



Sherburne County Board of Commissioners

March 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.

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| 1 | Consider Approval of the Official Minutes from the February 17th, 2026, Regular Meeting of the County Board. | Administration |
| 2 | Consider Approval of the Official Minutes from the February 17th, 2026, County Board Workshop. | Administration |
| 3 | Consider Approval of a Wild Marsh Sporting Clays' Gambling Premises Permit. | Administration |
| 4 | Consider Ratification of the 2025 Year-End Transfer from the General Fund (01) Auditor / Treasurer to the County Ditch Fund (15). | Auditor / Treasurer |
| 5 | Consider Approval of Commissioner & Manual Warrants dated February 12th, 13th, and 20th, 2026. | Auditor / Treasurer |
| 6 | Consider Approval of the 2026-2029 Daikin Climate Control Maintenance Service Agreement. | Building Facilities |
| 7 | Consider Approval of HHS IFS Warrants Dated February 20th, 2026. | Health & Human Services |
| 8 | Consider Approval of a Contract Renewal with Lutheran Social Services for the Keeping Families Together Program. | Health & Human Services |
| 9 | Consider Approval of the Federal Transportation Grants Technical Assistance and IJIA Discretionary Match Grant Agreement & Resolution No. 030326-AD-3275 for Grant Writing Assistance for SP 071-589-003 (TH 10 & CR 11 Interchange). | Public Works |

- 10 Consider Approval of and Award to DSC Communications a Bid to Replace the Sheriff Fire and EMS Countywide Paging System.
- 11 Consider and Approve a Joint Powers Agreement (JPA) with Wright County for Sheriff Temporary Boarding of Inmates at the Wright County Jail.

4. 9:20am Regular Agenda

- 9:20am 1 Receive an Update from Connexus Energy.
Brian Burandt
- 9:35am 2 Receive an Update Regarding the Northland Reliability Project Being Undertaken by Great River Energy and Minnesota Power.
Brian Hunker, Project Manager
- 9:50am 3 Consider Possible Modification to Deer Hunting Rifle/Shotgun Regulations.
Bruce Messelt, County Administrator
- 10:10am 4 Receive Public Comment and Consider Resolution No. 030326-AD-3277 to Appoint the County Treasurer.
Bruce Messelt, County Administrator
- 10:25am 5 Consider Action(s) Relating to Financing of County Jail Renovations and Limited Expansion.
Bruce Messelt, County Administrator, Joel Brott, County Sheriff
- 10:35am 6 Discuss Legislative Activities, Review Recommended Updates to County Legislative Priorities, and Consider Additional Legislative Representation Support.
Bruce Messelt, County Administrator

5. 10:50am Announcements and Correspondence

- 10:50am 1 Receive County Administrator Announcements and Correspondence Updates.
Bruce Messelt, County Administrator

6. 11:00am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(February 17 - March 2, 2026)

7. 11:15am Adjourn Regular Meeting

Upcoming Meetings

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

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

April 2, 2026- Sherburne County Economic Development Authority Board Meeting

April 7, 2026- Sherburne County Board of Commissioners Meeting (Evening meeting)

Future Workshops

Solar Facility Ordinance Review

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