



**Stearns County
Board of Commissioners**

Stearns County Administration Center
705 Courthouse Square
St. Cloud, MN 56303
320-656-3601

**Regular Meeting Agenda
Tuesday, January 24, 2017**

STEARNS COUNTY MISSION STATEMENT: The mission of the County of Stearns is to provide quality public services, as determined by law and citizen needs, through innovative leadership and the teamwork of its people, officials and employees. Services shall be provided in a fair, respectful and professional manner consistent with available human, natural and economic resources.

BROADCAST/REBROADCAST SCHEDULE: Stearns County Board of Commissioners meetings can viewed live on St. Cloud Cable Station 181 or [via web cast](#). Board meetings are also rebroadcast in the following cities: Paynesville, St. Joseph, Cold Spring, St. Cloud and Waite Park. [See a list of rebroadcast dates and times](#).

BARRIER FREE: All Stearns County Board of Commissioners meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact Marlys Tanner (320)656-3602 early so necessary arrangements can be made.

9:00 AM Call to Order

9:00 AM Meeting called to order by DeWayne F. Mareck, Chair, on January 24, 2017 at Administration Center, County Administration Center, St. Cloud, MN.

Roll Call

DeWayne Mareck	District 1
Joe Perske	District 2
Jeff Mergen	District 3
Leigh Lenzmeier	District 4
Steve Notch	District 5

Pledge of Allegiance

9:02 AM A. Public Access Forum

Anyone wishing to address the Board on issues not found on today's agenda may do so at this time. Speakers are asked to approach the microphone. Individual comments are limited to 3-4 minutes. Total allotted time for this forum is 10 minutes. A citizen may speak at the Public Access Forum only once per month. County Board members will not engage in dialogue with speakers but rather refer the matter to the appropriate County department.

9:07 AM B. Consent Agenda

1. Approve Minutes of Tuesday, January 10, 2017
2. Approve Appointment of Joshua Thieschafer as District 5 Representative to Stearns County Housing and Redevelopment Authority Board for Three Year Term Ending December 31, 2019

3. Authorize Board Chair to Sign Letter Granting Central Planes Aviation, Inc. Permission to Fly Over Unincorporated Areas to Spray for Army Worms
ATTACHMENTS:
 - A. Request (PDF)
 - B. Draft Authorization (PDF)
4. Approve Abatements
ATTACHMENTS:
 - A. Abatements 1-24-17 (PDF)
 - B. Abatement Amounts 1-24-17 (PDF)
 - C. 2017 Year-to-Date Summary of Abatements (PDF)
5. Approve \$2,010 Budget Adjustment Request from Sheriff's Office to Purchase New Vehicle Tracker to Replace Old Unit
ATTACHMENTS:
 - A. Budget Adjustment Request (PDF)
6. For Informational Purposes Only December Claims Paid in Amount of \$46,551,622.78
7. Approve Resolution for Hazard Mitigation Amendment
ATTACHMENTS:
 - A. Amendment to Stearns County - City of St. Cloud (PDF)
 - B. St. Cloud Resolution (PDF)
 - C. St. Cloud Hazard Mitigation Project (PDF)

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:10 AM

C. Human Services Board Consent Items

1. Approve Grant Project Agreement with Minnesota Department of Health for Maternal, Infant and Early Childhood Home Visiting (MIECHV) Program
ATTACHMENTS:
 - A. Grant Supplement (DOC)
2. Approve Contract with Lutheran Social Service of Minnesota for Parent Support and Outreach Services (PSOP)
ATTACHMENTS:
 - A. 2017 Attachment A PSOP POS (DOC)

9:12 AM

D. Human Services Board Regular Items

Presentation by Mark Sizer, Human Services Administrator, re: consideration of:

1. Receive Updated Information on Transition of Clients from Opportunity Services, Inc. to Other Extended Employment Providers
 Presenter: Julie Ellis, Community Supports Division Director; Marcus Miller, Civil Division Chief Attorney;
 Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

9:20 AM

E. Human Resources

Presentation by Jennifer Thorsten, Human Resources Director, re: consideration of:

1. Accept Recommendations Regarding Administration and Human Resources' Offices Staffing Assessments

Presenter: External -- Herb Trezn, HR Trezn Consulting

9:30 AM

F. Administration

Presentation by Michael Williams, County Administrator, re: consideration of:

1. Receive Board and Committee Per Diem Information

Presenter: Stephen Hammes, Assistant to the County Administrator;

ATTACHMENTS:

- A. Per Diem Summary (DOCX)

2. Authorize 2017 Capital Improvement Plan Projects

Presenter: Stephen Hammes, Assistant to the County Administrator; Pete Reuter, Building Facilities Director

ATTACHMENTS:

- A. 2017 Capital Improvement Plan Projects (PDF)

10:00 AM

Break - 5 Minutes

10:05 AM

G. Environmental Services

Presentation by Chelle Benson, Environmental Services Director, re: consideration of:

1. Approve Planning Commission Action on Rezoning Application Submitted by Dennis Hiltner, Richmond, MN on Behalf of James and Norma Hiltner, Eden Valley, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Hiltner Planning Commission Packet (PDF)
- B. Ordinance Number 548 (PDF)

2. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Verizon Wireless, Chicago, IL on Behalf of Lawrence and Teresa Kunkel, Kimball, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Planning Commission Packet (PDF)

3. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Milk and Honey Ciders, Cold Spring, MN on Behalf of IMS Properties LLC, Eagan, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Planning Commission Packet (PDF)

4. Receive Update on Household Hazardous Waste (HHW) Facility

Presenter: Hank Schreifels, Environmental Health Division Supervisor;

10:30 AM H. Public Works

Presentation by Jodi Teich, County Engineer, re: consideration of:

1. Approve and Authorize Final Payment on SP 073-591-003; St. Augusta Safe Routes to School Project

ATTACHMENTS:

- A. SP 073-591-003 (PDF)

2. Approve Award of 2017 Resurfacing Contract to Low Bidder

ATTACHMENTS:

- A. 2017 Resurfacing Abstract (PDF)
- B. 2017 Resurfacing Map (PDF)

3. Authorize Advertising for Bids for 2017 Seal Coat Contract

4. Receive 2017 Construction Overview

ATTACHMENTS:

- A. 2017 Construction (PDF)
- B. 2017 Construction Map (PDF)

5. Miscellaneous Highway Items

10:45 AM I. Issues by Commissioners

Adjourn to Travel to Currey's Photography, 726 - 7th Avenue North, St. Cloud for Board Portraits