



Sherburne County Board of Commissioners

July 17, 2018 - County Board Meeting Agenda

1. 9:00am Call to Order

- *Moment of Silence and Pledge of Allegiance*
- *Approval of Regular Meeting Proposed Agenda*

2. 9:01am Consent Agenda

1. Review and Approve Minutes: [June 26, 2018 - County Board Meeting](#)
2. Review and Approve Minutes: [June 26, 2018 – Community Health Board Meeting](#)
3. [Fiber Optic Infrastructure Agreement](#) Administration
4. [Requested Addition to June 12th Board Meeting Minutes](#) Administration
5. [Authorize Board approval on Resolution to send notification to Office of State Auditor for Sherburne County to continue to utilize CPA firm thru 2022 Fiscal Year](#) Auditor/Treasurer
6. [Requesting approval to pay Invoice for Electronic Poll pads.](#) Auditor/Treasurer
7. [Accept the June 2018 Auditor-Treasurer's report for your review.](#) Auditor/Treasurer
8. [Manual & Commissioner Warrants](#) Auditor/Treasurer
9. [2018-2019 Liquor License Renewal](#) Auditor/Treasurer
10. [Temporary On-Sale Liquor License](#) Auditor/Treasurer
11. [2017A Bond Interest Payment](#) Auditor/Treasurer
12. [Sherburne County Pretrial, Probation and Parole Supervision Week.](#) Community Corrections
13. [Commissioner's Warrants 6-21-18](#) HHS
14. [06-29-18 HHS OBO Warrant](#) HHS
15. [HHS IFS Commissioners Warrants 7-5-18](#) HHS
16. [Unpaid Personal Leave of Absence](#) HHS
17. [Transportation Agreements with School Districts](#) HHS
18. [Purchase of Service Lead County Agreement with A New Direction, Inc.](#) HHS
19. [State of MN electronic printing agreement](#) IT
20. [Approve Braun Intertec's Pavement Evaluation Proposal](#) Public Works
21. [Approve WSB Proposal for Engineering Services - CSAH 13 Roundabout Design and Construction](#) Public Works
22. [Approve out-of-state travel for a Sheriff's Office employee](#) Sheriff
23. [Accept a donation from Carl & Mary Mallory to the Sheriff's Office](#) Sheriff
24. [Approve the 2018 County Continuity of Operations Plan \(COOP Plan\)](#) Sheriff

3. 9:03am Announcements

4. 9:04am Open Forum - *Please sign up at the table by the Board Secretary*

- *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 are not allowed;*
- *Campaign-type presentations are not allowed;*

- The normal time limit is five minutes per speaker. The time limit may be shortened or extended at the discretion of the Board Chair;
- 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. 9:10 am [Joint Powers Agreement with City of Becker for Trail Improvements](#)
Andrew Witter: Public Works
6. 9:15 am [Appointment of County Commissioner to the County Canvass Board to canvass the results of the August 14th Primary \(on Friday August 17th\) and of the November 6th General Election results \(on Thursday, November 15th\).](#)
Diane Arnold: Auditor/Treasurer
7. 9:20 am [State of MN Joint Powers Agreement with Sherburne County](#)
Mary Jo Cobb: HHS
8. 9:25 am [Consideration of Health Insurance Carrier](#)
Tammy Bigelow, HR Director: Administration
9. 9:30 am [James E. and Phyllis Ludwig - Simple Plat "Ludwig Estates"](#)
Nancy Riddle: Zoning
10. 9:35 am [Jon and Polly Smith - Simple Plat "Twin Ponds Second Addition"](#)
Nancy Riddle: Zoning
11. 9:40 am [Schmiesing Family Partnership - Preliminary Plat "Sleepy Oaks"](#)
Nancy Riddle: Zoning
12. 9:55 am **Break**
13. 10:00 am [Open Closed Session for Negotiation Strategy \(M.S. 13D.03\)](#)
Tammy Bigelow/Steve Taylor: Administration
14. 10:45 am **Adjourn Closed Session & Reconvene Regular Meeting**
15. 10:45 am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(June 27 – July 16, 2018)
16. 10:50 am **Adjourn Regular Meeting**
17. 10:50 am **Break**
18. 11:00 am **Open County Board Workshop Meeting**
 - WS- 1. [Proposed Alcohol Licensing Ordinance](#)
11:00 am *Kathleen Heaney, Diane Arnold, Mary Jo Cobb, Joel Brott (or designee), Dan Weber: Attorney*
 - WS- 2. [Update on the Local Option Sales Tax for Transportation](#)
11:30 am *Andrew J. Witter, P.E.: Public Works*
 - 11:45 am **Break**
 - WS- 3. [Great River Energy](#)
11:50 am *Dave Lucas, Solid Waste Administrator: Zoning*
19. 12:20 pm **Adjourn County Board Workshop Meeting**

Upcoming Meetings

July 18, 2018 – Sherburne County Community Partner Meeting @ 2:30pm, Bailey Rays, Santiago Township

August 7, 2018 - County Board Meeting @ 4:30pm, County Board Room

August 8 & 9, 2018 - County Board Budget Workshops @ 9:00am, County Board Room

August 16, 2018 – Economic Development Authority @ 8:30am, County Board Room

August 21, 2018 - County Board Meeting @ 9:00am, County Board Room

September 4, 2018 - County Board Meeting @ 4:30pm, County Board Room

September 18, 2018 - County Board Meeting @ 9:00am, County Board Room