



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

**Regular Meeting Agenda  
Tuesday, September 5, 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 September 5, 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, August 22, 2017
2. Authorize Auditor-Treasurer to Sign Tax Increment Financing District 30-Day Notice Waiver for City of Avon

**ATTACHMENTS:**

- A. Letter from City of Avon (PDF)
- B. New Legal Notice (PDF)
- C. TIF Plan 1-6 Draft (PDF)

3. **Approve Green Acres/Rural Preserve Policy**

**ATTACHMENTS:**

- A. Memorandum Addressing Revisions to Green Acres Rural Preserve Policy (DOCX)
- B. Green Acres Rural Preserve Policy Revisions 9-5-17 (DOCX)

4. **Authorize Addition of Proposed Changes from Sheriff's Office to be Considered at September 19, 2017 Public Hearing on Fee Schedule**

**ATTACHMENTS:**

- A. 2018 Fee Changes to be Published (Sheriff Only) (PDF)
- B. 2018 Sheriff's Office Fee Study (PDF)

5. **Authorize Participation in Interoperable Emergency Communications Grant Program Grant**

**ATTACHMENTS:**

- A. Grant Supplement (ARMER) (DOC)
- B. ARMER Tower Site Upgrades Resolution (DOC)

**Recess Regular Meeting**

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:08 AM

**C. Human Services Board Consent Items**

1. Approve Tobacco License  
Close Human Services Board

**Reconvene Regular Meeting**

Reconvene Regular County Board Meeting

9:10 AM

**D. Great River Regional Library**

1. Receive Great River Regional Library 2018 Budget Information  
Presenter: External -- Karen Pundsack, GRRL Executive Director; Aron Murphy, GRRL Accounting and Distribution Supervisor

**ATTACHMENTS:**

- A. GRRL Budget Presentation (PDF)

9:25 AM

**E. Stearns County Housing and Redevelopment Authority**

1. Adopt Resolution Approving Stearns County Housing and Redevelopment Authority Fiscal Year 2018 Levy Request  
Presenter: External -- Robert Swanberg, Stearns County HRA Executive Director

**ATTACHMENTS:**

- A. HRA Board 2018 Levy Resolution (PDF)

- B. HRA 2018 Budget (PDF)
- C. Draft County Resolution Adopting HRA 2018 Tax Levy (DOCX)

9:35 AM

## **F. Administration**

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

### 1. Discuss Legislative Priorities for Association of Minnesota Counties Policy Process

#### **ATTACHMENTS:**

- A. AMC Legislative Platform Development Process (PDF)
- B. AMC Legislative Priorities (PDF)

9:45 AM

## **G. Proposed 2018 Budget**

### 1. Continue Consideration of Proposed 2018 Budget

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

#### **ATTACHMENTS:**

- A. CPSM Report to Board (PDF)
- B. CPSM Key Recommendations (PDF)

Public Works

Presentation by Jodi Teich, County Engineer, re: Road and Bridge 2018 Budget

10:00 AM

Break - 5 Minutes

10:05 AM

Continuation of Proposed 2018 Budget Presentation

Sheriff

Presentation by Don Gudmundson, County Sheriff, re: Sheriff's Office Study and 2018 Budget Implications

Attorney

Presentation by Janelle Kendall, County Attorney, re: Attorney's Office Study and 2018 Budget Implications

Auditor-Treasurer

Presentation by Randy Schreifels, Auditor-Treasurer, re: Property Tax Rates Based Upon Proposed 2018 Budget

11:15 AM

## **H. Issues by Commissioners**

**Adjournment**