



Sherburne County Board of Commissioners

February 2, 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. 9:03am Consent Agenda

- 1 Review and Approve Minutes: January 19, 2021.
- 2 Review and Approve Workshop Meeting Minutes: January 19, 2021.
- 3 Consider Legal Services Agreement Renewals with Wiley Law Office. Administration
- 4 Set Date and Time for Public Hearing - Tax Abatement for Sportech, LLC. Administration
- 5 Consider Approval of a MN Lawful Gambling Application (Premises Permit) to Conduct Excluded Bingo for Travelers Country Club on the Mississippi - Renewal. Administration
- 6 Consider and Approve Commissioner & Manual Warrants. Auditor / Treasurer
- 7 Receive December 2020 Auditor-Treasurer Monthly Report. Auditor / Treasurer
- 8 Consider Request for One Additional FTE Administrative Assistant I - Driver's License Agent - Grade 7. Auditor / Treasurer
- 9 Consider Community Corrections Advisory Board Appointment of County Commissioner. Community Corrections
- 10 Consider and Approve HHS Administrative Debits (IFS) 1-21-21. Health & Human Services
- 11 Consider Memorandum of Understanding with Teamsters Public Health Unit Regarding Compensatory Time Accrual Maximum. Human Resources
- 12 Consider Update to Sherburne County COVID-19 Response - Policies, Practices and FAQs. Human Resources
- 13 Consider Professional Services Agreement with Braun Intertec for 2021 Roofing Replacement Oversight. Maintenance
- 14 Consider Approval of Final Payment for Conduit Installation for Future Fiber (CP Public Works 71-FIB-020).
- 15 Consider Approval of Contract with Amherst H. Wilder Foundation for Consulting Services. Sheriff
- 16 Consider Approval of a 5th and Final Extension of Supplementing Worker's Compensation for a Sheriff's Office Employee, due to Injury on Duty. Sheriff
- 17 Consider Approval of Administrative Policy Regarding Ceremonial Proclamations & Resolutions. Administration

3. 9:05am Announcements

4. 9:10am 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. 9:25am Regular Agenda

9:25am 1 Receive a Presentation on the Northwest Metro Mississippi River Crossing Feasibility Analysis.
Andrew Witter, Public Works Department Head

9:40am 2 Consider Appointment to the Sherburne County Board of Adjustment.
Nancy Riddle, Planning & Zoning Administrator

9:45am 3 Consider 2021 COVID-19 Business Relief Fund Program - Round #2.
Dan Weber, Assistant County Administrator

9:55am 4 COVID-19 Update and County Response.
Amanda Larson, HHS Director & Bruce Messelt, County Administrator

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

(January 20, 2021 – February 1, 2021)

7. 10:10am Adjourn Regular Meeting, Open Workshop

10:10am Receive an Update from the Community Corrections Department on Programs and Activities.
J Hancuch, Community Corrections Department Head

10:40am Consider Potential Ordinance Updates and Revisions Related to the Structure and Operation of the Board of Adjustment.
Nancy Riddle, Planning & Zoning Administrator

8. 11:10am Adjourn Workshop

Upcoming Meetings

February 16, 2021 County Board Meeting, 9:00am, County Board Room

February 18, 2021 County EDA Meeting, TBD, County Board Room

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

March 8 - 26, 2021 NACo Annual Legislative Conference, Presented Virtually Throughout the Month of March

March 16, 2021 County Board Meeting, 9:00am, County Board Room