



Sherburne County Board of Commissioners

April 1, 2025 - County Board Meeting

Agenda

1. 6:00pm Call to Order

- *Moment of Silence and Pledge of Allegiance*
- *Approval of Regular Meeting Proposed Agenda*

2. 6:02pm 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. 6:17pm County Proclamations, Recognitions & Celebrations

- 6:17pm 1** Consider Approval of a Proclamation Designating the Week of April 13th-19th, 2025, as Public Safety Telecommunications Week in Sherburne County.
Bruce Messelt, County Administrator

4. 6:22pm 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 | Review and Approve the County Board Meeting Minutes from March 18th, 2025. | Administration |
| 2 | Review and Approve the Official Minutes from the County Board Workshop held March 18th, 2025. | Administration |
| 3 | Review and Approve the Official Minutes from the County Board Workshop held March 6th, 2025. | Administration |
| 4 | Consider Approval of a Joint Powers Agreement with Blue Hill Township for the Enforcement and Regulation of Cannabis Retail Business Registration. | Administration |
| 5 | Consider Approval of a Joint Powers Agreement with Orrock Township for the Enforcement and Regulation of Cannabis Retail Business Registration. | Administration |
| 6 | Consider Approval of a Joint Powers Agreement with Palmer Township for the Enforcement and Regulation of Cannabis Retail Business Registration. | Administration |
| 7 | Consider Approval of Reimbursement for Commissioner Felber for Expenses Incurred while Attending the March 2025 NACo Legislative Conference. | Administration |

- | | | |
|----|--|-------------------------|
| 8 | Consider Approval to Accept Donation of Right of Way. | Attorney |
| 9 | Consider Approval of 2024 Carryovers and Designations for the Preparation and Auditor / Treasurer Completion of Official Financial Statements. | |
| 10 | Consider Approval of Commissioner and Manual Warrants dated March 14th, 18th, and 21st, 2025, as presented. | Auditor / Treasurer |
| 11 | Consider Approval of Working Capital Cash Flow - General Fund. | Auditor / Treasurer |
| 12 | Consider Approval of Community Corrections' Ongoing Acceptance of Clothing Closet Donations. | Community Corrections |
| 13 | Consider Appointment of 2025 Community Corrections Advisory Board Members. | Community Corrections |
| 14 | Consider Acceptance of the Statewide Health Improvement Partnership, JUUL Amendment between the MN Department of Health and Sherburne County. | Health & Human Services |
| 15 | Consider Approval of a Contract Renewal with Lutheran Social Services for the Keeping Families Together Program. | Health & Human Services |
| 16 | Consider Approval of March 21st, 2025, HHS IFS Admin Warrants. | Health & Human Services |
| 17 | Consider Approval of a Collective Bargaining Agreement and Memorandum of Understanding with Teamsters Health & Human Services General Unit. | Human Resources |
| 18 | Consider Approval of Out-State Travel for Solid Waste Division Employee. | Planning & Zoning |
| 19 | Consider Approval of Professional Services Contract for Natural Resource Work at Two Inlets at Bdé Heháka - Omashkooz Zaaga'igaans Regional Park and Island View Park. | Public Works |
| 20 | Consider Approval of Resolution No. 040125-AD-3201 for the St. Cloud Area Planning Organization (APO) Beltline Cost-Sharing Agreement. | Public Works |

5. **6:23pm Announcements**

6. **6:25pm Regular Agenda**

- 6:25pm 1** Receive an Update on Midco Broadband Activities in Sherburne County.
Andrew Curley, of Midco & Dan Weber, Assistant County Administrator
- 6:35pm 2** Receive an Update on the Activities and Operation of the Great River Regional Library.
Karen Pundsack, Jeannette Burkhardt, Hilary Dawson of Great River Regional Library
- 6:55pm 3** Discuss Memorial Opportunities and Consider Approval of a County Policy for Designating the Naming of County Highways/Highway Segments.
Andrew Witter, Public Works Department Head

7. **7:15pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(March 19, 2025 - March 31, 2025)

8. **7:30pm Recess Regular Meeting, Break**

9. **7:45pm Reconvene, Open Workshop Meeting**

- 7:45pm 1** Consider Clarifying/Updating County Support for City of Becker Trail/Shared Use Path Along CSAH 23.
Bruce Messelt, County Administrator
- 8:05pm 2** Update on and Discussion of State and Federal Legislative Activities and County Legislative Priorities.
Bruce Messelt, County Administrator

10. **8:20pm Close Workshop Meeting, Adjourn Regular Meeting**

Upcoming Meetings

April 15, 2025, County Board Meeting, 9:00am, County Board Room

April 16, 2025, Sherburne County Association of Townships Meeting, 7:00pm, Sherburne History Center
April 17, 2025, Economic Development Authority Meeting, 8:00am, 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.)