



Sherburne County Board of Commissioners

March 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. 9:05am 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. 9:10am County Proclamations, Recognitions & Celebrations

- 1 Consider Approval of a Proclamation Designating March as Social Work Month. Health & Human Services

4. 9:15am 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 March 6, 2025.
- 2 Consider Approval of a MN Lawful Gambling Application - Carefree Country Club. Administration
- 3 Approve Commissioner Expense Reimbursements from Recent Conferences. Administration
- 4 Consider Approval of Commissioner & Manual Warrants dated February 28th and March 7th, 2025. Auditor / Treasurer
- 5 Consider Approval of Resolution No. 031825-AD-3200 allowing for partial reimbursement to Sherburne County Townships and Cities for Gopher Bounties for 2025. Auditor / Treasurer
- 6 Consider Approval of HHS OBO Warrants Dated March 3rd, 2025. Health & Human Services
- 7 Consider Approval of HHS IFS Admin Warrants Dated March 7th, 2025. Health & Human Services
- 8 Consider Approval of Collective Bargaining Agreement and Memoranda of Understanding with AFSCME Assistant County Attorney Unit. Human Resources
- 9 Consider Approval of 2025 Compensation for Non-Union Employees. Human Resources
- 10 Consider Approval of Laptop and Desktop Annual Refresh. Information Technology

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| 11 | Consider Approval of Appointment of County Agricultural Inspector. | Planning & Zoning |
| 12 | Consider Approval to Amend the MPCA Grant Program Entitled "Replacing Failing Septic Systems to Protect Groundwater" and Increase said Funding Amount to Eligible Applicants. | Planning & Zoning |
| 13 | Consider Approval of the IJAA Amendment to Grant Agreement #105893 for the US 169/CSAH 4 Interchange Project. | Public Works |
| 14 | Consider Approval of an Amendment to the LRIP Grant Agreement #1058095 for the US Hwy 169/CSAH 4 Interchange Project. | Public Works |
| 15 | Authorize the County Engineer to Acquire in Fee Title Parcel 21 (PIN 95-00016-2101) for purposes of the US 169 and CSAH 4 Interchange. | Public Works |
| 16 | Consider Approval of the Acceptance of the 2023-25 Emergency Management Performance Grant (EMPG) Agreement. | Sheriff |
| 17 | Consider Approval for Transfer of County Vehicles (VSO Vans) to the St Cloud Veterans Affairs Center. | Veteran's Services |

5. 9:15am **Announcements**

6. 9:20am **Regular Agenda**

- 9:20am 1 Consider an Application for an Interim Use Permit for Occasional Special Event - Carol Zimmerman.
Marc Schneider, County Planner
- 9:35am 2 Consider an Application for a Conditional Use Permit Amendment, as modified by the Planning Advisory Commission - Carol Zimmerman.
Marc Schneider, County Planner
- 9:50am 3 Consider Approval of a Conditional Use Permit for Personal Storage Structure - Great Renovation LLC.
Marc Schneider, County Planner
- 10:05am 4 Consider recommended changes to the Sherburne County Zoning Ordinance Regarding Board of Adjustment.
Marc Schneider, County Planner
- 10:20am 5 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for February 2025.
Loraine Rupp, Auditor/Treasurer

7. 10:35am **Recess Regular Meeting, Open Community Health Board Meeting**

8. 11:10am **Adjourn Community Health Board Meeting, Reconvene Regular Meeting**

9. 11:10am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

10. 11:30am **Recess Regular Meeting, Open Workshop**

- 11:30am 1 Discuss Tobacco, Alcohol and Cannabis Best Practices.
Kara Zoller
- 12:15pm 2 Receive the 2024 Solid Waste Annual Report Presentation
Dave Lucas, Solid Waste Administrator

11. 1:00pm **Adjourn Workshop, Reconvene Regular Meeting**

12. 1:00pm **Adjourn Regular Meeting**

Upcoming Meetings

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.)