



Sherburne County Board of Commissioners

February 17, 2026 - County Board Meeting Minutes

1. 9:00am Call to Order

- 1 Moment of Silence and Pledge of Allegiance No Approvers
- 2 Approval of Regular Meeting Proposed Agenda. Administration
Brian Fleming, Economic Development Coordinator
Hulse/Felber unanimous to approve the agenda as amended.

2. 9:02am Open Forum

No one was present to speak.

3. 9:02am Consent Agenda

Hulse/Felber unanimous to approve consent agenda as presented.

- 1 Consider Approval of the Official Minutes from February 3rd, 2026, Regular Meeting of the County Board. Administration
Brian Fleming, Economic Development Coordinator
Approved the official minutes from February 3rd, 2026, Regular Meeting of the County Board.
- 2 Consider Approval of the Official Minutes from the February 3rd, 2026 County Board Workshop. Administration
Brian Fleming, Economic Development Coordinator
Approved the official minutes from February 3rd, 2026 County Board Workshop.
- 3 Consider Approval of Wild Marsh Gambling Premises Permit. Administration
Brian Fleming, Economic Development Coordinator
Approved a Wild Marsh Sporting Clays' Gambling Premises Permit for an August 29th, 2026, raffle event to be held at Wild Marsh Sporting Clays, 13481 County Road 3, Clear Lake, MN 55319 (Santiago Township).
- 4 Consider Approval of Commissioner & Manual Warrants Dated January 30th and February 6th, 2026. Auditor / Treasurer
Loraine Rupp, Auditor/Treasurer
Approved the Commissioner & Manual Warrants dated January 30th and February 6th, 2026, as presented:

January 30 2026, Commissioner Warrants	\$2,591,664.13
January 30 2026, Manual Warrants	\$4,053,797.79
February 6 2026, Commissioner Warrants	\$643,298.16
February 6 2026, Manual Warrants	\$20,855.50
- 5 Consider Appointment of 2026 Community Corrections Advisory Board Members. Community Corrections
Corey Mabis-Rowe, Director of Community Corrections
Approved and appointed the following individuals to the 2026 Sherburne County Community Corrections Advisory Board, as recommended.

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|----|--|-------------------------|
| 6 | Consider Approval of HHS OBO Warrants Dated January 28th, 2026.
<i>Amanda Larson, HHS Director</i>
Approved HHS IFS Warrants dated January 28th, 2026: \$19,158.75. | Health & Human Services |
| 7 | Consider Approval of HHS IFS Warrants Dated February 6th, 2026.
<i>Amanda Larson, HHS Director</i>
Approved the HHS IFS Warrants Dated February 6th, 2026, as presented: \$248,090.20. | Health & Human Services |
| 8 | Consider Approval of Renewal of a County Solid Waste License for Lake State Recycling, Inc.

<i>Maureen Mossak</i>
Approved the issuance of a Solid Waste License to Lake State Recycling, Inc. for renewal of a Processing Facility for a 5-year term, ending December 31, 2031, in accordance with the Solid Waste Management Ordinance. | 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.
<i>Gina Hugo, Parks Director</i>
Approved advertising a Request for Bids to solicit offers from qualified, licensed, and insured building moving contractors to relocate residential structures and outbuildings on recently acquired parcels within 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.
<i>David Roedel, Assistant Public Works Director</i>
Approved Resolution No. 021726-AD-3267 requesting MNDOT conduct an engineering and traffic investigation (aka Speed Zone Study) on that portion of CSAH No. 29 located within 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.

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

4. 9:04am Announcements

Administrator Messelt shared that multiple county commissioners will be attending the NACo conference; will post notice of public discussion regarding deer hunting weapon potential considerations.

5. 9:06am Regular Agenda

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| 9:06am | 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.

