



Sherburne County Board of Commissioners

June 2, 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 the May 19th, 2026, Regular Meeting of the County Board. | Administration |
| 2 | Consider Approval of Gambling Premises Permit for the Santiago Lions Club. | Administration |
| 3 | Consider Approval of Out of State Travel Request for Commissioner Felber. | Administration |
| 4 | Consider Approval of Resolution No. 060226-AD-3290 Authorizing Participation in the Performance Measures Program. | Administration |
| 5 | Consider Approval of the 2026-2027 Tobacco License Renewals. | Auditor / Treasurer |
| 6 | Consider Approval of Commissioner & Manual Warrants Dated May 15th, 22nd, Auditor / Treasurer 26th, and 27th, 2026. | Auditor / Treasurer |
| 7 | Consider Approval to Submit the County's 2025 Annual Comprehensive Financial Report and Award Application to the GFOA (Government Finance Officers Association). | Auditor / Treasurer |
| 8 | Consider Approval of an Amendment to the Family Group Decision-Making Grant to Extend the Grant Period and Increase Available Grant Funding. | Health & Human Services |
| 9 | Consider Approval of May 22nd, 2026 HHS IFS Admin Warrants. | Health & Human Services |
| 10 | Consider Approval of Recommended Position Reclassification. | Human Resources |
| 11 | Consider an Update to the County's "Email Use" Policy. | Information Technology |

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| 12 | Consider an Update to the County's "Public Artificial Intelligence Standards" Policy. | Information Technology |
| 13 | Consider Approval of Lowest Responsive Bidder for County State Aid Highway 23, SAP 71-623-013. | Public Works |
| 14 | Consider Approval of a Professional Service Agreement with Bolton & Menk for the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Application. | Public Works |
| 15 | Consider Approval of Professional Service Agreement with Bolton & Menk for the Railroad Crossing Elimination (RCE) Grant Application. | Public Works |
| 16 | Consider Approval of Resolution No. 060226-AD-3291 in Support of Sherburne County submitting an Application for the Railroad Crossing Elimination (RCE) Grant Program. | Public Works |
| 17 | Consider Approval of Resolution No. 060226-AD-3292 in Support of Sherburne County's Submission of an Application for the Consolidated Rail Infrastructure and Safety Improvement (CRISI) Grant Program. | Public Works |
| 18 | Consider Approval of Resolution No. 060226-AD-3293 and the Related Active Transportation Program Grant Agreement with MnDOT. | Public Works |
| 19 | Consider Approval of the 2026 State of MN Annual County Boat and Water Safety Grant. | Sheriff |
4. **9:18am Announcements**
- 9:18am 1 Receive Updates, Correspondence, and Announcements from the County Administrator.
Bruce Messelt, County Administrator
5. **9:20am Regular Agenda**
- 9:20am 1 Consider Amending the Eagle Lake Improvement District (ELID) Establishing Order.
Sandy McClurg, ELID Secretary
- 9:30am 2 Consider Approval of a Solid Waste License for Elk River Yard Waste Transfer Site.
Maureen Mossak, Environmental Specialist
- 9:35am 3 Consider Approval of Resolution No. 060226-AD-3294 Regarding the CSAH 33 Safety and Mobility Project and Authorize Property Acquisition by Eminent Domain, if Necessary,
David Roedel, Assistant Public Works Director
- 9:45am 4 Update on and Discussion of State and Federal Legislative Activities and County Legislative Priorities.
Bruce Messelt, County Administrator
6. **9:55am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(May 20, 2026 - June 1, 2026)
7. **10:05am Adjourn Regular Meeting, Break**
8. **10:20am Reconvene, Open Workshop**
- 10:20am 1 2027 Budget Preparation - Departmental Strategic Priorities Discussion.
Dan Weber, Assistant County Administrator, Bruce Messelt, County Administrator
- 10:50am 2 Jail Replacement and HHW/Multi-Purpose Facility Project(s) Update.
Joel Brott, County Sheriff, Dan Weber, Assistant County Administrator
- 11:10am 3 Discussion and Update on Implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act (MAAFPCWDA).
Amanda Larson, HHS Director, Bruce Messelt, County Administrator
9. **11:40am Adjourn Workshop Meeting**

Upcoming Meetings

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