



Sherburne County Board of Commissioners

May 4, 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 Regular Meeting Minutes: April 20, 2021
- 2 Review and Approve Workshop Meeting Minutes: April 20, 2021.
- 3 Consider Approval of a Premises Permit Renewal Request for Charitable Gambling by Princeton Youth Hockey. Administration
- 4 Commissioner & Manual Warrants. Auditor / Treasurer
- 5 Consider and Approve HHS 1st Quarter Donations. Health & Human Services
- 6 HHS IFS Admin Deb 4-23-21. Health & Human Services
- 7 Consider Purchase and Installation of Heat Exchanger System for the Jail Clinic and Gymnasium. Maintenance
- 8 Consider Approval of Seasonal 2021/2022 Lawn Mowing Contract. Maintenance
- 9 Consider Resolution #050421-AD-2039 in Support of SF 2314 and HF 2456 Relating to Safety and Access along TH 10 from 45th Ave to 32nd Ave in Haven Township (APO St. Cloud Request). Public Works
- 10 Consider Approval of the 2020 Emergency Management Performance Grant (EMPG) Agreement. Sheriff
- 11 Consider Approval Request for Out-of-State Travel for Two Sheriff's Office Employees. Sheriff
- 12 Consider Proclamation of May 9th-15th, 2021 as Police Officers' Week. Sheriff
- 13 Consider and Approve Appointment of University of Minnesota - Sherburne County Extension Committee Members. U of M Extension Office

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 and Update from Connexus Energy.

Greg Ridderbusch, Connexus Energy Staff

9:45am 2 Receive an Update from Central Minnesota Jobs and Training Services (CMJTS).

Barb Chaffee, CMJTS Staff

10:15am 3 Consider Interim Use Permit (IUP) Application for Mining-Merlin Valerius.

Nancy Riddle, Planning & Zoning Administrator

10:20am 4 Consider Interim Use Permit (IUP) Application for Contractor's Yard-Ryan Boogren.

Nancy Riddle, Planning & Zoning Administrator

10:25am 5 Consider Approval of Preliminary and Final Simple Plat of Schumacher Acres-Cantlin Lake Properties.

Nancy Riddle, Planning & Zoning Administrator

10:30am 6 Consider Interim Use Permit (IUP) for Application for Home Business in Accessory Building-Antiques and Furniture-Carol Gordon.

Nancy Riddle, Planning & Zoning Administrator

6. 10:35am Recess Regular Meeting, Break

7. 10:45am Reconvene Regular Meeting

10:45am 1 Introduce Sherburne County Mental Health Action Team (MAT).

Amanda Larson, J Hancuch, Community Corrections Department Head, Kathleen Heaney, County Attorney

10:55am 2 Consider Proclamation of May as Mental Health Month.

Victoria Johannes, Social Services Supervisor

11:10am 3 Consider Reclassification of Office Assistant to Administrative Assistant I (Assessor's Office).

Michelle Moen, County Assessor

11:15am 4 Consider Approval of Response Letter to the Elk River Landfill Regarding Certificate of Need for Cell 20.

Dave Lucas, Solid Waste Administrator

11:20am 5 Consider Issuance of Special Hauling Permits Pursuant to Minn. Stat. § 169.869.

Andrew Witter, Public Works Department Head

11:30am 6 Consider Reappointment of County Engineer.

Bruce Messelt, County Administrator

11:40am 7 Consider Recommended Changes to Zoning Ordinance Regarding Board of Adjustment.

Nancy Riddle, Planning & Zoning Administrator

11:50am 8 Receive Update on COVID-19 Pandemic and County Response.

Nicole Ruhoff, CHS Administrator

8. 12:00pm Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(April 21, 2021 – May 3, 2021)

9. 12:10pm Adjourn Regular Meeting, Recess

10. 12:25pm Reconvene, Open Workshop

12:25pm Update from the Sherburne County Soil & Water Conservation District.

Francine Larson, SWCD District Manager

12:50pm Overview and Update on Solid Waste Topics, Projects, and Issues: Part Two.

Dave Lucas, Solid Waste Administrator

11. 1:30pm Adjourn Workshop Meeting

Upcoming Meetings

May 18, 2021 County Board Meeting, 9:00am, County Board Room

May 20, 2021 County EDA Meeting, 8:30am, County Board Room

June 1, 2021 County Board Meeting, 9:00am, County Board Room