



# Stearns County Board of Commissioners

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

## Regular Meeting Agenda Tuesday, April 4, 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 be 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 April 4, 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 Employee Recognition Awards**

1. Presentation of 2016 Annual Employee Recognition Awards: Team Player, Customer Service, Performance, Life-Saving, Volunteer Service and Rookie

### 9:20 AM **B. 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.

### 9:23 AM **C. Consent Agenda**

1. Approve Minutes of Tuesday, March 21, 2017
2. Approve Bid Award for Video Camera Project

**ATTACHMENTS:**

- A. Evaluation Summary (PDF)

3. Approve Mission, Values and Goals for 2017

**ATTACHMENTS:**

- A. Report (PDF)

4. Approve Renewal Application to Sell On-Sale 3.2 Percent Malt Liquor Submitted by City of St. Martin Parks and Recreation Department for Period of April 15, 2017 Through October 14, 2017 at St. Martin Ballpark Located in St. Martin Township

5. Authorize Grant Funds for International Association of Emergency Management Conference

6. Approve Millwood Township Plat Entitled "Herzog 2nd Addition"

**ATTACHMENTS:**

- A. Final Plat (PDF)
- B. Location Map (PDF)

7. Approve 2017 Police Services Contract with City of Holdingford

**ATTACHMENTS:**

- A. Contract (PDF)

**Recess Regular Meeting**

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:25 AM

**D. Human Services Board Consent Items**

1. For Informational Purposes Only Human Services February Claims Paid in Amount of \$103,567.68

9:27 AM

**E. Human Services Board Regular Items**

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

1. Receive Information on Collaborative Efforts in Stearns County to Improve Service to Clients with Mental Health Issues

Presenter: Julie Ellis, Community Supports Division Director; Becky Bales Cramlet, Community Corrections Division Director; Judge Kris Davick-Halfen, Seventh Judicial District

**ATTACHMENTS:**

- A. Human Services Mental Health Corrections Collaborations - Board Presentation (PPTX)

Close Human Services Board

**Reconvene Regular Meeting**

Reconvene Regular County Board Meeting

9:45 AM

**F. Public Works**

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

1. Approve Awarding Contract for CP 075-017-030; County State Aid Highway 75 Traffic Signal Interconnect

**ATTACHMENTS:**

- A. CP 075-017-030 Abstract (PDF)
- B. CP 075-017-030 Map (PDF)

2. Approve Awarding Contract for 2017 Gravel Crushing

**ATTACHMENTS:**

- A. 2017 Gravel Crushing Abstract (PDF)

3. Approve Advertising for Bids for SP 073-070-012 and SP 073-070-014, Ground-in Wet Reflective Epoxy Edgelines

**ATTACHMENTS:**

- A. Epoxy Edgelines Map (PDF)

4. Discuss Intersection of County Road 4/County Road 120

5. Miscellaneous Highway Items

9:55 AM

**G. Environmental Services**

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

1. Review Highway Comments for Plat of Beaver Dam Addition

Presenter: Jodi Teich, Highway Engineer;

**ATTACHMENTS:**

- A. Preliminary Plat (PDF)
- B. Highway Comments (PDF)

10:05 AM

**Break - 5 Minutes**

10:10 AM

**H. Administration**

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

1. Discuss Pending Sheriff's Vacancy

**ATTACHMENTS:**

- A. Memorandum (PDF)

10:20 AM

**I. Issues by Commissioners**

**Adjournment**