<i>Maureen Mossak</i>
Hulse/Gray unanimous to approve a Professional Services Agreement with Toft's Outdoor Supply for servicing the cities of Zimmerman, Becker, and Big Lake yard waste locations. | Planning
&
Zoning |
| 9:08am | 2 | Consider Approval of Issuance via Resolution No. 021726-AD-3265 of a Certificate of Closure for Central Appliance Recyclers (SWF-8).

<i>Jerome Doede, Environmental Specialist</i> | Planning
&
Zoning |

Felber/Schumacher unanimous to approve and adopt the issuance via Resolution No. 021726-AD-3265 of a Certificate of Closure for Central Appliance Recyclers (SWF-8) as presented.

9:12am **3** Consider Approval of the Recommended 2026 SCORE Line-Item Budget. Planning & Zoning
Maureen Mossak

Hulse/Schumacher unanimous to approve the recommended 2026 SCORE line-item budget.

9:14am **4** Consider Approval of Resolution No. 021726-AD-3266 Regarding Abatement of Unsafe Planning
Structures (PID 20-00402-0315). &
Zoning

Doug Maschler, Building Official

Gray/Schumacher unanimous to approve Resolution No. 021726-AD-3266 regarding abatement of unsafe structures (PID 20-00402-0315) as presented.

9:20am **5** Receive, Review, and Accept the Auditor-Treasurer's Monthly Report. Auditor / Treasurer
Loraine Rupp, Auditor/Treasurer

Gray/Hulse unanimous to receive, review, and accept the Auditor-Treasurer's monthly report.

6. 9:45am Recess Regular Meeting, Open Ditch Authority

9:45am **1** Consider Approval of Ditch Authority Agenda. Auditor / Treasurer
Mike Lindenau, County Ditch Inspector

Hulse/Schumacher unanimous to approve the Ditch Authority Agenda as presented.

9:46am **2** Consider Acceptance of the Ditch Drainage Technician's Report. Auditor / Treasurer
Mike Lindenau, County Ditch Inspector

Schumacher/Felber unanimous to accept the Ditch Drainage Technician's report.

7. 9:52am Adjourn Ditch Authority, Reconvene Regular Meeting

8. 9:52am Recess Regular Meeting, Open Workshop

9. 11:42am Adjourn Workshop, Reconvene Regular Meeting

11:42am **1** Consider Action(s) Relating to County Elected Offices and Duties. Administration
Bruce Messelt, County Administrator

Felber/Hulse unanimous to approve Resolution No. 021726-AD-3270 regarding Modifying the Optional Form of Government as it relates to separating the positions of Auditor and Treasurer.

Hulse/Felber to approve Resolution No. 021726-AD-3269 notifying the public of the intent to make the office of Sherburne County Treasurer appointed and providing an opportunity for public comment, as modified.

11:47am **2** Consider Action(s) Relating to Financing of County Jail Renovations and Limited Administration
Expansion.

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

Felber/Schumacher unanimous to approve Resolution 021726-AD-3273 with amendments, requesting authorization from the State to impose a Local Options Sales Tax in the County of Sherburne.

11:52am **3** Consider Resolutions of Support for Federal BUILD Grant Applications - US 10/CSAH 11 Administration
Interchange and Mississippi Regional River Crossing.

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

Gray/Felber unanimous to approve Resolution No. 021726-AD-3271 in support of a submission of a Fiscal Year 2026 Better Utilizing Investments to Leverage Development (BUILD) grant funding

application for Highway 10 and County Highway 11 Railroad Crossing Improvement Project.

Gray/Felber unanimous to approve Resolution No. 021726-AD-3272 in support of a submission of a Fiscal Year 2026 Better Utilizing Investments to Leverage Development (BUILD) Mississippi River Crossing Project.

10. 11:53am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

Commissioner Felber- Elk River Chamber of Commerce Legislative Update, Energy Transition Advisory Committee (ETAC) Legislative meeting, mayor's press conference at the Capital on fraud, webinar on waste heat from data centers, East Central Regional Juvenile Center Advisory Committee, Becker Mayor Industrial Roundtable event, Congressman Emmer and staff visit, Quad County Extension Committee, Energy Transition Advisory Committee meeting, Minnesota Inter-County Association meeting, Tri-County Solid Waste Sub-Committee meeting, police shooting update.

