



Sherburne County Board of Commissioners

January 19, 2021 - 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 Consent Agenda

- 1 Review and Approve Special Meeting Minutes: December 29, 2020.
- 2 Review and Approve County Workshop Minutes: January 5, 2021.
- 3 Consider Revised Amount for Award of Publication of Alternate Financial Statement. Auditor / Treasurer
- 4 Review and Approve Regular Meeting Minutes: January 5, 2021.
- 5 Approve Resolution 011921-AD-2022 Establishing Salaries for County Elected Officials for 2021. Administration
- 6 Consider Approval of Letter of Engagement for Audit Services for 2020 Audit. Auditor / Treasurer
- 7 Commissioner & Manual Warrants. Auditor / Treasurer
- 8 Consider Approval of Option 2 for Sound Panels for Drivers' License Area. Auditor / Treasurer
- 9 12-31-20 HHS OBO Warrants Health & Human Services
- 10 Consider and Approve HHS 4th Quarter Donations. Health & Human Services
- 11 HHS IFS Admin Deb 1-7-21. Health & Human Services
- 12 Consider Appointment to Solid Waste Management Advisory Committee. Planning & Zoning
- 13 Approve Final Payment for 2020 Pavement Marking (CP 71-PM-020). Public Works
- 14 Approve Low Bidder for County Road 39 Reconstruction, CP 71-639-018. Public Works
- 15 Approve Resolution 011921-AD-2021 Supporting the Regional Park Designation Application to the Greater Minnesota Parks and Trails Commission. Public Works
- 16 Accept a Donation from Granite Electronics to the Sheriff's Office Reserve Unit. Sheriff

3. 9:03am Announcements

4. 9:05am 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;*
- *Personal attacks of any kind against another person, commissioner, or employee are not allowed;*
- *Campaign-type presentations are not allowed;*
- *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. Discussions that require additional time beyond the original fifteen minutes, will be recessed and continued following the conclusion of the regular Board business meeting agenda items.*
- *All input or information is to 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 accord with the instructions for the public hearing to ensure your opinion becomes part of the record for consideration.

5. 9:20am Regular Agenda

9:20am 1 Receive Update - Farm Friends Barn.

Jean Johnson, Farm Friends Barn Chairperson

9:30am 2 Consider Preliminary and Final Simple Plat for TR Estates-Tedd Schulte.

Nancy Riddle, Planning & Zoning Administrator

9:35am 3 Consider an Application for Interim Use Permit (IUP) for Activity Requiring Rural Isolation-James & Kari Lorge.

Nancy Riddle, Planning & Zoning Administrator

9:40am 4 Consider Approval of Preliminary and Final Simple Plat for Highland Farms Third Addition-Headwater Homes LLC.

Nancy Riddle, Planning & Zoning Administrator

9:45am 5 Consider Amending Zoning Ordinance-249-Section 16.2 Interim Use Permits, Subd 5.8, A.3, Conditions, "Contractor's Yard".

Nancy Riddle, Planning & Zoning Administrator

9:50am 6 Rum River Comprehensive Water Management Plan Joint Powers Agreement

Bruce Messelt, County Administrator

9:55am 7 COVID-19 Update and County Response

Amanda Larson, HHS Director, Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator

6. 10:05am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(January 6, 2021 – January 18, 2021)

7. 10:10am Adjourn Regular Meeting, Open Community Health Board Meeting

10:10am 1 Review and Approve January 19, 2021 Community Health Board Agenda.

Amanda Larson, HHS Director

8. 10:11am Community Health Board Consent Agenda

10:11am 1 Authorization to Move Three Part-Time Public Health Staff to Full-Time (Temporary Increase).

Amanda Larson, HHS Director

9. 10:12am Community Health Board Regular Agenda

10:12am 1 Consider Appointment of New Community Health Services Administrator.

Amanda Larson, HHS Director

10:20am 2 COVID-19 Response

Amanda Larson, Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator

10:30am 3 Receive CHS Administrator's Report.

Nicole Ruhoff, CHS Administrator

10. 10:40am Adjourn Community Healthy Board Meeting, Open Workshop

10:40am Broadband Feasibility Study Update.

Dan Weber, Assistant County Administrator

10:55am Consider and Discuss Driver's License Office Staffing Needs for 2021 and Beyond.

Diane Arnold, County Auditor/Treasurer, Carmen Schommer

11. 11:25am Adjourn Workshop Meeting

Upcoming Meetings

January 21, 2021 Annual Joint County School Township Meeting, 6:00 pm, Big Lake City Council Chambers

January 28, 2021 County EDA Meeting, 6:00pm, County Board Room

February 2, 2021 County Board Meeting, 9:00am, County Board Room

February 19, 2021 County Board Meeting, 9:00am, County Board Room