



Sherburne County Board of Commissioners

October 1, 2024 - County Board Meeting Minutes

1. 6:00pm Call to Order

The Sherburne County Board of Commissioners convened in regular session on October 1, 2024, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the Chair was at 6:00pm.

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

2. 6:01pm Public Hearing

- 1 Public Hearing - Revisions to All Services and Fee Schedule. Administration

Bruce Messelt, County Administrator

Danielowski/Gray to open Public Hearing. The Chair opened the required Public Hearing at 6:01pm. Bret Collier spoke. The Chair closed the Public Hearing at 6:08pm.

Upon completion of the Public Hearing, the Board discussed and considered recommended approval, utilizing the following motion.

Danielowski/Gray were unanimous to approve the proposed revisions to the Sherburne County All Services and Fee Schedule, as recommended [or "as modified"], reflecting changes in fees in the offices/departments of the County Attorney, Community Corrections, Health & Human Services, Public Works, Recorder, Planning & Zoning, and Information Technology. (On file.)

3. 6:12pm Open Forum

Bret Collier spoke.

4. 6:16pm Consent Agenda

Fobbe/Hulse were unanimous to approve the Consent Agenda as presented.

- 1 Minutes from the September 17, 2024, County Board Regular Meeting. Administration
Keisha Broderick, Executive Assistant
Approved the minutes from September 17, 2024 Regular Meeting of the County Board, as presented. (On file.)
- 2 Minutes from the September 17, 2024, County Board Workshop. Administration
Keisha Broderick, Executive Assistant
Approved the Minutes from the September 17, 2024, County Board Workshop, as presented. (On file.)
- 3 Updated County Board Regular Meeting Minutes from September 3, 2024. Administration
Keisha Broderick, Executive Assistant
Approved the updated County Board Meeting Minutes from September 3, 2024. (On file.)
- 4 Advertising For Bids For Sale of County Owned Property. Administration
Dan Weber, Assistant County Administrator
Approved Resolution #100124-AD-3161 authorizing staff to advertise Parcel 05-00496-0020 for sale, as per Minnesota Statute § 373.01. (On file.)
- 5 Appointment of Commissioner(s) to the Local Mental Health Advisory Administration

Council.

Bruce Messelt, County Administrator

Approved the appointment of Commissioner Lisa Fobbe to the Local Mental Health Advisory Council (LAC) and Commissioner Raeanne Danielowski as an alternate.

- 6 Santiago Lions Club MN Legal Gambling Premises Permit Renewal. Administration

Bruce Messelt, County Administrator

Approved a MN Lawful Gambling Premises Permit Renewal for the Santiago Lions Club, 14255 288th Avenue NW in Baldwin Township (Zimmerman postal address), for Bailey Ray's Roadhouse and Ridgewood Bay.

- 7 September 20, 2024 HHS IFS Warrants. Health & Human Services

Amanda Larson, HHS Director

Approved the HHS IFS Warrants dated September 20th, 2024, as follows:

September 20, 2024 HHS IFS Warrants \$27,461.34

- 8 Amendment to Extend the Contract Term of the Metropolitan County Consortium (MCC) Cooperative Agreement. Health & Human Services

Amanda Larson, HHS Director

Approved Amendment No. 1 to the Cooperative Agreement by and among the Metropolitan County Consortium to extend the Cooperative Agreement from 12/31/24 to 12/31/25. The proposed Agreement is included in the approved Preliminary 2025 Budget for \$60,000. (On file.)

5. 6:16pm Announcements

- 6:16pm 1 County Administrator Announcements & Review Official Administration

Correspondence Received.

Bruce Messelt, County Administrator

County Administrator Bruce Messelt shared and announced the following:

- Updates on Xcel Energy
- Received a letter from Xcel Energy regarding Sherco Solar IV requesting a letter of support.
- Received 2 letters from St. Cloud Regional Airport Authority and shared the letters contents.
- Scott County will be presenting to the Association of Minnesota Counties regarding Family & Medical Leave Act and Earned Sick & Safe Time.
- October 6th will be the 10th Annual Pink Social Event
- October 27th is the Big Lake Community Connect Activity
- He and HR will be away the MACA-MCHRM Fall Conference, October 2 - 4, 2024, Ruttger's Bay Lake Resort

6. 6:21pm Regular Agenda

- 6:21pm 1 American Rescue Plan Act (ARPA) Update and Recommended Approvals Administration

and Expenditures.

