

SHERBURNE COUNTY BOARD OF COMMISSIONERS
JANUARY 7, 2025 COUNTY BOARD MEETING MINUTES

Call to Order
The Sherburne County Board of Commissioners convened in regular session on January 7, 2025, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the County Administrator was at 9:00am.

Moment of Silence and Pledge of Allegiance

Approval of Regular Meeting Proposed Agenda
Danielowski/Felber were unanimous to approve the Regular Meeting Proposed Agenda.

Perform Oath of Office

Conduct Oaths of Offices for Elected County Commissioners. Administration
Honorable Judge Walter Kaminsky
The following Elected Officials took the Oath of Office for their respective elected positions as presided by Honorable Judge Walter Kaminsky.
• County Commissioner - District 1: Andrew Hulse
• County Commissioner - District 5: Brad Schumacher

Election of Board Chairperson

Election of 2025 Board of Commissioners' Chairperson. Administration
Bruce Messelt, County Administrator
Felber motioned to nominate Commissioner Gray as the 2025 Board Chair and seconded by Commissioner Danielowski. The vote was unanimous to approve Commissioner Gary Gray as Chair of the Sherburne County Board of Commissioners for the calendar year of 2025.

Election of Vice-Chairperson

Election of 2025 Board of Commissioners' Vice-Chairperson. Administration
Bruce Messelt, County Administrator
Felber motioned to nominate Commissioner Danielowski as the 2025 Vice Chair, Commissioner Gray seconded the motion. The vote was unanimous to approve Commissioner Raeanne Danielowski as Vice-Chair of the Sherburne County Board of Commissioners for the calendar year of 2025.

Open Forum
Bret Collier of Big Lake spoke.

Consent Agenda
Hulse/Felber were unanimous with a 4-0 vote to approve the Consent Agenda as amended with pulling items 6.1 and 6.11 to be voted on separately. Commissioner Schumacher abstained from the vote.

Gift Card From Resources Training and Solutions. Administration
Dan Weber, Assistant County Administrator
Approved acceptance of a \$200.00 gift card to Sherburne County Administration from Resource Training and Solutions.

Amendments to Court Appointed Attorney Service Agreements for 2025. Administration
Bruce Messelt, County Administrator
Approved amendments to Court Appointed Attorney Service Agreements for an additional one-year term from January 1, 2025 to December 31, 2025 at a rate of \$125 per hour. (On file.)
• Guardianship/Conservatorship (Kabele Law)
• CHIPS/TPR (Rutland Law, Carlson, Clelland & Schreder)
• Paternity/Contempt & Commitments (Schmidtke Law)
• Sexually Dangerous Persons (SDP), Sexually Psychopathic Persons (SPP), and Mentally ill and Dangerous Persons (MI&D) (Jones Law).

Commissioner Expense Reimbursement from the AMC Annual Meeting. Administration
Bruce Messelt, County Administrator
Approved expenses for Commissioner Gray, incurred during the AMC Annual Conference, in the amount of \$84.67.

Extension of the Arvig Elk River and Clear Lake/Haven Round #2 ARPA Broadband Access Grant Program Agreements. Administration
Dan Weber, Assistant County Administrator
Approved the extension of the Arvig Elk River & Clear Lake/Haven Round #2 ARPA Broadband Access Grant Program agreements through December 31, 2025. (On file.)

Gambling Premises Permit for Minnesota Warriors Ice Hockey. Administration
Keisha Broderick, Executive Assistant
Approved a Gambling Premises Permit for Minnesota Warriors Ice Hockey for a raffle, to be held at Mies Outland of St. Cloud, located at 3653 32nd St SE in Haven Township, on Saturday, May 3rd, 2025.

Joint Powers Agreement with the City of Big Lake for the Enforcement and Regulation of Cannabis Retail Business Registration. Administration
Bruce Messelt, County Administrator, Kathleen Heaney, County Attorney
Approved a Joint Powers Agreement with the City of Big Lake for the Enforcement and Regulation of Cannabis Retail Business Registration. (On file.)

