



Sherburne County Board of Commissioners

October 16, 2018 - County Board Meeting Minutes

1. 9:00am Call to Order

The Sherburne County Board of Commissioners convened in regular session on October 16, 2018, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the Chair was at 9:00 am.

- Dolan/Schmiesing unanimous to approve the Regular Board Meeting Agenda for October 16, 2018 as presented.

2. 9:01am Consent Agenda

Dolan/Burandt unanimous to approve the Consent Agenda as presented.

1. Approved Minutes: October 9, 2018 - County Board Meeting

2. Provide Comment of Proposed Princeton TIF District 9-1 Administration

Approved the Tax Increment Financing Comment Letter and authorized submittal to Northland Securities and the City of Princeton prior to the TIF Public Hearing on October 25, 2018.

3. Elk River Lions MN Legal Gambling Premises Permit Renewal Administration

Approved Premises Permit renewal for Elk River Lions Club at KJ's Refuge Bar and Grill, 26211 184th St. NW, Big Lake, MN (Orrock Township), 55309.

4. Monthly Auditor-Treasurer report for County Board. Auditor/Treasurer

Accepted monthly Auditor/Treasurer report for County Commissioner's for the month of September 2018.

5. IFS HHS Comm Sue 10-4-2018 HHS

Accepted payment of HHS Warrant paid 10-4-2018 in the amount of \$51,140.34.

6. Approval to sell Dress Down stickers to benefit the Sherburne County Area United Way Recorder

Approved four Dress Down Days with proceeds to go to the Sherburne County Area United Way December 6th, January 3rd, February 7th, and March 7th (First Thursday of each of winter months) Note: Dress Down stickers will be sold prior to each Dress Down Day date. Persons may also purchase a package for all four dates and get a free sticker to be used as per their choice. Individual Stickers are \$5.00 each or 5 stickers for \$20.00. Participation in any/all activities is based on approval of employee supervisor.

3. 9:02am Announcements

No announcements were made.

4. 9:02am **Public Hearing-consider revisions to the All Services and Fee Schedule**

Steve Taylor, Administrator: Administration

The public hearing was opened at 9:06am and closed at 9:07am, there was no public comment. Dolan/Burandt unanimous to approve revisions to the Sherburne County All Services and Fee Schedule, reflecting changes in fees in County Attorney, Community Corrections, Health & Human Services, Public Works, Sheriff and Planning & Zoning. The fees to be effective January 1, 2019.

5. 9:08am **Public Hearing for Ice-O Metric Tax Abatement**

Dan Weber: Administration

The public hearing opened at 9:09am and closed at 9:10am, there was no public comment. Dolan/Schmiesing were unanimous to approve Resolution 10162018-AD-1865 approving tax abatement and Tax Abatement and Business Subsidy Agreement for Iceman Properties/Ice-O Metric pending County Attorney approval.

6. 9:16am **System of Care**

Jodi Heurung, Allison Brockway: HHS

Schmiesing/Burandt unanimous to approve the acceptance of a grant contract with the Minnesota Department of Human Services to pilot the National Wraparound Implementation Center (NWIC) comprehensive care coordination model. The amount of the contract is \$331,700.00. The term of the contract are October 8, 2018 through September 29, 2021.

7. 9:16am **Recess Regular Meeting, Open Ditch Authority Meeting**

DA- 1. Ditch Authority Meeting

Diane Arnold: Auditor/Treasurer

Dolan/Burandt moved to approve the Ditch Authority Agenda, noted below, as presented.

1. Approve Meeting Agenda
2. Ditch Drainage Technician's Report
3. Other Business
 - a) Discussion regarding Joint Powers Agreement with Mille Lacs County. Upon discussion the consensus was to have one Commissioner and Sherburne County's ditch inspector involved with the Joint Powers Agreement due to the impact on Sherburne County.
4. Set next meeting date for December 18, 2018
5. Adjourn

DA- 2. Approve Low Bidder for County Ditch 15

Andrew Witter: Public Works

Schmiesing/Dolan unanimous to approve low bidder, Burski Excavating (at a cost of \$25,192.50) for the cleanout of County Ditch 15 for the portion of ditch not cleaned out this Spring of 2018.

8. 9:25am **Close Ditch Authority Meeting, Reconvene Regular Meeting**

9. 9:45am **Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items**

(October 10 – October 15, 2018)

Commissioner Fobbe – MICA Meeting, Board of Soil and Water, and Tri-Cap Planning meeting

Commissioner Dolan – Nothing to report.

Commissioner Petersen – Nothing to report.

Commissioner Burandt – Toward Zero Deaths meeting, and SCHSAC meeting

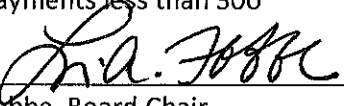
Commissioner Schmiesing – Central Minnesota Violent Crimes Task Force Meeting and AMC
Board of Directors meeting

10. 9:28am Adjourn Regular Meeting, Recess

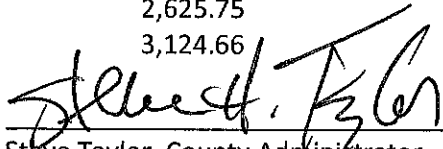
Claims approved through warrants, resolutions, or contracts, totaling the following amounts, were paid as follows:

IFS HHS Comm Sue 10-4-2018 – Total \$51,140.34

Central Mn Jobs & Training	28,286.31
Conway /Brian K	339. 73
Hennepin County	2,325.16
Mn Dept Of Health	680.00
Mn Dept Of Human Services- SWIFT	1,681.14
North Memorial Clinic	500.00
Office Of MN.IT Services	501.61
Pinnacle Printing Inc	308.00
Prevent Child Abuse America Seven County	2,700.00
Process Servers, LLC	880.00
The Bridge World Language Ctr Inc	1,187.98
TotalFunds by Hasler	6,000.00
Verizon Wireless	2,625.75
31 Payments less than 300	3,124.66



Lisa Fobbe, Board Chair



Steve Taylor, County Administrator



Date



Date

