



**Stearns County
Board of Commissioners**

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

**Regular Meeting Agenda
Tuesday, May 2, 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 May 2, 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, April 18, 2017
2. Approve Abatements

ATTACHMENTS:

- A. Abatements 5-2-17 (PDF)
- B. Abatement Amounts 5-2-17 (PDF)

- C. 2017 Year-to-Date Summary of Abatements 5-2-17 (XLSX)
3. Approve Application and Permit for One Day Temporary On-Sale Liquor License Submitted by the Church of the Immaculate Conception for Their Event to be Held on June 25, 2017 on Their Church Grounds Located in Avon Township
 4. Approve Application and Permit for One to Four Day Temporary On-Sale Liquor License Submitted by Marsha Anklam for Annandale Farmers Market for Their Event to be Held on June 10, 2017 Through June 12, 2017 at Fairhaven Farm Located at 13835 - 51st Avenue, South Haven, MN in Fairhaven Township
 5. Approve 2017 Solid Waste Hauler's License
 6. Approve Eden Lake Township Plat Entitled "Hiltner Estates"
ATTACHMENTS:
 - A. Final Plat (PDF)
 - B. Location Map (PDF)
 7. Approve Wakefield Township Plat Entitled "Springview Acres"
ATTACHMENTS:
 - A. Final Plat (PDF)
 - B. Location Map (PDF)
 8. Approve Munson Township Plat Entitled "Brad Schramel"
ATTACHMENTS:
 - A. Final Plat (PDF)
 - B. Location Map (PDF)
 9. Approve Luxemburg Township Plat Entitled "Yurczyk Addition"
ATTACHMENTS:
 - A. Final Plat (PDF)
 - B. Location Map (PDF)
 10. Approve Update to Personnel Policy 5.5 Working Out-of-Class
ATTACHMENTS:
 - A. 5.5 Working Out-of-Class (DOC)
 11. Adopt Resolution Approving County Sponsorship of Stearns County Snowmobile Association Trail and Kraemer Lake - Wildwood Ski Touring Trail
ATTACHMENTS:
 - A. Resolution of Support for FY 2018 (DOCX)
 12. Approve 2017 Federal Supplemental Boating Safety Patrol Grant Agreement
ATTACHMENTS:
 - A. Grant Supplemental Form Boat and Water 2017 (DOC)
 - B. 2017 Federal Supplemental Boating Safety Patrol (DOC)

9:10 AM

C. Stearns County Soil and Water Conservation District

1. Receive Stearns County Soil and Water Conservation District 2016 Annual Update
 Presenter: External -- Dennis Fuchs, Stearns County SWCD Administrator; Chuck Uphoff, Stearns County SWCD Board Chair

ATTACHMENTS:

- A. Annual Update (PDF)

9:30 AM

D. Parks

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

1. Accept Park Department Annual Report

ATTACHMENTS:

- A. 2016 Annual Report (PDF)

9:40 AM

E. Public Works

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

1. Approve and Authorize Final Payment on 2015 Rural Resurfacing Contract

ATTACHMENTS:

- A. 2015 Rural Resurfacing Certificate of Completion (PDF)
- B. 2015 Rural Resurfacing Map (PDF)

2. Approve Award of Contract for SAP 073-602-048; County State Aid Highway 2 Improvements from County State Aid Highway 4 to County State Aid Highway 5

ATTACHMENTS:

- A. SAP 073-602-048 Bid Summary and Map (PDF)

3. Approve Award of Contract for SP 073-070-013; County State Aid Highway 2 and County State Aid Highway 133 Rumble Strips

ATTACHMENTS:

- A. SP 073-070-013 Bid Summary and Maps (PDF)

4. Approve Award of Contract for SP 073-070-012 and 073-070-014; Ground In Epoxy Edgelines

ATTACHMENTS:

- A. SP 073-070-012 and 014 Maps (PDF)

5. Authorize Solicitation of Quotes for Sale of Garage on Sauk Centre Highway Maintenance Shop Property

6. Adopt Resolution Requesting Speed Study Along County State Aid Highway 54 in City of Albany

ATTACHMENTS:

- A. Resolution CSAH 54 Speed Study (PDF)
- B. CSAH 54 Speed Study Request (PDF)

7. Authorize Bid Date for Sale of Excess Right of Way Along County State Aid Highway 85 in Paynesville

ATTACHMENTS:

- A. CSAH 85 ROW (PDF)

8. Discuss Schedule for Public Input Meetings for Wheelage and Transportation Sales Tax

9. Miscellaneous Highway Items

10:00 AM **Break - 5 Minutes**

10:05 AM **F. Environmental Services**

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

1. Approve Planning Commission Action on Rezoning Application Submitted by Rose Schelonka, St. Joseph, MN and, if Approved, Enact Ordinance No. 551

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Schelonka Staff Report Packet (PDF)
- B. Ordinance Number 551 (PDF)

2. Approve Planning Commission Action on Interim Use Permit Application Submitted by Eric and Kaila Schmitt on Behalf of Donald M. Schmitt Disclaimer Trust, Watkins, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Schmitt Staff Report Packet (PDF)

3. Approve Planning Commission Action on Interim Use Permit Application Submitted by Brian and Darla Mergen on Behalf of Agnes M. Lutgen Trust, Watkins, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Agnes Lutgen Staff Report Packet (PDF)

4. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Innovative Power Systems, Roseville, MN on Behalf of IMS Properties, LLC, St. Joseph, MN

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. IMS-IPS Staff Report Packet (PDF)

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

10:20 AM **G. Human Services Board Consent Items**

1. Approve Appointment of Alternate to Central Minnesota Emergency Medical Services (EMS) Region Advisory Committee
2. For Informational Purposes Only Human Services March Claims Paid in Amount of \$114,319.64

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

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

1. Receive Information Regarding Supplemental Nutrition Assistance Program Performance Bonus

Presenter: Janet Goligowski, Gateway Services Division Director;

ATTACHMENTS:

- A. SNAP Performance Bonus (PPTX)
2. Receive State Community Health Services Advisory Committee (SCHSAC) Report
Presenter: Renee Frauendienst, Public Health Division Director;
 3. Authorize Increase in Staff Full-time Equivalencies in Public Health Division
Presenter: Renee Frauendienst, Public Health Division Director;

ATTACHMENTS:

- A. Increasing FTEs in Public Health (PDF)
4. Authorize Stearns County Human Services Board Chair to Sign Emergency Medical Services (EMS) Week Proclamation
Presenter: Renee Frauendienst, Public Health Division Director;

ATTACHMENTS:

- A. EMS Week Proclamation 2017 (PDF)
- Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

11:00 AM

I. Auditor-Treasurer

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

1. Receive County Ditch 25 Update
Presenter: Chad Martini, Land Management Division Director;

ATTACHMENTS:

- A. Ditch Inspection CD 25 (PDF)

11:10 AM

J. Issues by Commissioners

Adjournment