



Sherburne County Board of Commissioners

October 1, 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 **Public Hearing**

- 6:02pm 1** Public Hearing - Consider Revisions to All Services and Fee Schedule.
Bruce Messelt, County Administrator

3. 6:12pm **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. 6:27pm **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** Consider Approval of the Minutes from the September 17, 2024, County Board Administration Regular Meeting.
- 2** Consider Approval of the Minutes from the September 17, 2024, County Board Administration Workshop.
- 3** Approve the Updated County Board Regular Meeting Minutes from September Administration 3, 2024.
- 4** Consider Approval of Advertising For Bids For Sale of County Owned Property. Administration
- 5** Consider Appointment of Commissioner(s) to the Local Mental Health Advisory Administration Council.
- 6** Consider Approval of the Santiago Lions Club MN Legal Gambling Premises Administration Permit Renewal.
- 7** Consider Approval of September 20, 2024 HHS IFS Warrants. Health & Human Services
- 8** Consider Approval of an Amendment to Extend the Contract Term of the Metropolitan County Consortium (MCC) Cooperative Agreement. Health & Human Services

5. 6:28pm **Announcements**

- 1 Receive County Administrator Announcements & Review Official Correspondence Received.
Bruce Messelt, County Administrator
6. **6:30pm Regular Agenda**
 - 6:30pm 1 Receive the American Rescue Plan Act (ARPA) Update and Consider Approval of Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
7. **6:35pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(September 18, 2024 – September 30, 2024)
8. **6:50pm Recess Regular Meeting, Open Workshop**
 - 6:50pm 1 Update on County Response to Amended Cannabis Legislation.
Jennifer Pim, Assistant County Attorney III, Lynn Waytashek, Planning & Zoning Administrator, Bruce Messelt, County Administrator
 - 7:20pm 2 Review Proposed 2024-25 Goals for County Administrator.
Bruce Messelt, County Administrator
9. **7:35pm Adjourn Workshop, Reconvene and Adjourn Regular Meeting**

Upcoming Meetings

October 14, 2024, AMC District 5 Meeting, 8:00am, Crow Wing County
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
November 5, 2024, County Board Meeting, 9:00am, County Board Room
November 19, 2024, County Board Meeting, 9:00am, County Board Room

Future Workshops

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