



Sherburne County Board of Commissioners

April 7, 2026 - County Board Meeting

Agenda

1. 6:00pm Call to Order

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

2. 6:02pm County Proclamations, Recognitions & Celebrations

- 1 Consider Approval of a Proclamation Designating the Week of April 12th - 18th, Sheriff 2026, as Public Safety Telecommunications Week in Sherburne County.
- 2 Consider Recognition for High School Toward Zero Deaths (TZD) Competition Winners.
Bruce Messelt, County Administrator

3. 6:10pm Public Hearing & Consideration of Land Use Actions

- 6:10pm 1** Public Hearing - To Consider Amending the Comprehensive Land-use Map from Rural Residential to Energy Production-Private Solar Field & Consider Approving an Interim Use Permit for Solar Farm.
Lynn Waytashek, Planning & Zoning Administrator
- 6:30pm 2** Consider Amending the Comprehensive Land-use Map from Rural Residential to Energy Production-Private Solar Field and Approving an Interim Use Permit for Solar Farm.
Lynn Waytashek, Planning & Zoning Administrator, Marc Schneider, County Planner

4. 6:50pm 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.

5. 7:05pm 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 March 17th, 2026, Regular Administration Meeting of the County Board.
- 2 Consider Approval of the Official Minutes from the March 17th, 2026, County Administration Board Workshop Meeting.
- 3 Consider and Approve Commissioner and Administrator Expense Claim for Administration Recent Conferences.

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| 4 | Consider Approval of a Micro Market Vending Services Contract with Bernicks for May 1, 2026 through April 30, 2031. | Administration |
| 5 | Consider Approval of Sherburne County Comment on Proposed Elk River TIF District #30. | Administration |
| 6 | Consider Approval of a Letter of Support for CAER Food Shelf, Big Lake Food Shelf, and Monticello Help Center's Refrigerated Transport Project Application for the MPCA's MCSFS Prevention of Wasted Food and Food Rescue Grant. | Administration |
| 7 | Consider Approval of Resolution No. 040726-AD-3279 Supporting the Snowmobile Trails Assistance Program Application and Sponsorship. | Auditor / Treasurer |
| 8 | Consider Approval of Commissioner & Manual Warrants Dated March 13th, 20th, 23rd, and 27th, 2026. | Auditor / Treasurer |
| 9 | Consider Approval of the Low Bid for the Water Heater Boiler Replacement Project. | Building Facilities |
| 10 | Consider Approval of HHS OBO Warrants Dated March 31st, 2026. | Health & Human Services |
| 11 | Consider Approval of March 20th, 2026 HHS IFS Admin Warrants. | Health & Human Services |
| 12 | Consider Approval of a Professional Services Agreement for Design of a Trailhead and Related Amenities for the Great Northern Regional Trail. | Public Works |
| 13 | Consider Approval of the Federal Transportation Grants Technical Assistance & IIJA Discretionary Match Grant Agreement & Resolution No. 040726-AD-3280 for Engineering Funding for SP 071-589-0333 (TH 10 & CR 11 Rail Crossing Elimination). | Public Works |
| 14 | Consider Approval of a Professional and Technical Services Agreement for Building Relocation at Two Inlets at Bdé Heháka - Omashkooz Zaaga'igaans Regional Park. | Public Works |
| 15 | Consider Termination of MnDOT Maintenance Agreement No. 96310 for the St. Cloud Park N Ride. | Public Works |
| 16 | Consider Approval of a Joint Powers Agreement with Mille Lacs County and the City of Princeton for Conduct of an Alignment Analysis for the Great Northern Regional Trail. | Public Works |
| 17 | Consider Approval of a Joint Powers Agreement with the cities of Elk River and Zimmerman for Design and Construction Administration for the Great Northern Regional Trail. | Public Works |
| 18 | Consider Approval of an Agreement with Houston Engineering, Inc. for Design Phase Engineering Services for the reconstruction of County State Aid Highway 23 from US 10 to Edgewood Street in the City of Becker. | Public Works |
| 19 | Consider Approval of a Professional Service Agreement with Bolton & Menk for Construction Administration Services for the CSAH 4 & CR 46 Roundabout Project. | Public Works |
| 20 | Consider Approval of a Memorandum of Understanding Regarding Wright County Involuntary Overtime. | Sheriff |
| 21 | Consider Approval of Donations to the Toward Zero Death Safe Roads Coalition. | Sheriff |
| 22 | Consider Approval of Out-of-State Travel for Two Sheriff's Office Employees to Attend the Northwest Shuttle Conference in Coeur D'Alene, Idaho in August 2026. | Sheriff |
| 23 | Consider Approval of the Purchase of a 33 Passenger Prison Transport Bus from Høglund Bus Company. | Sheriff |
| 24 | Consider Approval of an Amendment to the Communications Antenna Agreement with the Minnesota Department of Natural Resources. | Sheriff |
| 25 | Consider Approval of Out of State Travel for Veterans Services Office Employees to attend the National Association of County Veteran Service | Veteran's Services |

Officers (NACVSO) Annual Training Conference from May 29th – June 6th, 2026, in Reno, Nevada.

6. 7:06pm Announcements

7. 7:10pm Regular Agenda

7:10pm 1 Receive Annual St. Cloud Sky Central Airport Update.

Bill Towle, Brian Myres

7:25pm 2 Review and Consider Possible Next Steps to Address Perceived or Identified Issues Relating to the Organizational Structure and/or Operation of the St. Cloud Sky Central Airport, and its Governing Saint Cloud Regional Airport Authority.

Bruce Messelt, County Administrator

7:35pm 3 Consider Approval of the First Amended Prosecution Agreement between the City of Baldwin and Sherburne County.

Dawn Nyhus, Sherburne County Attorney

7:40pm 4 Consider Resolution No. 040726-AD-3281 to Appoint the County Treasurer.

Bruce Messelt, County Administrator

7:45pm 5 Consider Possible Modification to Deer Hunting Rifle/Shotgun Regulations.

Bruce Messelt, County Administrator

8:00pm 6 Update on and Discussion of State and Federal Legislative Activities and County Legislative Priorities.

Bruce Messelt, County Administrator

8. 8:10pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

March 17 - April 6, 2026

9. 8:25pm Adjourn Regular Meeting

10. 8:25pm Open Workshop

8:25pm 1 Discuss 2027 Budget Preparations.

Bruce Messelt, County Administrator

8:50pm 2 County Board Communications and Management Strategy.

County Board

11. 9:10pm Adjourn Workshop

Upcoming Meetings

April 21, 2026- Sherburne County Board of Commissioners Meeting

May 5, 2026- Sherburne County Board of Commissioners Meeting

May 7, 2026- Sherburne County Economic Development Authority Board Meeting

May 19, 2026- Sherburne County Board of Commissioners 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

Discussion Regarding Flying of State Flag