



Sherburne County Board of Commissioners

September 4, 2018 - County Board Meeting Agenda

1. 4:30pm Call to Order

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

2. 4:31pm Consent Agenda

1. Review and Approve Minutes: [August 21, 2018 - County Board Meeting](#)
2. [Advertise Public Hearing for Fee Schedule Changes](#) Administration
3. [Authorization and approval of quote for scanning old Commissioner meeting minutes.](#) Auditor/Treasurer
4. [Requesting County Board Approval to ratify Minnesota Counties Computer Cooperative and TriMin Systems, Inc. Service Agreement for IFSpi support.](#) Auditor/Treasurer
5. [Manual and Commissioner Warrants](#) Auditor/Treasurer
6. [Board Ratification of the Public Health Documentation System Maintenance & Support Agreement](#) HHS
7. [HHS IFS Comm 08-23-18](#) HHS
8. [Child Passenger Safety Week](#) HHS
9. [Approve Low Bidder for 2018 CSAH 8 Road Improvements](#) Public Works
10. [Approve Low Bidder for CSAH 6 Bridge Replacement in 2019](#) Public Works
11. [Approve out-of-state travel for a Sheriff's Office employee to attend a FEMA training](#) Sheriff

3. 4:33pm Announcements

4. 4:34pm 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. 4:40 pm [Tri-CAP Annual Review](#)
Lori Schultz - Tri-CAP Executive Director: Administration
6. 4:55 pm [Consideration of 2019 Non-Union Compensation and Cafeteria Plan Contributions](#)
Tammy Bigelow, Human Resources Director: Administration
7. 5:00 pm [Public Hearing on the Local Option Sales Tax for Transportation](#)
Andrew J. Witter, P.E.: Public Works
8. 5:05 pm [Resolution Adopting the Local Option Sales Tax for Transportation](#)
Andrew J. Witter, P.E.: Public Works
9. 5:20 pm **Recess Regular Meeting, Open Regional Rail Authority Meeting**
RA-1. Review and Approve Minutes: [January 2, 2018](#)
RA-2. [Certify the Preliminary Regional Rail Levy](#)
Steve Taylor: Administration
10. 5:25 pm **Close Regional Rail Authority Meeting, Reconvene Regular Meeting**
11. 5:25 pm [Certify Preliminary General Levy and Regional Rail Levy](#)
Steve Taylor: Administration
12. 5:30 pm **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**
(August 22, 2018 – September 3, 2018)
13. 5:35 pm **Adjourn Regular Meeting, Open County Board Workshop Meeting**
WS- 1. [Discuss Development Driven Projects](#)
Andrew J. Witter, P.E.: Public Works
14. 5:50 pm **Adjourn County Board Workshop Meeting**

Upcoming Meetings

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

October 9, 2018 - County Board Meeting @ 4:30pm, County Board Room

October 16, 2018 - County Board Meeting @ 9:00am, County Board Room