



Sherburne County Board of Commissioners

May 19, 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 County Proclamations, Recognitions & Celebrations

- 9:02am 1** Consider Approval of a Proclamation Declaring May 2026 as Foster Care Month and Receive the Announcement of Award Winners.
Mitchell Fennell, HHS Supervisor

3. 9:12am 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.

4. 9:27am 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 May 5th, 2026, Regular Meeting of the County Board. | Administration |
| 2 | Consider Approval of the Official Minutes from the May 5th, 2026, County Board Workshop. | Administration |
| 3 | Consider Approval of a 2-Year Lease Extension with Tri-CAP. | Administration |
| 4 | Consider Approval of the Reorganization of the Building Facilities Division. | Administration |
| 5 | Consider Approval of Commissioner & Manual Warrants Dated April 30th, May Auditor / Treasurer 1st, and May 8th, 2026. | |
| 6 | Consider Approval of the Building Exterior Repair Low Bid for Scheduled Repairs Building Facilities in Spring/Summer 2026. | |
| 7 | Consider Approval of 1st Quarter 2026 Donations Received by the Health and Human Services Department. | Health & Human Services |
| 8 | Consider Approval of April 30th, 2026, HHS OBO Warrants. | Health & Human Services |
| 9 | Consider Approval of May 8th, 2026, HHS IFS Admin Warrants. | Health & Human Services |

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| 10 | Consider Approval of Memoranda of Understanding Regarding Wage Adjustments. | Human Resources |
| 11 | Consider Approval of Recommended Position Reclassifications. | Human Resources |
| 12 | Consider Approval of the Lowest Responsive Bidder for the 2026 Pavement Markings, CP 71-PM-026. | Public Works |
| 13 | Consider Authorization for the Public Works Director to attend the American Public Work Association (PWX) Conference (Texas). | Public Works |
| 14 | Consider Approval of the 2026 State of Minnesota Federal Boating Patrol Supplemental Grant. | Sheriff |
| 15 | Consider Approval for Out-of-State Travel for a TASER Instructor Certification Course. | Sheriff |
| 16 | Consider Approval of a Painting Project in the County Jail. | Sheriff |
5. **9:28am Announcements**
- 9:18am 1 Receive Updates, Correspondence, and Announcements from the County Administrator.
Bruce Messelt, County Administrator
6. **9:30am Regular Agenda**
- 9:30am 1 Receive, Review and Accept the Auditor - Treasurer's Monthly Report for April 2026.
Loraine Rupp, Auditor & Treasurer
- 9:35am 2 Update on and Discussion of State and Federal Legislative Activities and County Legislative Priorities.
Bruce Messelt, County Administrator
7. **9:45am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(May 6, 2026 - May 18, 2026)
8. **9:55am Adjourn Regular Meeting, Open Community Health Board Meeting**
9. **10:15am Close Community Health Board Meeting, Break**
10. **10:30am Open Closed Session**
- 10:30am 1 Convene Closed Session for Review and Discussion of Union/Labor Negotiations and Strategies (M.S. 13D.03).
Tammy Bigelow, Human Resources Director
11. **11:15am Close Closed Session**

Upcoming Meetings

June 2, 2026, County Board Meeting, 9:00am, County Board Room
 June 5, 2026, County Economic Development Authority Board Meeting, 8:00am, County Board Room
 June 23, 2026, County Board Meeting, 9:00am, County Board Room
 July 14, 2026, County Board Meeting, 9:00am, County Board Room
 July 14, 2026, Budget Workshop, TBD, County Board Room
 July 15, 2026, Budget Workshop, TBD, County Board Room
 July 17-21, 2026, NACo Annual Conference, New Orleans, LA

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