



Sherburne County Board of Commissioners

June 1, 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 County Board Meeting Minutes: May 18, 2021
- 2 Review and Approve County Board Workshop Meeting Minutes: May 18, 2021
- 3 Appoint Commissioner Burandt as Potential Policy Committee Member for the Administration
Mississippi River/St. Cloud Watershed 1W1P Application.
- 4 Consider Amending 2021 Legislative Priorities. Administration
- 5 Consider Ratification of the Joint Powers Agreement with MN Department of Attorney
Corrections for Reimbursement of Prosecution Costs.
- 6 Commissioner & Manual Warrants Auditor / Treasurer
- 7 Consider Approval of Resolution 060121-AD-2045 - Forfeited Land Sale Auditor / Treasurer
Preparation.
- 8 Consider Renewal of Remote Electronic Monitoring (REAM) Grant with Community Corrections
Minnesota Department of Corrections for FY 2022 & FY 2023.
- 9 HHS IFS Admin Deb 5-21-21 Health & Human Services
- 10 Consider Amendment to System of Care Grant Agreement. Health & Human Services
- 11 Consider Request for Use of \$22,000 from YES Account for Detention Lighting Maintenance
Upgrade.
- 12 Consider Request for Use of \$22,000 from YES Account for the Concrete Maintenance
Replacement Northwest Portion of the Government Center Campus.
- 13 Consider Approval of AAA Striping Service as Lowest Responsible Bidder for the Public Works
2021 Pavement Markings Project (CP 71-PM-021).
- 14 Consider Approval of Knife River Corporation as Lowest Responsible Bidder for Public Works
the 2021 CSAH 2 Resurfacing Project (SAP 71-602-005 & SAP 71-602-006).
- 15 Consider Approval of Meyer Contracting Inc. as Lowest Responsible Bidder for Public Works
the 2021 Hwy 169 R-cut turn lanes (SP 7106-89).
- 16 Consider Approval of Transfers from the Unallocated Recorders Compliance Recorder
Fund to Various Departments for the 2022 Budget Year.
- 17 Consider Approving the 2021 State of MN Annual County Boat and Water Sheriff
Safety Grant Contract.
- 18 Consider Approval of a Joint Powers Agreement Between Sherburne County Sheriff
and the MN Bureau of Criminal Apprehension for the MN Internet Crimes
Against Children Task Force.
- 19 Consider Out-of-State Travel Request for Sheriff's Office/Jail Employees to Sheriff
Attend ProPhoenix Advanced Training.

3. 9:03am 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.

4. 9:18am Announcements

- 1 County Information and Board Correspondence.
Bruce Messelt, County Administrator
- 2 Scheduled Event for Employee Anniversary Recognition.
Bruce Messelt, County Administrator
- 3 Notice of Special Meetings and Meeting Cancellation.
Bruce Messelt, County Administrator

5. 9:20am Regular Agenda

- 9:20am 1** Receive a Presentation by Sherburne County Safe Roads Coalition.
Roxanne Schreder, Patrol Deputy-Crime Prevention & Chris Lindbloom, Becker Police Department
- 9:30am 2** Consider Acceptance and Award for Provision of Human Resource Information System Services to ADP Inc.
Tammy Bigelow, HR Director
- 9:40am 3** Consider Approval of AO Docs as a Technology Solution for Social Services Electronic Filing System.
Amanda Larson, HHS Director
- 9:50am 4** Consider American Rescue Plan Act (ARPA) Update and Recommended Approvals and Expenditures.
Dan Weber, Assistant County Administrator
- 10:00am 5** COVID-19 Pandemic Update and County Response.
Nicole Ruhoff, CHS Administrator, Staci Hecht, Risk Management Specialist, Bruce Messelt, County Administrator
- 10:15am 6** Planning and Zoning Discussion About Performance Standards for Exterior Storage of Vehicles.
Marc Schneider, County Planner

6. 10:30am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items

(May 19, 2021 – May 31, 2021)

7. 10:35am Recess

8. 10:45am Reconvene, Open Closed Session

10:45am 1 Closed Meeting Pursuant to Minnesota Statute 13D.05, Subd. 2b.

Kathleen Heaney, County Attorney

9. 11:15am Close Closed Session, Adjourn Meeting

Upcoming Meetings

Upcoming Meetings

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

June 15, 2021 Board of Appeal & Equalization, 3:00pm, County Board Room

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

June 29, 2021 Employee Anniversary Recognition, 10:00am, Government Center Tent

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

July 15, 2021, County EDA Meeting, 8:30am, County Board Room

July 15, 2021 County Board Meeting, 10:00am, County Board Room