



# Sherburne County Board of Commissioners

## February 17, 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. 9:02am 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. 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.*

- |    |                                                                                                                                                                                  |                         |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1  | Consider Approval of the Official Minutes from February 3rd, 2026, Regular Meeting of the County Board.                                                                          | Administration          |
| 2  | Consider Approval of the Official Minutes from the February 3rd, 2026 County Board Workshop.                                                                                     | Administration          |
| 3  | Consider Approval of Wild Marsh Gambling Premises Permit.                                                                                                                        | Administration          |
| 4  | Consider Approval of Commissioner & Manual Warrants Dated January 30th and February 6th, 2026.                                                                                   | Auditor / Treasurer     |
| 5  | Consider Appointment of 2026 Community Corrections Advisory Board Members.                                                                                                       | Community Corrections   |
| 6  | Consider Approval of HHS OBO Warrants Dated January 28th, 2026.                                                                                                                  | Health & Human Services |
| 7  | Consider Approval of HHS IFS Warrants Dated February 6th, 2026.                                                                                                                  | Health & Human Services |
| 8  | Consider Approval of Renewal of a County Solid Waste License for Lake State Recycling, Inc.                                                                                      | Planning & Zoning       |
| 9  | Consider Approval for Advertising a Request for Bids for Relocation of Residential Structure and Outbuildings - Two Inlets at Bdé Heháka - Omashkooz Zaaga'igaans Regional Park. | Public Works            |
| 10 | Consider Approval of Resolution No. 021726-AD-3267 Requesting MNDOT Conduct a Speed Zone Study - CSAH 29 in the City of Princeton.                                               | Public Works            |

- 11 Consider Resolution No. 021726-AD-3268 to Authorize Administrative Implementation and Management of County Jail Boarding Contracts and Related Agreements. Sheriff

4. 9:17am **Announcements**

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

- 9:25am 1 Consider Approval of a Professional Services Agreement with Toft's Outdoor Supply for Servicing the Cities of Zimmerman, Becker, and Big Lake Yard Waste Locations.

*Maureen Mossak*

- 9:35am 2 Consider Approval of Issuance via Resolution No. 021726-AD-3265 of a Certificate of Closure for Central Appliance Recyclers (SWF-8).

*Jerome Doede, Environmental Specialist*

- 9:45am 3 Consider Approval of the Recommended 2026 SCORE Line-Item Budget.

*Maureen Mossak*

- 9:55am 4 Consider Approval of Resolution No. 021726-AD-3266 Regarding Abatement of Unsafe Structures (PID 20-00402-0315).

*Doug Maschler, Building Official*

- 10:05am 5 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report.

*Loraine Rupp, Auditor/Treasurer*

6. 10:15am **Recess Regular Meeting, Open Ditch Authority**

- 10:15am 1 Consider Approval of Ditch Authority Agenda.

*Mike Lindenau, County Ditch Inspector*

- 10:20am 2 Consider Acceptance of the Ditch Drainage Technician's Report.

*Mike Lindenau, County Ditch Inspector*

7. 10:25am **Adjourn Ditch Authority, Reconvene Regular Meeting**

8. 10:25am **Recess Regular Meeting, Open Workshop**

- 10:25am 1 Consider Options Relating to County Elected Offices and Duties.

*Bruce Messelt, County Administrator*

- 10:45am 2 Consider Options Relating to Financing of County Jail Renovation and Limited Expansion.

*Dan Weber, Assistant County Administrator, Joel Brott, County Sheriff*

- 10:55am 3 Consider Possible Utilization of CHAMP Plan (Healthcare Management).

*Bruce Messelt, County Administrator*

9. 11:05am **Adjourn Workshop, Reconvene Regular Meeting**

- 11:05am 1 Consider Action(s) Relating to County Elected Offices and Duties.

*Bruce Messelt, County Administrator*

- 11:20am 2 Consider Action(s) Relating to Financing of County Jail Renovations and Limited Expansion.

*Dan Weber, Assistant County Administrator, Joel Brott, County Sheriff*

- 3 Consider Resolutions of Support for Federal BUILD Grant Applications - US 10/CSAH 11 Interchange and Mississippi Regional River Crossing.

*Andrew Witter, Public Works Department Head, Bruce Messelt, County Administrator*

10. 11:40am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

January 27, 2026- February 16, 2026

11. 11:55am **Adjourn Regular Meeting**

**Upcoming Meetings**

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**

Potential Modifications Related to Deer Hunting Rifle/Shotgun Regulations

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