



Sherburne County Board of Commissioners

November 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. **Public Hearing**

- 1 Conduct of a Public Hearing on and Consideration of Proposed Tobacco Ordinance Amendments.
Jennifer Pim, Assistant County Attorney III, alicia maxwell

3. 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.

4. 9:10am **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 November 4, 2025. Administration
- 2 Consider Approval of Commissioner & Manual Warrants Dated October 31st, Auditor / Treasurer
November 4th, and November 11th, 2025.
- 3 Consider Approval for the Call for Bids for 2026 Publications. Auditor / Treasurer
- 4 Consider Approval for the Renewed Contract with Greater Minnesota Family Health & Human Services
Services for 2026-2028.
- 5 Consider Approval of HHS OBO Warrants Dated October 29th, 2025. Health & Human Services
- 6 Consider Approval of HHS IFS Admin SHIP Warrants Dated October 31st, 2025. Health & Human Services
- 7 Consider Approval of HHS IFS Admin Warrants Dated November 7th, 2025. Health & Human Services
- 8 Consider Approval of Memoranda of Understanding Regarding Minnesota Paid Human Resources
Leave with Certain County Employee Bargaining Units.
- 9 Consider Approval of a Renewal of a County Solid Waste License for Tri-County Planning & Zoning
Pallet & Crate.

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| 10 | Consider Approval for a Renewal of a County Solid Waste License for Product Recovery. | Planning & Zoning |
| 11 | Consider Approval of Recommended 2026 Appointments to the Sherburne County Planning Advisory Commission. | Planning & Zoning |
| 12 | Consider Approval of Appointments to the Sherburne County Board of Adjustment. | Planning & Zoning |
| 13 | Consider Approval to Authorize the Zoning Administrator as the Representative to Accept and Sign the 2026-2027 Natural Resource Block Grant (NRBG) Agreement. | Planning & Zoning |
| 14 | Consider Approval of Resolution No. 111825-AD-3252 to Exercise Right to Purchase on Trust for Public Land Lease Agreement. | Public Works |
| 15 | Consider Approval of Final Payment for the 2024 Streetlight & Mumble Strips within Sherburne and Wright Counties (SP 088-070-087). | Public Works |
| 16 | Consider Approval of a Donation of Obsolete Tasers from the Sheriff's Office to the Anoka Police Department. | Sheriff |
| 17 | Consider Approval of a Contract with Motorola for Body Worn Cameras, In-Squad Cameras, and Interview Room Cameras, as well as Maintenance, Support, and Cloud Storage. | Sheriff |

5. 9:11am Announcements

- 9:18am 1** Receive Updates, Correspondence, and Announcements from the County Administrator.
Bruce Messelt, County Administrator

6. 9:15am Regular Agenda

- 9:15am 1** Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for October 2025.
Loraine Rupp, Auditor/Treasurer
- 9:20am 2** Receive a Presentation on the Completion of the Mapping Prejudice Project.
Michelle Ashe, County Recorder
- 9:35am 3** Consider Approval of Comments as Presented and Discussed on the Scoping Environmental Assessment Worksheet and Draft Scoping Decision Document for Elk River Landfill's Proposed North Development Area.
Dave Lucas, Solid Waste Administrator

7. 10:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(November 5, 2025 - November 17, 2025)

8. 10:20am Recess Regular Meeting, Open Community Health Board Meeting

9. 10:50am Adjourn Community Health Board Meeting, Reconvene Regular Meeting

10. 10:50am Adjourn Regular Meeting

Upcoming Meetings

November 20, 2025, Economic Development Authority Meeting, 8:00am, County Board Room
 December 2, 2025, County Board Meeting, 9:00am, County Board Room
 December 4, 2025, Truth & Taxation, 6:00pm, County Board Room
 December 8-10, 2025, Association of Minnesota Counties Annual Conference, DoubleTree Hotel Bloomington
 December 16, 2025, County Board Meeting, 9:00am, County Board Room
 December 18, 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