



Sherburne County Board of Commissioners

March 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 County Board Meeting Minutes: February 16, 2021.
- 2 Review and Approve County Board Workshop Minutes: February 16, 2021.
- 3 Consider Reappointment of Dangerous Dog Hearing Officer. Administration
- 4 Consider Amending 2021 Board Meeting Dates and Official Calendar Setting Date and Time for Truth in Taxation Meeting and Modifying December Board Meeting Dates. Administration
- 5 Commissioner & Manual Warrants. Auditor / Treasurer
- 6 Consider Approval of Local ARMHS Certification for Culture Bound LLC. Health & Human Services
- 7 Consider Contract Addendum for Main Street Family Services. Health & Human Services
- 8 HHS IFS Admin Deb 2-18-21. Health & Human Services
- 9 Consider Approval of Community Energy Transition (CET) Grant Contract Agreement CET-21-0001-Z-FY21with Department of Employment and Economic Development (DEED). Public Works
- 10 Consider Approval of Final Payment for 2020 Overlays under Contract #18005 (CP 71-601-019, CP 71-608-019, CP 71-622-019, CP 71-625-018, CP 71-659-019, CP 71-673-018, CP 71-687-018 & TWP 05-2020-01). Public Works
- 11 Consider Approval of Final Payment for CSAH 9 Reconditioning (SAP 71-609-014). Public Works
- 12 Consider Approval of Resolution #030221-AD-2030 in Support of Clear Lake Township applying for the Local Road Improvement Program (LRIP) Grant, serving as Sponsor for the Township Improvement Project on 90th Avenue SE. Public Works
- 13 Consider Approval of Resolution #030221-AD-2031 in Support of Sponsoring the Local Road Improvement Program (LRIP) for CSAH 4 Road Improvements in the City of Zimmerman. Public Works
- 14 Consider Approval of an Additional 30-day Medical Leave Extension for a Sheriff/Jail Employee. Sheriff
- 15 Review and Accept an Independent Audit of the Sheriff's Office Body Worn Camera System. Sheriff

3. 9:05am Public Hearings

- 9:05am 1 Public Hearing and Consideration of Adoption of a Solid Waste Cleanup Low Interest Loan Program Ordinance.
Dave Lucas, Solid Waste Administrator
- 9:10am 2 Public Hearing and Consideration of Amending Ordinance No. 241 (SSTS Low Interest Loan Program Ordinance) to include Small Business Eligibility.

Dave Lucas, Solid Waste Administrator

9:15am 3 Public Hearing - Tax Abatement for Sportech, LLC.

Dan Weber, Assistant County Administrator

4. 9:20am Announcements

9:20am 1 Board Correspondence.

Bruce Messelt, County Administrator

5. 9:25am 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.

6. 9:40am Regular Agenda

9:40am 1 Consider Abatement/Solid Waste Cleanup of 29172 143rd Street NW, Zimmerman, MN 55398.

Erika Beyer, Environmental Specialist

9:45am 2 Hazardous Building Resolution 030221-AD-2029 Ordering the Razing (PID Nos. 35-409-1332, 35-409-1334, 35-409-1314 and 35-409-1316) 25457 167th Street NW, Big Lake, MN 55309.

Doug Maschler, Building Official

9:50am 3 Discuss and Authorize Application Efforts Relating to Upcoming INFRA and BUILD Federal Grant Opportunities.

Andrew Witter, Director of Public Works

10:00am 4 COVID-19 Pandemic Update and County Response.

Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator, Nicole Ruhoff, CHS Administrator

10:10am 5 COVID-19 Pandemic and Response: Consideration to Purchase Qualtrics Vaccine Management Solution.

Amanda Larson, Director of Health and Human Services

10:20am 6 COVID-19 Pandemic and Response - Consideration of Distribution of Remaining State of MN Business Relief Funds.

Dan Weber, Assistant County Administrator

7. 10:25am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(February 17, 2021 – March 1, 2021)

8. 10:30am Adjourn Regular Meeting

Upcoming Meetings

March 3, 2021 Township Association Meeting, 6:00pm, County Board Room

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

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

March 18, 2021 County EDA Meeting, 8:30am, County Board Room

April 6, 2021 County Board Meeting, 9:00am, County Board Room