



Sherburne County Board of Commissioners

December 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 K-9 Presentation

- 9:02am 1** Consider Acceptance of a Donation to the Sheriff's Office K-9 Unit.
Ben Zawacki, Commander of Operations

3. 9:07am 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. 9:22am 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 Official Minutes from the November 19th, 2024, Regular Meeting of the County Board of Commissioners. | Administration |
| 2 | Consider Approval of the Compensation/Per Diem Rate for Volunteer/Citizen Committees for 2025. | Administration |
| 3 | Consider Approval of Recommended Reappointment of Mr. Brian Myres to the St. Cloud Regional Airport Authority. | Administration |
| 4 | Consider Approval of Resolution #120324-AD-3071 to Accept the Highest Proposal for the Purchase of County Property. | Administration |
| 5 | Receive and Accept the Eagle Lake Improvement District 2024 Annual Report. | Administration |
| 6 | Receive and Accept the Three Lake Improvement District 2024 Annual Report. | Administration |
| 7 | Consider Approval of Commissioner & Manual Warrants dated November 15th and 22nd, 2024. | Auditor / Treasurer |
| 8 | Consider Acceptance of Annual MnDOH Grant Funds for Sherburne County Evidenced Based Family Home Visiting. | Health & Human Services |
| 9 | Consider Acceptance of HHS Grant Award for Community Support Program | Health & Human Services |

Funding and Authorization to Execute a Grant Agreement/Contract.

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| 10 | Consider Approval of the 2025-2029 Local Public Health and Foundational Public Health Responsibilities Grant Project Agreement between the MN Department of Health and Sherburne County. | Health & Human Services |
| 11 | Consider Approval of November 22nd, 2024, HHS IFS Warrants. | Health & Human Services |
| 12 | Review and Consider Approval of the Updated Safety and Health Manual. | Human Resources |
| 13 | Consider Approval of a Memorandum of Understanding Regarding Public Safety Telecommunicator Wage Adjustment. | Human Resources |
| 14 | Consider Approval to Issue a Certificate of Closure to Elk River Composting, Inc. | Planning & Zoning |
| 15 | Consider Approval of a Professional Services Agreement with Houston Engineering Inc. to Provide Consulting Services for the Calendar Year 2025. | Planning & Zoning |
| 16 | Consider Approval of Recommended 2025 Appointments to the Sherburne County Planning Advisory Commission. | Planning & Zoning |
| 17 | Consider Approval and Adoption of an Updated Park Dedication Policy. | Public Works |
| 18 | Consider Approval of Master Services and Purchasing Agreement Between Axon Enterprises, Inc. and the Sherburne County Sheriff's Office for the Purchase of New Tasers. | Sheriff |
| 19 | Consider Approval of the County Veteran Services Officer (CVSO) Annual Operational Improvement Grant for FY 2025. | Veteran's Services |

5. 9:23am **Announcements**

6. 9:25am **Regular Agenda**

- 9:25am 1 Recieve an Update regarding the Northland Reliability Project.

Maddie Huempfer, Meredith Hass

- 9:45am 2 Receive an Update from Connexus Energy.

Dan Weber, Assistant County Administrator, Carrie Mikkonen

- 10:15am 3 Set the January 2025 County Board Meeting Dates and Times.

Bruce Messelt, County Administrator

7. 10:20am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(November 20, 2024 - December 2, 2024)

8. 10:35am **Recess Regular Meeting, Break**

9. 10:50am **Recess Regular Meeting, Open Workshop**

- 10:50am 1 Proposed Amendments to the Solid Waste Management Ordinance.

Dave Lucas, Solid Waste Administrator

- 11:05am 2 Receive an Update on the Minnesota African American Family Preservation and Child Welfare Disproportionality Act (MAAFPA).

Amanda Larson, HHS Director

10. 11:35am **Close Workshop Meeting, Adjourn Regular Meeting**

Upcoming Meetings

December 5, 2024, Truth and Taxation, 6:00pm, County Board Room

December 9-11, 2024, 2024 AMC Annual Conference, DoubleTree, Bloomington, MN

December 17, 2024, County Board Meeting, 9:00am, County Board Room

December 19, 2024, County Economic Development Meeting, 8:30pm, County Board Room

Future Workshops

Planning Advisory Committee and Board of Adjustment Roles

Housing and the Unhoused Board/Staff Discussion Part III

Public Health - Tobacco, Alcohol and Cannabis Best Practices