



## Stearns County Board of Commissioners

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

### Regular Meeting Agenda Tuesday, February 7, 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 February 7, 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. Annual Food Safety Awards

1. Present Environmental Services 2016 Food Safety Awards to District 742 Area Learning Center in Waite Park and Taco John's in Waite Park

Presenter: Hank Schreifels, Environmental Health Division Supervisor;

9:07 AM

#### B. Outgoing Board/Committee Member Recognition

1. Present Recognition Awards to 2016 Outgoing Board and Committee Members

##### ATTACHMENTS:

- A. Plaque Recipient Summary (PDF)

9:15 AM

#### C. 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.

9:18 AM

#### **D. Consent Agenda**

1. Approve Minutes of Tuesday, January 24, 2017
2. Approve Abatements

**ATTACHMENTS:**

- A. Abatements 2-7-17 (PDF)
- B. Abatement Amounts 2-7-17 (PDF)
- C. 2017 Year-to-Date Summary of Abatements 2-7-17 (PDF)

3. Adopt Resolution Declaring Intent of Stearns County to Reimburse Certain Expenditures from Proceeds of County Issued Bonds

**ATTACHMENTS:**

- A. Intent Resolution \_Stearns County CIP Bonds \_2017 (PDF)

4. For Informational Purposes Only January 2017 Claims Paid in Amount of \$13,163,951.63
5. Approve Pay Equity Compliance Report

**ATTACHMENTS:**

- A. Compliance Report (PDF)

9:20 AM

#### **E. Sheriff**

Presentation by John Sanner, County Sheriff, re: consideration of:

1. Approve Senior Office Specialist Position in Sheriff's Office for Conceal and Carry Program

Presenter: Bruce Bechtold, Chief Deputy

**ATTACHMENTS:**

- A. Permit Data (PDF)

9:30 AM

#### **F. Public Works**

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

1. Approve MnDOT Detour Agreement No. 1027331 Along County State Aid Highway 14, County Road 175, County State Aid Highway 13 and County Road 191 Related to Trunk Highway 71 Construction

**ATTACHMENTS:**

- A. MNDOT Agreement 1027331 (PDF)
- B. Resolution to MNDOT Agreement (PDF)
- C. Map MNDOT Detour (PDF)

2. Approve MnDOT Detour Agreement No. 1027334 Along County State Aid Highway 17, County State Aid Highway 36, County State Aid Highway 53 and County State Aid Highway 10 Related to Trunk Highway 238 Construction

**ATTACHMENTS:**

- A. MNDOT Agreement 1027334 (PDF)
- B. Resolution to MNDOT Agreement 1027334 (PDF)

- C. Map MNDOT Detour 1027334 (PDF)

### 3. Miscellaneous Highway Items

9:40 AM

## G. Environmental Services

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

### 1. Review Stearns County's Wetland Rules Committee

Presenter: Becky Schlorf, Agriculture/Water Resources Division Supervisor;

#### ATTACHMENTS:

- A. Resolution 2015-26 Adopting Policy and Procedures for Administration of the Wetland Conservation Act (PDF)

### 2. Determine Interest in Submitting SolSmart Application

Presenter: Angie Berg, Land Use Division Supervisor;

#### ATTACHMENTS:

- A. SolSmart Handouts (PDF)

### 3. Approve Appointment of Stearns County Resident to Serve on SCORE Grant Review Panel

Presenter: Hank Schreifels, Environmental Health Division Supervisor;

#### ATTACHMENTS:

- A. 2017 SCORE Grant Application Process (PDF)

10:00 AM

## Break - 5 Minutes

10:05 AM

## H. Attorney

Presentation by Janelle Kendall, County Attorney, re: consideration of:

### 1. Approve Delegation Agreement and Inspection Services Agreement

Presenter: Marcus Miller, Civil Division Chief Attorney; Hank Schreifels, Environmental Health Division Supervisor; Chelle Benson, Environmental Services Director; Rick Miller, Waite Park Mayor; Shaunna Johnson, Waite Park City Administrator; Gordon Hansmeier, Rajkowski Hansmeier, Ltd.

#### ATTACHMENTS:

- A. Addendum to Delegation Agreement (DOCX)
- B. Inspection Agreement (DOCX)

### 2. Deny Claim Submitted by Minnesota Department of Human Services

Presenter: Marcus Miller, Civil Division Chief Attorney; Julie Ellis, Community Supports Division Director

#### ATTACHMENTS:

- A. Invoice (PDF)

## Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

10:20 AM

## I. Human Services Board Consent Items

### 1. Approve Cooperative Agreement and Memorandum of Understanding for Child Support Enforcement Program Services Among Stearns County Department of

Human Services, Stearns County Attorney's Office, Stearns County Sheriff's Office and Minnesota Department of Human Services

2. For Informational Purposes Only Human Services December Claims Paid in Amount of \$161,200.29

**10:22 AM J. Human Services Board Regular Items**

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

1. Approve Recommended Changes to Human Services Advisory Committee Bylaws

**ATTACHMENTS:**

- A. MN Statute 402.03 (PDF)
- B. HSAC Bylaws Excerpt (PDF)

2. Expand WIC (Women, Infants, and Children) Program Locations

Presenter: Renee Frauendienst, Public Health Division Director;

**ATTACHMENTS:**

- A. WIC Summary-2017 (PDF)

Close Human Services Board

**Reconvene Regular Meeting**

Reconvene Regular County Board Meeting

**10:40 AM K. Auditor-Treasurer**

Presentation by Randy Schreifels, Auditor-Treasurer, re: consideration of:

1. Receive Update on Platting Process

Presenter: Chad Martini, Land Management Division Director; Angie Berg, Land Use Division Supervisor; Jake Anderson, Project Coordinator

**10:55 AM L. Issues by Commissioners**

**Adjournment**