Dan Weber, Assistant County Administrator

Approved ARPA related project expenditures as follows:

Expenses less than \$50,000 as follows:

Danielowski/Gray were unanimous to approve HR Business Partner 2025 Costs with a total cost of \$22,768.05.

Expenses greater than \$50,000 as follows:

Hulse/Fobbe were unanimous to approve IT SEIM Project at a cost of \$53,000.
 Danielowski/Gray were unanimous to approve the 2025 Cybersecurity Insurance at a cost of \$54,000.
 Total project cost of \$129,768.05.

7. 6:25pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

Commissioner Gray - Clear Lake Township Board Meeting, Bdote Cultural Training, St. Cloud Airport Ribbon Cutting, Planning Commission Meeting, Soil Water Conservation Tour, National Association of Counties (NACo) Ag & Rural Affairs Committee, State Community Health Services State Advisory Committee (SCHSAC), Sherburne Wildlife Refuge Ribbon Cutting, Sherburne History Center Fall Festival, County Extension Educator County Tour, County Connect Meeting, Open House for Highway 24 and Interstate 94 Interchange.

Commissioner Hulse - Xcel Energy Open House, Economic Development Authority (EDA) Meeting, Congressman Emmer Call, Extended kudos to Commissioner Felber for his efforts in organizing relief and rescue for Hurricane Helene.

Commissioner Fobbe - NACo Central Regional Meeting, Great River Regional Library (GRRL) Finance Meeting, GRRL Board Meeting, Resilient Counties Advisory Board Meeting, St. Cloud Airport Ribbon Cutting, Livonia Township Meeting, Region 3 Planning Committee Meeting, Princeton Chamber Meeting, Association of Minnesota Counties Executive Committee Meeting, Sherburne Wildlife Refuge Ribbon Cutting, Constituent Concerns

Commissioner Danielowski - NACo Central Regional Zoom meeting, Community Ed Advisory Meeting, Bdote Cultural Training, Economic Development Authority meeting, St. Cloud Airport Ribbon Cutting, Soil & Water Conservation District (SWCD) Tour, Innovative Childcare Solutions Across MN Conference, Big Lake Township meeting, Central Mississippi River Partnership (CMRP), Constituent Concerns

Commissioner Felber - NACo Regional Meeting, Audit of County Finance, Bdote Cultural Event, Xcel Energy Open House, Congressman Emmer Call, St. Cloud Airport Ribbon Cutting, SWCD Tour, Public Funding for Coal Effect Communities Webinar, Orrock Township Meeting, CMRP, Sherburne Wildlife Refuge Ribbon Cutting, County Connect Meeting

8. 6:39pm Recess Regular Meeting, Break, Open Workshop

9. 8:09pm Adjourn Workshop, Reconvene Regular Meeting

10. 8:09pm Adjourn Regular Meeting

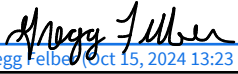
Warrants

9/20/24	848.00	ART Lab Rx, LLC
	509.20	Carlson/Barbara
	414.16	Children's Dental Services
	421.53	GBR Interpreting & Translation Services
	352.26	Herke/Ashlee
	918.57	Hines/Nathaniel
	1,972.60	Influencer Hotspot
	475.70	LaCount/Carlie
	928.44	Main Street Family Services
	350.00	Martin-McAllister Consulting Psychologist
	681.82	MNCCC LOCKBOX
	1,426.11	Quadient Leasing USA,
	4,837.50	Sherburne County Auditor Treasurer

1,617.00	Southside Dental Center
484.00	The Bridge World Language Ctr Inc
750.00	U S Post Office
6,000.00	USPS-POC
4,474.45	32 Payments less than 300
27,461.34	Total

Commissioner Warrants

9/20/24	24,351.74	Human Service Fund
	3,109.60	Agency Collections
	27,461.34	Total


[Gregg Felber \(Oct 15, 2024 13:23 CDT\)](#)

Gregg Felber, Board Chairperson

10/15/2024

Date



Bruce Messelt, County Administrator

10/15/2024