



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

**Regular Meeting Agenda
Tuesday, August 22, 2017**

STEARNS COUNTY MISSION STATEMENT: Provide exceptional public services to assure a safe, healthy, vibrant county for all.

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 August 22, 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.

9:05 AM

B. Consent Agenda

1. Approve Minutes of Tuesday, August 01, 2017
2. Authorize Board Chair to Sign Letter Supporting Central Minnesota Emergency Medical Services Region Joint Powers Board Request for Governor and Legislators

Representing Region to Attend Meeting to Discuss Funding Concerns for
Emergency Medical Services System

ATTACHMENTS:

- A. Draft Letter (PDF)
 - B. CMEMS Board Letter (PDF)
3. Approve Application for Four-Day On-Sale 3.2 Percent Malt Liquor License Submitted by Lions Club of Albany, Minnesota for Albany Pioneer Days to be Held September 14, 15, 16 and 17, 2017 at Albany Pioneer Grounds Located in Albany Township
 4. For Informational Purposes Only July Claims Paid in Amount of \$20,554,240.96
 5. Authorize Emergency Management Performance Grant Agreement
ATTACHMENTS:
 - A. Grant Supplement (DOC)
 - B. Grant Agreement (PDF)
 6. Authorize Radiological Emergency Preparedness Grant Funding for Training Exercise and Meal Expenses
 7. Approve Resolution Adopting Stearns County All Hazard Mitigation Plan
ATTACHMENTS:
 - A. Resolution (DOCX)
 8. Approve Appointment of Human Services Administrator
 9. Approve Lease Agreement with Greater St. Cloud Public Safety Foundation
ATTACHMENTS:
 - A. COP House Lease (PDF)
 10. Approve Premises Usage Agreement with CentraCare Health – Paynesville
ATTACHMENTS:
 - A. CentraCare Health Paynesville Lease (DOCX)

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:07 AM

C. Human Services Board Consent Items

1. Approve Agreement for Public Health Consultant Services with Dr. Kimberly L. Tjaden, M.D.
ATTACHMENTS:
 - A. Tjaden 17-18 (DOCX)
2. Approve Purchase of Service Agreement with Catholic Charities of the Diocese of St. Cloud for Parenting Capacity Assessments
3. Approve Tobacco License Application
4. For Informational Purposes Only Human Services July Claims Paid in Amount of \$86,091.19

9:10 AM

D. Human Services Board Regular Items

1. Recognize September as National Alcohol and Drug Addiction Recovery Month
Presenter: Julie Ellis, Community Supports Division Director;

ATTACHMENTS:

- A. Proclamation (DOCX)

Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

9:15 AM

E. Veterans Services

Presentation by Cory Vaske, Veterans Services Officer, re: consideration of:

1. Accept Veterans Services Office Annual Report

ATTACHMENTS:

- A. VSO Calendar Year 2016 Report Spreadsheet (PDF)
- B. VSO Calendar Year 2016 Summary Statement (DOCX)

9:25 AM

F. Minnesota Counties Intergovernmental Trust

1. Receive Minnesota Counties Intergovernmental Trust 2017 Member Report
Presenter: External -- Jane Hennagir, MCIT Risk Management Consultant

ATTACHMENTS:

- A. Report (PDF)

9:40 AM

G. Public Works

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

1. Authorize Level of Support for Highway 23 Coalition

ATTACHMENTS:

- A. Hwy 23 Project Map (PDF)
- B. Hwy 23 Coalition Membership Levels (PDF)

2. Adopt Resolution Requesting Speed Study Along County State Aid Highway 35 from County State Aid Highway 17 to Todd County Line

ATTACHMENTS:

- A. CSAH 35 Speed Study Resolution (PDF)
- B. CSAH 35 Speed Study Area Map (PDF)

3. Adopt Resolution Requesting Speed Study Along County State Aid Highway 17 Between East Street and County Road 185 in Sauk Centre

ATTACHMENTS:

- A. CSAH 17 Speed Study Resolution (PDF)
- B. CSAH 17 Speed Study Map (PDF)

4. Authorize Using Portion of County Levy Construction Funds to Lower Two County Road Centerline Culverts Along County Ditch 7 in North Fork Crow River Watershed District

ATTACHMENTS:

- A. CD No. 7 Map (PDF)
- B. CD No. 7 Repairs (PDF)

5. Miscellaneous Highway Items

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

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

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

1. Approve Planning Commission Action on Rezoning Application Submitted by Bryan Brophy, St. Joseph, MN on Behalf of Alan and Rebekah Ressemen, Reva, VA, and, if Approved, Enact Ordinance No. 553

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Resseman-Brophy Rezoning Staff Report Packet (PDF)

2. Approve Planning Commission Action on Rezoning Application Submitted by Daniel and Marie Bullert, Avon, MN, and, if Approved, Enact Ordinance No. 559

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Bullert Rezoning Staff Report Packet (PDF)

3. Approve Planning Commission Action on Rezoning Application Submitted by A+ Custom Homes, Richmond, MN, and, if Approved, Enact Ordinance No. 560

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. A+ Custom Homes Rezoning Staff Report Packet (PDF)

4. Approve Application for Subsurface Sewage Treatment Systems (SSTS) Grant from Minnesota Pollution Control Agency (MPCA) for Low Income Fix-ups Through Clean Water, Land and Legacy Funds

Presenter: Hank Schreifels, Environmental Health Division Supervisor;

ATTACHMENTS:

- A. Grant Supplement (DOC)
- B. 2018 Septic Grant Application (PDF)

5. Authorize Environmental Services to Work with Property Owner to Replace Current Non-Functioning Subsurface Sewage Treatment System (SSTS) and Approve Recovery of Project Costs Through Special Assessment as Outlined in Resolution No. 07-32

Presenter: Hank Schreifels, Environmental Health Division Supervisor;

ATTACHMENTS:

- A. 2018 Resolution No. 07-32 (PDF)

10:20 AM

I. Environmental Services Consent Items

1. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Bryan Brophy, St. Joseph, MN on Behalf of Alan and Rebekah Resseman, Reva, VA

ATTACHMENTS:

- A. Resseman-Brophy Staff Report Packet (PDF)

2. Approve Planning Commission Action on Conditional Use Permit Application Submitted by New Munich Solar, LLC, Radnor, PA on behalf of AG-GRO, INC., Melrose, MN

ATTACHMENTS:

- A. AG-GRO New Munich Solar Staff Report Packet (PDF)

3. Authorize County Board Chair to Sign Revised Memorandum of Understanding with Paynesville Township

ATTACHMENTS:

- A. Paynesville Township MOU (DOCX)

10:25 AM

J. Auditor-Treasurer

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

1. Authorize Staff to Set Public Hearing to Consider Proposed Changes to Fee Schedule

Presenter: Jim Stegura, Financial Manager;

ATTACHMENTS:

- A. 2018 Fee Changes for Publication (PDF)
- B. 2018 Assessor Fee Study (PDF)
- C. 2018 Attorney Fee Study (PDF)
- D. 2018 Environmental Services Fee Study (PDF)
- E. 2018 Human Services Fee Study (PDF)
- F. 2018 IS Fee Study (PDF)
- G. 2018 Parks Fee Study (PDF)

10:30 AM

K. Administration

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

1. Receive 2018 Budget Recommendations

Presenter: Michael Williams, County Administrator; Stephen Hammes, Assistant to the Administrator; Randy Schreifels, Auditor-Treasurer; Jim Stegura, Financial Manager

10:50 AM

L. Issues by Commissioners

Adjournment