



Sherburne County Board of Commissioners

May 18, 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: May 4, 2021
- 2 Review and Approve Workshop Meeting Minutes: May 4, 2021
- 3 Consider Approval of the Use of Volunteers and Unpaid Interns Policy. Administration
- 4 Consider Office Space Lease Agreement with Retired Senior Volunteer Program Administration (RSVP).
- 5 Consider Resolution #051821-AD-2040 Authorizing Participation in the Performance Measures Program. Administration
- 6 Commissioner & Manual Warrants. Auditor / Treasurer
- 7 Review and Receive Monthly Auditor-Treasurer Report for April 2021. Auditor / Treasurer
- 8 04/30/2021 HHS OBO Warrants. Health & Human Services
- 9 Consider Approval of an HHS Housing Subsidies Letter for Big Lake CommonBond Development. Health & Human Services
- 10 Consider 2021 Roofing Repair & Replacement at the Government Center Campus. Maintenance
- 11 Consider Non-Permitted Site Cleanup Program for Bonnie Proell Property, located at 10333 165th Ave SE. Planning & Zoning
- 12 Consider Offer and Purchase of Property for Realignment of CR 33 (PIN 75-114-4320). Planning & Zoning
- 13 Consider Amended Agreement with WSB for County State Aid (CSAH) 12 Design and Construction Phase Services. Public Works
- 14 Consider RAISE Grant Application Contract with SRF Consulting. Public Works
- 15 Consider Acceptance of the 2021 State of Minnesota Federal Boating Safety Supplemental Patrol Grant. Sheriff

3. 9:03am Announcements

- 1 County Information and Board Correspondence.
Bruce Messelt, County Administrator

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 Consider Proclamation of May as Foster Care Month and Announcement of Award Winners.

Jodi Heurung-Dick, Social Services Manager

9:35am 2 Consider Resolution 051821-AD-2041 to Approve and Authorize Execution of Deed Undivided Interest in Forfeited Land to Adjoining Property Owners.

Diane Arnold, County Auditor/Treasurer

9:40am 3 COVID-19 Pandemic Update and County Response.

Nicole Ruhoff, CHS Administrator, Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator, Diane Arnold, County Auditor/Treasurer

6. 10:00am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(May 5th, 2021 – May 17th, 2021)

7. 10:05am Adjourn Regular Meeting, Open Community Health Board Meeting

8. 10:06am Community Health Board Consent Agenda

1 Review and Approve Community Health Board Meeting Minutes: March 16, 2021. Administration

2 Consider Acceptance of a Child Safety Seat Distribution Award from the Minnesota Department of Traffic Safety. Health & Human Services

9. 10:07am Community Health Board Regular Agenda

10:07am 1 Receive the Community Health Services Administrator's Bi-monthly Report.

Nicole Ruhoff, CHS Administrator

10. 10:17am Adjourn Community Health Board Meeting, Recess

11. 10:30am Reconvene, Open County Workshop Meeting

10:30am 1 Update on County Rural Highway and Intersection Safety Efforts.

Andrew Witter, Public Works Department Head

12. 10:50am Adjourn County Workshop Meeting

Upcoming Meetings

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

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

June 15, 2021 County Board Meeting, 9:00am, County Board Room

June 17, 2021 County EDA Meeting, 8:30am, County Board Room

July 9-12, 2021, NACo Annual Conference, Prince George's County, MD