



Sherburne County Board of Commissioners

October 7, 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 County Proclamations, Recognitions & Celebrations

6:02pm 1 Consider Approval of a Proclamation Designating October as Manufacturing Month.

Dan Weber, Assistant County Administrator, Brian Fleming, Economic Development Coordinatory

6:07pm 2 Consider Approval of a Proclamation Denouncing Political Violence.

Bruce Messelt, County Administrator

3. 6:12pm Public Hearing

6:12pm 1 Public Hearing - Consider Revisions to All Services and Fee Schedule.

Bruce Messelt, County Administrator

4. 6:22pm 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. 6:37pm 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 Consider Approval of the County Board Meeting Minutes from September 16th, Administration 2025.

2 Consider Approval of Appointment to the Sherburne County Extension Administration Committee.

3 Consider Approval of Commissioner & Manual Warrants dated September Auditor / Treasurer 10th, 12th, 19th, and 26th, 2025.

4 Consider Approval of Community Corrections' Ongoing Acceptance of Clothing Closet Donations. Community Corrections

5 Consider Approval and Acceptance of the Three Rivers Community Foundation Grant Award. Health & Human Services

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| 6 | Consider Approval of the Child and Teen Check-Up Amendment Between Sherburne County and the MN Department of Human Services. | Health & Human Services |
| 7 | Consider Approval of a Contract with Tri-CAP for Transportation Services. | Health & Human Services |
| 8 | Consider Approval of a Contract with Options Inc. for Day & Prevocational Services, Employment Support - Group, Transportation, and Employment Support Services. | Health & Human Services |
| 9 | Consider Approval of Semi-Independent Living Skills (SILS) Contract Renewal with A New Direction. | Health & Human Services |
| 10 | Consider Approval of HHS IFS Admin Warrants dated September 19, 2025. | Health & Human Services |
| 11 | Consider Approval of Modification of the Low Income Septic Fix-Up Grant Application Policy. | Planning & Zoning |
| 12 | Consider Approval of Final Payment for 2024 CSAH 28 Reconstruction (CP 71-628-020). | Public Works |
| 13 | Consider Approval of Final Payment for 2024 CR 73 Reconstruction (CP 71-673-019). | Public Works |
| 14 | Consider Approval of a Minnesota Department of Natural Resources (MN DNR) Outdoor Recreation Grant Award for Park Improvements at Oak Savanna Park. | Public Works |
| 15 | Consider Approval for Out-of-State Travel by the Public Works Director to Attend the Transport Research Arena Conference, May 18-21, 2026. | Public Works |
| 16 | Consider Approval and Acceptance of the 2025-26 Toward Zero Death (TZD) Safe Roads Grant. | Sheriff |
| 17 | Consider Approval of a Requested Over-Strength of One (1) Public Safety Telecommunicator Position. | Sheriff |

6. 6:38pm Announcements

- 6:38pm 1** Receive Updates, Correspondence, and Announcements from the County Administrator.
Bruce Messelt, County Administrator

7. 6:40pm Regular Agenda

- 6:40pm 1** Consider Approval of a Preliminary Standard Plat of Adys Acres - Tim Arehart.
Lynn Waytashek, Planning & Zoning Administrator
- 6:45pm 2** Consider Approval of a Final Standard Residential Plat of Wind Dancer Estates - T&T Northern Development.
Marc Schneider, County Planner
- 6:50pm 3** Consider Approval and Execution of a Master Member Program and Project Agreement between the Mississippi River St. Cloud Watershed Entity ("MRSCWE") and Sherburne County.
Marc Schneider, County Planner
- 6:55pm 4** Receive a Sherburne County Economic Development Update.
Brian Fleming, Economic Development Coordinator
- 7:15pm 5** Consider Approval of Appointment to the 7W Economic Development District Governing Committee.
Dan Weber, Assistant County Administrator
- 7:20pm 6** Consider Approval of State and Federal Representation Agreements.
Bruce Messelt, County Administrator
- 7:25pm 7** Consider Approval of Resolution No. 100725-AD-3241 Regarding Repeal of Minnesota's Moratorium on Nuclear Energy Production.
Bruce Messelt, County Administrator

8. 7:30pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items
(September 17, 2025 - October 6, 2025)

9. 7:45pm **Recess Regular Meeting, Break**

10. 8:00pm **Reconvene, Open Closed Session**

8:00pm 1 Closed Session Pursuant to Minnesota Statute 13D.05, Subd (3a) - Performance Evaluation.
Bruce Messelt, County Administrator

11. 8:30pm **Close Closed Session, Adjourn Regular Meeting**

Upcoming Meetings

October 15, 2025, Sherburne County Association of Townships, 7:00pm, Sherburne History Center

October 16, 2025, Economic Development Authority, 8:00am, County Board Room

October 21, 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.)

Baseload Energy Planning