Commissioner Schumacher- Several meetings attended, importance of the definition of shipping containers.

Commissioner Gray- Quad County Extension Committee meeting, Farm Family of the Year committee (MICA) meeting, First Steps meeting, upcoming- Rosenmeier Forum: Minnesota's Nuclear Energy Future event on Feb. 23rd at Central Lakes College, Sherburne County Adult Mental Health Local Advisory Committee meeting on May 12th at the Furniture and Things Event Center.

Commissioner Hulse- Sherburne County Economic Development Authority, Mississippi Watershed Meeting, Congressman Emmer meeting, Mayor Deitz meeting.

Commissioner Danielowski- National Association of Counties (NACo) Community, Economic, and Workforce Development meeting, Sherburne County Economic Development Authority Board meeting, Agenda review, Big Lake Township meeting, First Steps meeting, St. Cloud Area Planning Organization (APO), responding to constituents' concerns.

11. 11:55am Adjourn Regular Meeting

Hulse/Felber 4-1 to adjourn regular meeting of the Sherburne County Board of Commissioners.

Commissioner Warrants

01/30/26	294,599.48	General Revenue Fund
	823,536.43	Public Works Fund
	49.00	Human Service Fund
	137.47	Law Library Fund
	133,689.47	Jail Commissary Fund
	199,745.16	Justice Center Enterprise Fund
	28,748.94	Agency Collections
	49,043.52	Towns & Cities Collections
	1,062,114.66	Payroll Fiduciary Fund
	2,591,664.13	Total

Manual Warrants

01/30/26	2,111,418.76	2017A GO CIP Bond-Govt Ctr Exp
	1,339.11	Hra & Ec Dev Fund
	14,489.00	Agency Collections
	249,559.74	Taxes & Penalties Fund
	1,336,775.70	School Districts Collections
	340,215.48	Towns & Cities Collections
	4,053,797.79	Total

Commissioner Warrants

02/06/26	205,378.25	General Revenue Fund
	311,897.66	Public Works Fund
	179.85	County Ditch Fund
	898.46	Law Library Fund
	5,656.20	Solid Waste Fund

	48,553.53	Jail Commissary Fund
	175.00	Forfeited Land Sale
	6,770.33	Justice Center Enterprise Fund
	309.50	Agency Collections
	300.53	Taxes & Penalties Fund
	63,178.85	Payroll Fiduciary Fund
	643,298.16	Total
Manual Warrants		
02/06/26	2,340.00	General Revenue Fund
	18,515.50	Agency Collections
	20,855.50	Total
HHS IFS Warrants		
02/06/26	1,024.44	Children's Dental Services
	1,423.22	Elk River Printing
	591.20	GBR Interpreting & Translation Services
	934.92	Hennepin County
	1,174.60	Hoeschen/Stacie
	1,407.00	Minnesota Social Service Association
	10,631.93	Mn Dept Of Human Services - SWIFT
	2,177.00	Pinnacle Printing Inc
	695.00	Sherburne Co Mental Health Advis Council
	214,606.44	Sherburne County Auditor Treasurer
	306.35	The Bridge World Language Ctr Inc
	10,000.00	Tri-Cap
	3,118.10	27 Payments Less than 300
	248,090.20	Total
HHS OBO Warrants		
1/28/26	2,953.85	Amazon
	2,587.92	Holiday Station Store
	695.00	IBLCE
	1,965.61	Injoy Birth Parenting
	9,731.50	Stop the Bleed
	718.09	Walmart
	506.78	7 Payments less than 300
	19,158.75	Total

Raeanne Danielowski
Raeanne Danielowski (Mar 3, 2026 14:57:39 CST)

Raeanne Danielowski, Board Chairperson

03/03/2026

Date

Bruce Messelt

Bruce Messelt, County Administrator

03/03/2026

Date