



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

**Regular Meeting Agenda
Tuesday, October 10, 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 October 10, 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. Employee Years of Service Recognition

1. Presentation of Employee Years of Service Recognition Awards

Presenter: Jennifer Thorsten, Human Resources Director;

ATTACHMENTS:

- A. Years of Service Names (DOCX)

9:15 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.

9:17 AM

C. Consent Agenda

1. Approve Minutes of Tuesday, September 19, 2017
2. Approve Abatements
ATTACHMENTS:
 - A. Abatements 10-10-17 (PDF)
 - B. Abatement Amounts 10-10-17 (PDF)
 - C. 2017 Year-to-Date Summary of Abatements 10-10-17 (PDF)
3. Approve City Prosecution Contracts with Avon, Belgrade, Brooten, Rockville, Sauk Centre and St. Augusta
ATTACHMENTS:
 - A. Avon Contract (PDF)
 - B. Belgrade Contract (PDF)
 - C. Brooten Contract (PDF)
 - D. Rockville Contract (PDF)
 - E. Sauk Centre Contract (PDF)
 - F. St. Augusta Contract (PDF)
4. For Informational Purposes Only September Claims Paid in Amount of \$8,423,105.89
5. Approve Contract for \$665,000 with ArcaSearch, Cold Spring, MN to Provide Services to Digitize Stearns County Recorder's Office Microfiche Film Sheets Using Non-Levy Funding from County Recorder's Technology Fund as Defined in Minnesota Statutes 357.18, Subd. 4
ATTACHMENTS:
 - A. Imaging Contract (PDF)
 - B. MN Statute County Recorder Technology Fund (PDF)
6. Approve Cooperative Agreement with Minnesota Bureau of Criminal Apprehension and Their Financial Crimes Task Force
ATTACHMENTS:
 - A. Multi-Agency Law Enforcement Joint Powers Agreement (PDF)
7. Adopt Off Highway Vehicle Enforcement Program
ATTACHMENTS:
 - A. Grant Supplement Information Off Highway Vehicle 2017 (DOC)
 - B. Resolution Off Highway Vehicle Enforcement Grant 2017 (DOC)
 - C. Grant Contract Off Highway Vehicle Safety Enforcement (PDF)

9:20 AM

D. Emergency Management

Presentation by Erin Hausauer, Emergency Management Director, re: consideration of:

1. Receive Severe Weather Damage Report and Deployment Report

9:30 AM

E. Public Works

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

1. Approve and Authorize Final Payment for SAP 073-602-049; County State Aid Highway 2 Tree Clearing

ATTACHMENTS:

- A. Certificate of Completion (PDF)

2. Adopt Local Road Improvement Program (LRIP) Resolutions of Support and/or Sponsorship

ATTACHMENTS:

- A. Resolutions and Diagrams (PDF)

3. Receive Wobegon Trail Construction Update

ATTACHMENTS:

- A. Wobegon Trail Map (PDF)

4. Miscellaneous Highway Items

9:45 AM

F. Auditor-Treasurer

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

1. Approve Abatement Policy Effective October 10, 2017

Presenter: Chad Martini, Land Management Division Director; Jeff Johnson, County Assessor;

ATTACHMENTS:

- A. Abatement Policy Memorandum (DOCX)
- B. Revised Abatement Policy and Guidelines 10-10-17 (DOCX)

9:55 AM

G. Public Hearing

1. Conduct Public Hearing to Consider Assessing Delinquent Refuse Accounts

Presenter: Chelle Benson, Environmental Services Director; Hank Schreifels, Environmental Health Division Supervisor

ATTACHMENTS:

- A. DRA Fall Assessment (PDF)

10:00 AM

Break - 5 Minutes

10:05 AM

H. Environmental Services Consent Items

1. Renew Agreements with Benton County to Provide Advanced Septic Inspection Services, Household Hazardous Waste Mobile Collections and Household Hazardous Waste Facility Drop Offs

ATTACHMENTS:

- A. 2018 Benton County Advanced Septic Inspection Services (PDF)
- B. 2018 Benton County HHW Facility Drop Off Agreement (PDF)
- C. 2018 Benton County HHW Mobile Agreement(PDF)

2. Renew Agreements with Todd County to Provide Interim Emergency Environmental Health Services and Advanced Septic Inspection Services

ATTACHMENTS:

- A. 2018 Todd County Emergency Environmental Services Agreement (PDF)
- B. 2018 Todd County Advanced Septic Inspection Services Agreement (PDF)

3. Approve 2018 Household Hazardous Waste Residential Drop Off Fee for Benton, Sherburne and Mille Lacs Counties
4. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Jeffrey and Pamela Gooding, Sartell, MN
ATTACHMENTS:
 - A. Gooding Staff Report Packet (PDF)
5. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Jerry Konz of JK Landscape and Construction, LLC, on Behalf of Gary and Lori Kloos, Richmond, MN
ATTACHMENTS:
 - A. Kloos Staff Report Packet (PDF)
6. Approve Planning Commission Action on Conditional Use Permit Application Submitted by D.H. Blattner and Sons, Inc., Avon, MN
ATTACHMENTS:
 - A. D.H. Blattner & Sons Staff Report Packet (PDF)
7. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Joshua and Sarah Trisko, Sauk Centre, MN
ATTACHMENTS:
 - A. Trisko Staff Report Packet (PDF)
8. Approve Planning Commission Action on Conditional Use Permit Application Submitted by James Kuechle, Kimball, MN
ATTACHMENTS:
 - A. Kuechle Staff Report Packet (PDF)
9. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Capricornus Community Solar Garden, LLC, Edina, MN on Behalf of Fountain Hills Investments, LLC, Hastings, MN
ATTACHMENTS:
 - A. Capricornus Staff Report Packet (PDF)
10. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Canopus Community Solar Garden, LLC, Edina, MN on Behalf of Bill Bagley, Belgrade, MN
ATTACHMENTS:
 - A. Canopus Staff Report Packet (PDF)
11. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Stearns Solar I, LLC, Radnor, PA on Behalf of Joan M. Bredeck Revocable Trust, Albany, MN
ATTACHMENTS:
 - A. Stearns Solar Staff Report Packet (PDF)
12. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Staloch Properties, LLC, Austin, TX
ATTACHMENTS:
 - A. Stonegate SLA Staff Report Packet (PDF)

13. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Staloch Properties, LLC, Austin, TX

ATTACHMENTS:

- A. Stonegate Staff Report Packet (PDF)

14. Adopt Revised Memorandum of Understanding (MOU) with Avon Township

ATTACHMENTS:

- A. Avon MOU (PDF)

15. Set Public Hearing to Consider Ordinance No. 563: Amendments to Stearns County Land Use and Zoning Ordinance No. 439

10:10 AM

I. Environmental Services

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

1. Adopt Findings of Fact for Bryan Brophy Rezoning Request from A-40 to Commercial

Presenter: Jennifer Buckentine, Environmental Specialist;

ATTACHMENTS:

- A. Resolution Adopting Findings of Fact (DOCX)

10:15 AM

J. Administration

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

1. Approve Service Center Expansion and Administration Center Remodeling Action Plan

Presenter: Stephen Hammes, Assistant to the County Administrator;

ATTACHMENTS:

- A. Action Plan (PDF)

10:25 AM

K. Issues by Commissioners

Adjourn for Semi-Annual Joint Meeting with Town Officers Association Board of Directors in County Board Room