



Sherburne County Board of Commissioners

March 6, 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 Public Hearing

- 9:02am 1** Public Hearing and Consideration of Amendments to the Solid Waste Management Ordinance No. 180.
Dave Lucas, Solid Waste Administrator

3. 9:22am County Proclamations, Recognitions & Celebrations

- 9:22am 1** Consider a Proclamation Declaring Sherburne County a 2nd Amendment Dedicated County.
Gregg Felber, Commissioner

4. 9:27am 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.

5. 9:42am 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 | Approve the Official Minutes from the February 18th, 2025, Regular Meeting of Administration the County Board. | |
| 2 | Approve the Official Minutes from February 18th, 2025, County Board Workshop. | Administration |
| 3 | Consider Approval of a Donation of a Solar Panel from Xcel Energy for Demonstrative and Educational Purposes. | Administration |
| 4 | Consider Approval of a Reorganization of the Assessor Office. | Assessor |
| 5 | Consider Approval of Commissioner & Manual Warrants dated February 14th, 19th, and 21st, 2025. | Auditor / Treasurer |
| 6 | Consider Approval of the 2025 Crisis Response Grant Agreement. | Health & Human Services |
| 7 | Consider Approval of HHS IFS Admin Warrants dated February 21st, 2025. | Health & Human Services |

- 8 Consider Approval of County Solid Waste License - Han's Foreign Auto & Truck Parts. Planning & Zoning
- 9 Consider Approval of a Request for Revocation of an Interim Use Permit - Acorn Mini Storage. Planning & Zoning
- 10 Consider Approval of Final Payment for 2024 CSAH 1 Pavement Resurfacing & CSAH 15 Bridge Surface Maintenance. Public Works
- 11 Consider Approval of the INFRA Grant Agreement for the US Hwy 169/CSAH 4 Interchange. Public Works
- 12 Consider Approval of Resolution No.030625-AD-3198 and an Agency Agreement with MnDOT for Contract No. 1048575 for County Project 071-596-008 on TH 10 at County Road 65, in Haven Township. Public Works
- 13 Consider Approval of Resolution No.030625-AD-3199 and an Agency Agreement with MnDOT for Contract No. 1058623 for County Project 071-596-013 on TH 10 at County Road 61, in Haven Township. Public Works
- 14 Consider Approval of Donations to the Toward Zero Death Safe Roads Coalition. Sheriff
- 15 Consider Approval of Office Space Lease between Santiago Township and the Sherburne County Sheriff's Office Sheriff

6. **9:43am Announcements**

7. **9:45am Regular Agenda**

- 9:45am 1 Consider Acknowledgment and Acceptance of the Retirement of the County Attorney.
Kathleen Heaney, County Attorney
- 9:50am 2 Receive an Update on Countywide Broadband Services.
Laura Kangas, Arvig Account Executive & Dan Weber, Assistant County Administrator
- 10:10am 3 Receive an Update on HHS Efforts to Manage and Streamline Income Maintenance Client Services Activities.
Amanda Larson, HHS Director & Gina Anderson, Economic Supports Manager

8. **10:25am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(February 19, 2025 - March 5, 2025)

9. **10:40am Recess Regular Meeting, Open Regional Rail Authority**

10. **10:50am Close Regional Rail Authority Meeting, Break**

11. **11:00am Reconvene, Open Workshop Meeting**

- 11:00am 1 Discuss Options and Preferred Process to Identify, Select, and Appoint a County Attorney.
Bruce Messelt, County Administrator
- 11:15am 2 Review of NACo Legislative Conference and Related Activities.
Bruce Messelt, County Administrator

12. **11:30am Close Workshop Meeting, Adjourn Regular Meeting**

Upcoming Meetings

March 18, 2025, County Board Meeting, 9:00am, County Board Room
 March 20, 2025, Economic Development Authority, 8:00am, County Board Room
 March 26-28, 2025, AMC Leadership Summit, Grand View Lodge, Nisswa, Mn
 April 1, 2025, County Board Meeting, 6:00pm, County Board Room
 April 15, 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