



Sherburne County Board of Commissioners

February 18, 2025 - 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 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. 9:17am 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** Approve the County Board Meeting Minutes from February 4, 2025.
- 2** Approve the County Board Workshop Meeting Minutes from February 4th, 2025.
- 3** Consider Approval of a Food Vendor Contract. Administration
- 4** Consider Approval of a MN Lawful Gambling Application (Premises Permit) for the Becker Big Lake Ice Association. Administration
- 5** Consider Acceptance of the North East Sherburne Fire and Rescue Relief Association Gambling Permit Earnings Report. Administration
- 6** Consider Approval of Resolution No. 021825-AD-3193 to Join the Central Mississippi River Partnership. Administration
- 7** Consider Approval of Commissioner & Manual Warrants Dated January 31st and February 7th, 2025. Auditor / Treasurer
- 8** Consider Approval of HHS IFS Warrants Dated February 7th, 2025. Health & Human Services
- 9** Consider Approval of HHS OBO Warrants Dated January 30th, 2025. Health & Human Services
- 10** Consider Approval for Out-of State-Travel for Public Health Staff to Attend Recommended Conferences in 2025. Health & Human Services
- 11** Consider Approval of an Updated Host Contract with the Minnesota Counties Information Systems (MCIS). Information Technology

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| 12 | Consider Approval of Amendments to Fund 21 - Solid Waste Budget. | Planning & Zoning |
| 13 | Consider Approval of the Final Scoping Decision Document for Holcim MWR Inc. Haven Township Sand and Gravel Mine | Planning & Zoning |
| 14 | Consider Approval of Addendum No. 2 to the Master Service Agreement with Braun Intertec for 2025 Services. | Public Works |
| 15 | Consider Approval of Final Payment for the 97th Street Reconstruction Project Located in Becker Township, Clear Lake Township, and the City of Becker. | Public Works |
| 16 | Consider Approval of Joint Powers Agreement with Clear Lake Township to include White Farm Estates Resurfacing with 2025 Sherburne County Resurfacing Projects. | Public Works |
| 17 | Consider Approval of the MnDOT Grant Agreement (No. 1057984) for Sherburne County to receive Local Road Improvement Program (LRIP) funds for the CSAH 4 Reconstruction Project for the Section from 10th Street to County Road 45 in the City of Zimmerman. | Public Works |
| 18 | Consider Approval of Resolution No. 021825-AD-3194 to Apply for a DNR Outdoor Recreation Program Grant. | Public Works |
| 19 | Consider Approval of the Sixth Amendment to the Agreement with Alliant Inc. for CR 65 Design and Construction Phase Services. | Public Works |

4. **9:18am Announcements**

5. **9:20am Regular Agenda**

- 9:20am 1** Consider Approval of the Mississippi River St. Cloud (MRSC) Watershed Plan and Authorization to Enter Into a Joint Powers Agreement (JPA) for the MRSC Partnership.
Francine Larson, Dan Cibulka, Matt Danzl of Soil Water Conservation District
- 9:30am 2** Consider Resolution No. 021825-AD-3192 to Effect the Dissolution of the Local Water Plan Advisory Board.
Francine Larson, Soil Water Conservation District
- 9:35am 3** Consider Approval of the Recommended 2025 SCORE Line-Item Budget.
Maureen Mossak, Environmental Specialist
- 9:40am 4** Consider Resolution No. 0021825-AD-3195 Approving and Authorizing the Preparation and Distribution of a Draft Environmental Impact Statement for the Holcim MWR Inc. Haven Township Sand and Gravel Mine.
Marc Schneider, County Planner
- 9:45am 5** Receive, Review and Accept the Auditor-Treasurer's Monthly Report for January 2025.
Loraine Rupp, Auditor/Treasurer

6. **9:50am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(February 5, 2025 - February 17, 2025)

7. **9:55am Recess Regular Meeting, Open Ditch Authority Meeting**

- 9:55am 1** Review and Approve the Ditch Authority Agenda.
Loraine Rupp, Auditor/Treasurer
- 9:56am 2** Receive the Ditch Drainage Technician's Report.
Mike Lindenau, County Ditch Inspector

8. **10:05am Recess Regular Meeting, Open Regional Rail Authority**

9. **10:15am Adjourn Regional Rail Authority, Break**

10. **10:25am Reconvene, Open Workshop Meeting**

- 10:25am 1** Receive an Update and Report on Tri-County Solid Waste Management and Pope/Douglas Solid Waste Management.
Dave Lucas, Solid Waste Administrator

10:55am 2 Discuss County Strategic Plan Update and 2026 Budget Preparations.

Bruce Messelt, County Administrator

11. 11:25am Close Workshop, Adjourn Regular Meeting

Upcoming Meetings

February 20, 2025, Economic Development Authority, 8:00am, County Board Room

February 26-27, 2025, AMC Legislative Conference, InterContinental Hotel, St. Paul, Mn

March 1 -4, 2025, NACo Legislative Conference, Washington, D.C.

March 6, 2025, 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 (Mental Health Facility, Homelessness, etc.)

Public Health - Tobacco, Alcohol and Cannabis Best Practices

Solar Farm Decommissioning

Baseload Energy Planning