



Sherburne County Board of Commissioners

April 2, 2024 - County Board Meeting

Agenda

1. 6:00pm Call to Order

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

2. 6:02pm 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.

3. 6:17pm 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 Consider Approval of the Minutes from the March 21, 2024, Regular Meeting of Administration the County Board of Commissioners,
- 2 Consider Approval of Reimbursement for Commissioner Expenses. Administration
- 3 Consider Approval of a Joint Powers Agreement (JPA) with the MN Department Attorney of Corrections (DOC) for Prosecution Costs.
- 4 Consider Ratification of the Appointment of Assistant County Attorney Joel Attorney Whitlock.
- 5 Consider Approval of Commissioner & Manual Warrants Dated March 12th, Auditor / Treasurer 15th, and 22nd, 2024.
- 6 Consider Accepting the Statewide Health Improvement Partnership Grant Health & Human Services Amendment Between the MN Department of Health and Sherburne County.
- 7 Consider Approval of a Contract Renewal with Lutheran Social Services for the Health & Human Services Keeping Families Together Program.
- 8 Consider Approval of HHS IFS Admin Warrants from March 22nd, 2024. Health & Human Services
- 9 Consider Approval for Out of State Travel for an Employee to Attend the EQ Human Resources Assessment Certification Program.
- 10 Consider Approval of an Amendment to the Professional Services Agreement Public Works for Parks Natural Resource Management.

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| 11 | Consider Approval of a Professional Service Agreement with GTRE Commercial for Right Of Way Appraisals on the County Road 44 Reconstruction Project (SP 071-596-011). | Public Works |
| 12 | Consider Approval of a Professional Services Agreement with Turf Enterprise Inc. for Phase II Deconstruction at Two Inlets Bdé Heháka - Omashkooz Zaaga'igaans Regional Park. | Public Works |
| 13 | Consider Approval of the Reclassification of One Survey Technician III Position to Assistant County Surveyor. | Public Works |
| 14 | Consider Approval of the 2024 State of Minnesota Annual County Boat and Water Safety Grant. | Sheriff |
| 15 | Consider Approval of Out-of-State Travel for Three Sheriff/Jail Employees to Attend the Midwest Gang Investigators Association National Conference in May 2024. | Sheriff |

4. 6:18pm Announcements

5. 6:20pm Regular Agenda

- 6:20pm 1** Consider Approval of a Proclamation Designating the Week of April 14-20, 2024, as Public Safety Telecommunications Week.

Gregg Felber, County Commissioner

- 6:25pm 2** Receive an Update on the Great River Regional Library.

Karen Pundsack, Hilary Dawson, Margot Barry, Great River Regional Staff

- 6:40pm 3** Consider Approval of Han's Foreign Auto & Truck Parts, County Solid Waste License.

Dave Lucas, Solid Waste Administrator

6. 6:45pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(March 19, 2024 to April 1, 2024)

7. 7:00pm Recess Regular Meeting, Open Workshop

- 7:00pm 1** Receive an Update on Solid Waste Discussions.

Dave Lucas, Solid Waste Administrator

8. 7:30pm Adjourn Workshop, Reconvene Regular Meeting

9. 7:30pm Adjourn Regular Meeting

Upcoming Meetings

April 16, 2024, County Board Meeting, 9:00am, County Board Room

April 17, 2024, Sherburne County Association of Townships Meeting, 7:00pm, Sherburne County History Center

April 18, 2024, Economic Development Authority Meeting, 8:00am, County Board Room

May 7, 2024, County Board Meeting, 9:00am, County Board Room

Future Workshops

Recycle Education Outreach Grant

Planning Advisory Committee and Board of Adjustment Roles

Housing and the Unhoused Board/Staff Discussion Part III