



Sherburne County Board of Commissioners

October 21, 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. Employee Recognition

4. 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.

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| 1 | Consider Approval of the Official Minutes from October 7th, 2025, Regular Meeting of the County Board of Commissioners. | Administration |
| 2 | Consider Approval of County Administrator's 2025 Performance Evaluation Summary. | Administration |
| 3 | Consider Acceptance of a Donation to the Health & Human Department's Therapy Dog Services Program. | Administration |
| 4 | Consider Approval of Transfer from the General Fund Balance to the Workers Compensation Self Insurance Account. | Administration |
| 5 | Consider Approval of Commissioner & Manual Warrants dated September 30th, October 3rd, and October 10th, 2025. | Auditor / Treasurer |
| 6 | Consider Approval of the 2026-2027 Minnesota Family Investment Program (MFIP) Biennial Services Agreement. | Health & Human Services |
| 7 | Consider an Agreement with the Central Minnesota Jobs & Training Services, Inc. to Administer and Deliver Employment Services Training for SNAP Recipients. | Health & Human Services |
| 8 | Consider Approval of HHS IFS Admin Warrants dated October 10th, 2025. | Health & Human Services |
| 9 | Consider Approval of HHS OBO Warrants dated September 30th, 2025. | Health & Human Services |

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| 10 | Consider Approval of the Statewide Health Improvement Partnership Grant Agreement Between Sherburne County and the MN Department of Health. | Health & Human Services |
| 11 | Consider Approval of the Federal Transportation Grants Technical Assistance and IIJA Discretionary Match Grant Agreement & Resolution No. 102125-AD-3244 for SP 071-596-014 (US Hwy 169/CSAH 4 Interchange). | Public Works |
| 12 | Consider Approval of Final Payment for 2024 Construction of the Great Northern Trail through Zimmerman (SP 71-596-010). | Public Works |
| 13 | Consider Approval of the Local Road Improvement Program Grant Agreement & Resolution No. 102125-AD-3243 for the US Hwy 169/CSAH 4 Interchange Project (SP 71-604-039). | Public Works |
5. **9:18am Announcements**
- 9:18am 1 Receive Updates, Correspondence, and Announcements from the County Administrator.
Bruce Messelt, County Administrator
6. **9:20am Regular Agenda**
- 9:20am 1 Recieve an Initiative Foundation Update.
Initiative Foundation, Carl Newbanks
- 9:35am 2 Receive an Update from the Sherburne County Agricultural Society.
Jenny Axelson, Fair Board President
- 9:50am 3 Consider and Approve the Acceptance of Lake Steward Designation for Two Inlets at Bde Hehaka - Omashkooz Zaaga'igaans Regional Park.
Gina Hugo, Parks Director
- 9:55am 4 Receive a Presentation on theDepartment's Groundwater Mapping Project.
June Volkers, Hydrogeologist, Hannah Figura, Ground Mapping Specialist
- 10:15am 5 Consider Approval of Split Sampling of Groundwater Monitoring Wells at the Vonco Closed Landfill.
Dave Lucas, Solid Waste Administrator, June Volkers, Hydrogeologist
- 10:20am 6 Consider Approval of an Amendment to the SCORE Budget.
Dave Lucas, Solid Waste Administrator, Maureen Mossak, Environmental Specialist
- 10:25am 7 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for September 2025.
Loraine Rupp, Auditor/Treasurer
- 10:30am 8 Consider Approval of the 2026 Opioid Program Budget and Gap Funding Request from Avivo Village - St. Cloud.
Bruce Messelt, County Administrator
- 10:35am 9 Update on Potential USPS Service Changes in Becker and Big Lake.
Bruce Messelt, County Administrator
7. **10:40am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(October 8, 2025 to October 20, 2025)
8. **10:55am Recess Regular Meeting, Open Ditch Authority Meeting**
- 10:55am 1 Review and Approve the Ditch Authority Agenda.
Loraine Rupp, Auditor/Treasurer
- 10:56am 2 Receive the Ditch Drainage Technician Report.
Mike Lindenau, County Ditch Inspector
9. **11:05am Close Ditch Authority Meeting, Break**
10. **11:20am Reconvene, Open Workshop**
- 11:20am 1 Receive Report on Elk River Landfill Groundwater Project.

11. 12:05pm Close Workshop Meeting, Adjourn Regular Meeting

Upcoming Meetings

October 21, 2025, County Board Meeting, 9:00am, County Board Room

November 4, 2025, County Board Meeting, 9:00am, County Board Room

November 18, 2025, County Board Meeting, 9:00am, County Board Room

November 20, 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.)

Baseload Energy Planning