



## Sherburne County Board of Commissioners March 20, 2018 - County Board Workshop Minutes

1. **9:17am The Chair opened the County Board Workshop Meeting**
  - Schmiesing/Dolan unanimous to approve the County Board Workshop Agenda as presented.
2. **WS-1. Discuss Local Option Sales Tax**

*Andrew J. Witter, P.E.: Public Works*

Provided information on current legislation, what other counties are doing statewide and within our district, what it means for Sherburne County, how it interacts with other funding sources, and how it relates to our long range transportation plan. Next steps and schedule moving forward were reviewed. No action taken.
3. **9:47 am The Chair declared a recess and reconvened the Workshop Meeting at 9:57 am.**
4. **WS-2. Conflict of Interest Discussion**

*Tim Sime: Attorney*

Provided information on legal requirements in dealing with conflict of interest for decision makers. Mr. Sime focused on three areas: gifts, contract situations, and non-contract situations. A General Ethics Guide for Counties, a publication of the Association of MN Counties was handed out as well as the County's Personnel Policy related to Rules of Conduct. No action taken.
5. **10:17 am The Chair adjourned the Workshop Meeting.**

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Lisa A. Fobbe, Chairperson

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Steve Taylor, Administrator

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Date

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Date