2025 Signature Authorizations and Designation of Depositories. Auditor / Treasurer
Brenda Davis, Loraine Rupp, Auditor/Treasurer
Approved and authorized execution of the following:

- 1.) A Resolution 010725-AD-3188 designating Depositories of Public Funds for 2025 for The Bank of Elk River and First Bank Elk River. (On file.)
2.) Resolutions attesting to Chairperson's signature of record at the bank for checking accounts at US Bank/MAGIC and First Bank Elk River and 2025 Board Chair endorsement of appropriate signature forms.
3.) 2025 Board Chair signature, as required for a check signature image, for 2025 warrants (as required by M.S. 385.05).

Sherburne County Investment Policy. Auditor / Treasurer
Brenda Davis, Loraine Rupp, Auditor/Treasurer
Approved the Sherburne County Investment Policy with no changes from 2024, as annually required under this policy. (On file.)

Commissioner & Manual Warrants dated December 13th, 20th, and 27th, 2024. Auditor / Treasurer
Loraine Rupp, Auditor/Treasurer
Approved Commissioner & Manual Warrants dated December 13th, 20th, and 27th, 2024, as follows.

December 13 2024, Commissioner Warrants \$1,719,025.55
December 13 2024, Manual Warrants \$10,663.00
December 20 2024, Commissioner Warrants \$929,973.98
December 20 2024, Manual Warrants \$617,620.07
December 27 2024, Commissioner Warrants \$1,947,553.74
December 27 2024, Manual Warrants \$6,148.00

December 13th, 2024, HHS IFS Admin Warrants. Health & Human Services
Amanda Larson, HHS Director
Approved December 13, 2024 HHS IFS Admin Warrants as follows.

December 13, 2024 HHS IFS Admin Warrants \$27,963.16

December 20th, 2024 HHS IFS Admin Warrants. Health & Human Services

Amanda Larson, HHS Director
Approved December 20th, 2024 HHS IFS Admin Warrants, as follows.

December 20th, 2024 HHS IFS Admin Warrants \$102,912.17

December 27th, 2024, HHS IFS Admin Warrants. Health & Human Services
Amanda Larson, HHS Director
Approved the December 27th, 2024, HHS IFS Admin Warrants, as follows.

December 27th, 2024 HHS IFS Admin Warrants \$26,181.68

December 30th, 2024, HHS OBO Warrants. Health & Human Services
Amanda Larson, HHS Director
Approved the December 30th, 2024, HHS OBO Warrants, as follows.

December 30, 2024 HHS OBO Warrants \$13,741.25

December 31st, 2024, HHS IFS Admin Warrants. Health & Human Services
Amanda Larson, HHS Director
Approved the December 31st, 2024, HHS IFS Admin Warrants as follows.

December 31, 2024 HHS IFS Admin Warrants \$7,286.51

Children's Mental Health Respite Funds. Health & Human Services
Sara Stenseng, Child and Family Services Division Manager
Approved the acceptance of Children's Mental Health Respite funds from the Department of Human Service. The contract is effective on January 1, 2025 and is valid through June 30, 2027.

The Grant allocation is as follows:
2025 Grant - \$25,664
2026 Grant - \$25,664
2027 Grant - \$12,833

Professional Services Agreement for Park Design and Construction Administration. Public Works
Gina Hugo, Parks Director
Approved a professional services agreement with Damon Farber Associates, Inc for the Design, Engineering and Construction Administration Services related to the Phase 1 park development at Two Inlets at Bdé Heháka - Omashkooz Zaaga'igaans Regional Park. The agreement shall commence on January 7, 2024 and terminate on the date that all obligations have been fulfilled and all deliverables have been approved by the County. The total compensation payable to the Consultant for Services and expenses under this Agreement shall not exceed \$244,183.00.

