



Sherburne County Board of Commissioners

February 3, 2026 - County Board Meeting

Agenda

1. 9:00am Call to Order

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

2. 9:03am 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. 9:18am 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 Official Minutes from the January 20th, 2026, Regular Administration Meeting of the County Board.
- 2 Consider Approval of the Official Minutes from the January 20th, 2026, County Administration Board Workshop.
- 3 Consider Approval of the 2026-2030 Sherburne County Strategic Plan. Administration
- 4 Consider Approval of a Professional Services Agreement with Wiley Reber Law Administration Office.
- 5 Consider Approval of Commissioner & Manual Warrants Dated January 16th, Auditor / Treasurer
23rd, and 26th, 2026.
- 6 Consider Approval of HHS IFS Warrants Dated January 23rd, 2026. Health & Human Services
- 7 Consider Approval of a Renewed, Multi-Year Agreement with Palo Alto Information Technology
Networks.
- 8 Consider Approval and Authorize Execution of an Agreement with Marco to Information Technology
Provide Additional Safety-Related Countywide Phone and Communication
Services.
- 9 Consider Approval of a Donation of Obsolete Radios to Hand in Hand Logistics, Sheriff
an eligible Minnesota-based 501(c)(3) organization.
- 10 Consider Approval of a Requested Over-Strength of One (1) Lead Public Service Sheriff
Specialist.

4. **9:20am Announcements**

5. **9:25am Regular Agenda**

9:25am 1 Consider Approval of a Preliminary and Final Simple Plat of "Creekside Woods" - Matt Agrimson.
Lynn Waytashek, Planning & Zoning Administrator

9:35am 2 Consider Approval of a Preliminary and Final Simple Plat of "Creekside Woods Two" - Matt Agrimson.
Lynn Waytashek, Planning & Zoning Administrator

3 Consider Approval of Out of State Travel for the County Veterans Services Officer (CVSO) to attend the National Association of County Veterans Service Officers (NACVSO) Leadership Summit in Washington, D.C. from March 22nd - March 26th, 2026. Veteran's Services

9:45am 4 Appointment of two County Commissioners to the County Canvassing Board for the 2026 Primary and General Elections.
Loraine Rupp, Auditor/Treasurer

9:55am 5 Consider Approval of Resolution No. 020326-AD-3264 to Establish the Absentee Ballot Board and UOCAVA Ballot Board for the 2026 Election Year.
Loraine Rupp, Auditor/Treasurer

6. **10:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(January 20, 2026 - February 2, 2026)

7. **10:20am Adjourn Regular Meeting**

8. **10:20am Open Workshop**

1 Update on Federal & State Funding for County-Administered Health & Human Services Programs.
Amanda Larson, HHS Director

9. **10:50am Adjourn Workshop**

Upcoming Meetings

February 5, 2026- Sherburne County Economic Development Authority Board Meeting

February 17, 2026- Sherburne County Board of Commissioners Meeting/Ditch Authority Meeting

March 3, 2026- Sherburne County Board of Commissioners Meeting

March 5, 2026- Sherburne County Economic Development Authority Board Meeting

March 17, 2026- Sherburne County Board of Commissioners Meeting/Community Health Board Meeting

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