



**Stearns County
Board of Commissioners**

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

**Regular Meeting Agenda
Tuesday, February 21, 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 21, 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, February 07, 2017
2. Authorize Board Chair to Sign Letter Granting Benson Air Ag., Inc. Permission to Fly Over Unincorporated Areas to Spray for Tent Worm Caterpillars

ATTACHMENTS:

- A. Request (PDF)

- B. Draft Correspondence (PDF)
3. Approve Club Renewal Application and License to Sell On-Sale Intoxicating Liquor Submitted by Albany Sportsmen's Club, Inc., dba Albany Sportsmen's Club, for Period of April 15, 2017 Through October 14, 2017 at Albany Sportsmen's Club Located in Krain Township
 4. Approve Premises Permit Application Submitted by Rocori Community Booster Club for Gambling Activities to be Held at Rich Spring Golf Club Located at 17467 Fairway Circle, Cold Spring, MN in Wakefield Township
 5. Approve Resolution Authorizing Use of Purchase Cards (P-Cards) for Specified Department Purchases and Approve Purchasing Card Policy Providing Principal Guidelines and Controls Associated with Purchasing Cards

ATTACHMENTS:

- A. Purchasing Card Resolution (DOCX)
 - B. P-Card Policy with Attachments (PDF)
 - C. Fact Sheet (DOCX)
6. Approve Resolutions Establishing Tax Forfeited Land as Non-conservation and Authorize Accepting Sealed Bids as Opening Bids for 2017 Tax Forfeited Auction/Adjacent Land Sale

ATTACHMENTS:

- A. Resolution-2016 Classification of Non-Conservation Land (DOCX)
 - B. Resolutions-2016 Resolutions of Absolute Sale (DOCX)
7. Approve Internship Agreement with Rasmussen College, Inc.

9:10 AM

C. Parks

Presentation by Peter Theismann, Park Director, re: consideration of:

1. Adopt Federal Recreational Trail Grant Resolution (Lake Wobegon Trail Maintenance)

ATTACHMENTS:

- A. Grant Supplement Form(DOC)
- B. Resolution (2017 Trail Maintenance Fed Rec Trail) (DOCX)
- C. Project Location Map (JPG)

9:15 AM

D. Public Works

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

1. Authorize Advertising for Bids for County State Aid Highway 75 Traffic Signal Interconnect Between Waite Avenue and Trunk Highway 15

ATTACHMENTS:

- A. CSAH 75 Plan Sheet (PDF)
2. Approve Setting Dates for Annual Road Tour and Road Program Public Information Meeting
 3. Receive 2016 Annual Agriculture Inspector Report
Presenter: Internal -- Robert Dunning, Agriculture Inspector

ATTACHMENTS:

- A. Ag 2016 Annual Report (PDF)

4. Miscellaneous Highway Items

9:35 AM

E. Environmental Services

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

1. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Anthony Hughes, Maple Grove, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Staff Report Packet (PDF)

2. Approve Planning Commission Action on Conditional Use Permit Application Submitted by James and Kaylene Caspers, Avon, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Staff Report Packet (PDF)

3. Approve Planning Commission Action on Interim Use Permit Application Submitted by Knife River, Sauk Rapids, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Staff Report Packet (PDF)

4. Approve Planning Commission Action on Rezoning Request Submitted by Justin and Verena Finken, Holdingford, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Staff Report Packet (PDF)

5. Receive Land Use Division Update

Presenter: Angie Berg, Land Use Division Supervisor;

6. Adopt Resolutions of Support for Plan Development Within One Watershed One Plan Framework

Presenter: Internal -- Susan McGuire, Sr. Environmental Specialist

ATTACHMENTS:

- A. Resolution to Support Sauk River 1W1P (PDF)
- B. Resolution to Support Mississippi River-St Cloud 1W1P (PDF)
- C. Map of Watersheds (PDF)

10:05 AM

Break - 5 Minutes

10:10 AM

F. Administration

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

1. Consider Televising Planning Commission, Board of Adjustment and Park Commission Meetings

10:20 AM

G. Issues by Commissioners

Adjourn to travel to Stearns History Museum, 235 - 33rd Avenue South, St. Cloud for strategic planning session with County's department directors