



Sherburne County Board of Commissioners

September 3, 2024 - 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 Open Public Hearing

- 1** Public Hearing on the Local Option Sales Tax for Transportation.

Andrew Witter, Public Works Department Head, Bruce Messelt, County Administrator

3. 9:10am 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. 9:25am 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.

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| 1 | Consider Approval of the County Board Meeting Minutes from August 20th, 2024. | Administration |
| 2 | Consider Approval of the County Board Meeting Minutes from the August 20th, 2024, Workshop. | |
| 3 | Consider Approval of the Advertisement of a Public Hearing for 2025 Fee Schedule Changes. | Administration |
| 4 | Review and Approve County Administrator 2024 Performance Evaluation Summary. | Administration |
| 5 | Consider Approval of Commissioner and Manual Warrants dated August 16th, 21st, and 23rd, 2024. | Auditor / Treasurer |
| 6 | Consider Approval of August 23rd, 2024, HHS IFS Admin Warrants. | Health & Human Services |
| 7 | Consider Approval for Out-of-State Travel for One Health & Human Services (HHS) Employee and One AmeriCorp Member to Attend and Present at a "Communities of Excellence" Conference. | Health & Human Services |
| 8 | Consider Approval of County Comments on the Mississippi River - St Cloud One | Planning & Zoning |

Watershed One Plan.

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| 9 | Consider Approval of a Joint Powers Agreement with Haven Township for Sherburne County Planning & Zoning. | Planning & Zoning |
| 10 | Consider Approval to Reimburse Becker Boy Scout Troop 92. | Planning & Zoning |

5. **9:26am Announcements**

6. **9:30am Recess Regular Meeting, Open Regional Rail Authority Meeting**

7. **9:42am Close Regional Rail Authority Meeting, Reconvene Regular Meeting**

8. **9:42am Regular Agenda**

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| 9:42am | 1 | Consider Approval of the Reappointment of Michelle Moen as the Sherburne County Assessor.
<i>Dan Weber, Assistant County Administrator, Michelle Ashe, County Recorder</i> |
| 9:44am | 2 | Conduct the Oath of Office for Re-Appointment of Ms. Michelle Moan as Sherburne County Assessor.
<i>Dan Weber, Assistant County Administrator</i> |
| 9:46am | 3 | Introduce Mr. Brian Fleming, Sherburne County Economic Development Coordinator.
<i>Dan Weber, Assistant County Administrator</i> |
| 9:50am | 4 | Consider Approval of Proposed Regional Rail Levy for 2025.
<i>Bruce Messelt, County Administrator</i> |
| 9:55am | 5 | Consider Approval of Resolution No. 090324-AD-3156 Adopting the Local Option Sales Tax for Transportation.
<i>Andrew Witter, Public Works Department Head</i> |
| 10:00am | 6 | Consider Extension of State and Federal Representation Agreements.
<i>Bruce Messelt, County Administrator</i> |
| 10:05am | 7 | Receive a Legislative Session Recap From the Minnesota Inter-County Association (MICA).
<i>Matt Massman, Steve Novak, Nancy Silesky</i> |

9. **10:50am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(August 21, 2024 - September 2, 2024)

10. **11:10am Recess Regular Meeting, Break**

11. **11:25am Reconvene, Open Workshop**

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| 11:25am | 1 | Overview and Timeline of the Amended Cannabis Legislation.
<i>Kathleen Heaney, County Attorney, Jennifer Pim, Assistant County Attorney III, Lynn Waytashek, Planning & Zoning Administrator</i> |
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12. **12:25pm Close County Workshop Meeting, Adjourn Regular Meeting**

Upcoming Meetings

September 11-13, 2024, AMC Fall Policy Conference
September 17, 2024, County Board Meeting, 9:00am, County Board Room
September 19, 2024, County EDA Meeting, 8:00am, County Board Room
September 19, 2024, Planning Advisory Commission Meeting, 6:00pm, County Board Room
October 1, 2024, County Board Meeting, 9:00am, County Board Room
October 15, 2024, County Board Meeting, 9:00am, County Board Room
October 16, 2024, Sherburne County Association of Townships Meeting, 7:00pm, Sherburne History Center

Future Workshops

Planning Advisory Committee and Board of Adjustment Roles
Housing and the Unhoused Board/Staff Discussion Part III
Household Hazardous Waste Facility