Resolution No. 010725-AD-3185 in Support of a State Bonding Request for Two Inlets at Bde Hehaka - Omashkooz Zaaga'igaans Regional Park. Public Works
Gina Hugo, Parks Director
Approved Resolution No. 010725-AD-3185 in support of a State Bonding request for Two Inlets at Bdé Heháka - Omashkooz Zaaga'igaans Regional Park. (On file.)

County Board Meeting Minutes from December 17th, 2024. Administration
Keisha Broderick, Executive Assistant
Danielowski/Hulse unanimous to approve the County Board Meeting Minutes from December 17, 2024. Commissioner Schumacher abstained.
Agreement Between Sherburne County and Influencer Hotspot for Grant-Funded Covid Recovery Strategies. Health & Human Services
Nicole Ruhoff, CHS Administrator & Amanda Larson, HHS Director
Health & Human Services Director Amanda Larson spoke to provide more information on the matter.

Danielowski/Gray motioned for approval to approve the agreement between Influencer Hotspot and Sherburne County in the amount of \$70,000, for the period of January 2025 to June 30, 2025, to complete COVID recovery strategies funded through a MN Department of Health Grant with proposed changes to the scope of work as directed. Danielowski/Gray motioned to amended the motion to table the item. Motion failed with a 2-2 vote with Commissioner Schumacher abstaining.

Danielowski/Gray motioned to approve the item as originally proposed. Motion failed with a 2-2 vote with Commissioner Schumacher abstaining.
Announcements
County Administrator Bruce Messelt reminded the Board of the following items.
- February 14 is the Transportation Alliance
- Association of Minnesota Counties (AMC) is hosting a training scheduled Board Chairs and Vice Chairs and County Government 101
- AMC has an upcoming Cybersecurity Training
- January 8 there will be a virtual presentation on Narcan
- AMC requested a County Commissioner in a workgroup for County Program Aid & Relief that will meet on January 9. Commissioner Danielowski expressed interest.
- Reminded the Board of upcoming workshops and meetings as indicated on the agenda.

Open Regional Rail Authority Meeting

Open Housing & Redevelopment Authority Meeting

Reconvene Regular Agenda

Awarding Bid for 2025 Official County Publications. Auditor / Treasurer
Loraine Rupp, Auditor/Treasurer
Approved and awarded the bid for the 2025 Publication of the Commissioner's Proceedings, Delinquent Tax Listing, 2024 Financial Statement and alternate 2024 Financial Statement, as presented separately by the Auditor-Treasurer as follows.

Danielowski/Schumacher unanimous to approve awarding Commissioner's Proceedings to Elk River Star news with a bid of \$3.19 per inch.
Hulse/Danielowski with a 4-1 vote to approve awarding Delinquent Tax Listing to Elk River Star News with a bid of \$3.38 per inch.

Danielowski/Hulse unanimous to approve awarding 2024 Financial Statement to The Patriot with a bid of \$17.00 per inch.
Felber/Danielowski unanimous to approve awarding the alternate 2024 Financial Statement to Elk River Star News with a bid of \$12.00 per inch.

2025 County Board Meeting Schedule. Administration
Bruce Messelt, County Administrator
Meeting Schedule as amended with the second meeting in June being held on the 24th.

Resolution No. 010725-AD-3184 for Support in Seeking Funds for the US Highway 10/County Highway 11 Interchange. Public Works
Andrew Witter, Public Works Department Head
Danielowski/Hulse were unanimous to approve Resolution No. 010725-AD-3184 for support in seeking funds to convert the intersection of US Highway 10 and County Highway 11 into an interchange. (On file.)

Resolution No. 010725-AD-3186 for Sherburne County to accept Local Road Improvement Program (LRIP) Funds for the CSAH 4 improvement project between 10th Street and County Road 45, in the City of Zimmerman. Public Works
David Roedel, Assistant Public Works Director
Schumacher/Danielowski were unanimous to approve Resolution No. 010725-AD-3186 for Sherburne County to accept Local Road Improvement Program (LRIP) Funds for the CSAH 4 improvement project between 10th Street and County Road 45, in the City of Zimmerman. (On file.)

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