Advisory Committee and Board of Adjustment Roles
Tri-County/Pope Douglas Update
Planning Commission
County Facility Discussion
Housing and the Unhoused