



Sherburne County Board of Commissioners

March 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.

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| 1 | Consider Approval of the Official Minutes from March 3rd, 2026, Regular Meeting of the County Board. | Administration |
| 2 | Consider Approval of an Office Space Lease Agreement with AmeriCorps Seniors RSVP. | Administration |
| 3 | Consider Amending the Lease Agreement with the Sherburne County Historical Center. | Administration |
| 4 | Consider Approval of Commissioner & Manual Warrants Dated February 23rd and 27th and March 6th, 2026. | Auditor / Treasurer |
| 5 | Consider and Approve Resolution No. 031726-AD-3278 allowing for partial reimbursement to Sherburne County Townships for Gopher Bounties for 2026. | Auditor / Treasurer |
| 6 | Consider Approval of Community Corrections' Ongoing Acceptance of Clothing Closet Donations. | Community Corrections |
| 7 | Consider Approval of HHS IFS Warrants Dated March 6th, 2026. | Health & Human Services |
| 8 | Consider Approval of HHS OBO Warrants Dated March 4th, 2026. | Health & Human Services |
| 9 | Approve Out-of-State Travel for one Clinical Corrections Social Worker to attend the 2026 Conference & Expo in Columbus, OH from April 8th, 2026, to April 11th, 2026. | Health & Human Services |

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| 10 | Consider Approval of Out-of-State Travel for two Co-Responders to Attend the 7th Annual International Co-Responders Conference in Dallas, Texas, June 7th, 2026, to June 10th, 2026. | Health & Human Services |
| 11 | Consider Approval of Recommended Revisions to the Sherburne County Personnel Rules and Policies Regarding Retirement Longevity Pay Plan. | Human Resources |
| 12 | Consider Appointment of County Agricultural Inspector, Accept Agricultural Inspector's 2025 Annual Report, and Approval of 2026 Work Plan. | Planning & Zoning |
| 13 | Consider Approval of an Amended Professional Services Agreement with Houston Engineering, Inc. to Provide Consulting Services to the County for the Calendar Year 2026. | Planning & Zoning |
| 14 | Consider Approval for the Final Payment for 2025 Highway 10 / CR 61 Intersection Improvement (SP 071-596-013). | Public Works |
| 15 | Consider Approval for a Request for Out-of-State Travel for DC Fly-in by County Staff. | Public Works |
| 16 | Consider Approval of a Painting Project in the County Jail. | Sheriff |
4. 9:17am **Announcements**
 5. 9:20am **Regular Agenda**
 - 9:20am 1 Receive an Update on the Great River Regional Library.
Brandi Canter
 - 9:35am 2 Consider Approval of a Preliminary and Final Simple Plat of "Wagon Trail Woods"-Chris Gray.
Lynn Waytashek, Planning & Zoning Administrator
 - 9:40am 3 Consider an Interim Use Permit for Solar Farm-Luke Gildemeister-US Solar.
Lynn Waytashek, Planning & Zoning Administrator
 - 9:50am 4 Consider an Amendment to the Sherburne County Comprehensive Plan Land-Use Map-Luke Gildemeister-US Solar.
Lynn Waytashek, Planning & Zoning Administrator
 - 10:00am 5 Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for February 2026.
Loraine Rupp, Auditor/Treasurer
 - 10:05am 6 Update on and Discussion of State and Federal Legislative Activities and County Legislative Priorities.
Bruce Messelt, County Administrator
 6. 10:15am **Recess Regular Meeting, Open Community Health Board**
 7. 10:30am **Adjourn Community Health Board, Reconvene Regular Meeting**
 8. 10:30am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
March 3 - March 16, 2026
 9. 10:45am **Adjourn Regular Meeting**
 10. 10:45am **Open Workshop**
 - 10:45am 1 Sherburne County Year-End Review - 2025 HR Metrics.
Tammy Bigelow
 11. 11:15am **Adjourn Workshop**

Upcoming Meetings

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