



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

**Regular Meeting Agenda
Tuesday, October 31, 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 31, 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, October 10, 2017
2. Approve Americans with Disabilities Act (ADA) Facilities Transition Plan

ATTACHMENTS:

- A. Facilities Transition Plan Proposal (PDF)

3. Approve Architect Contract with GLTArchitects for Service Center Expansion Project
ATTACHMENTS:
 - A. Contract (PDF)
4. Adopt Resolution to Approve Special Legislation Regarding Appointment of County Recorder and Adopt Resolution to Set Public Hearings on Proposal to Make Stearns County Recorder Position Appointed Effective January 1, 2019, When Current Office Holder's Term Expires
ATTACHMENTS:
 - A. Resolution Accepting Legislation (DOCX)
 - B. Resolution Scheduling Public Hearings (DOCX)
 - C. Draft Resolution to Appoint Recorder (DOCX)
5. Approve Premises Permit Application Submitted by Kimball Firemens Relief Association for Gambling Activities to be held at Powder Ridge Ski Area Located at 15015 93rd Avenue, Kimball, MN in Maine Prairie Township
6. Approve Waiver of 30-Day Comment Period for City of Melrose Intention to Create Economic Development Tax Increment Financing District
ATTACHMENTS:
 - A. Waiver Letter (PDF)
7. Authorize Auditor-Treasurer to Assess Benefited Owners for Ditch Costs Related to Judicial Ditch No. 3 and County Ditch No. 25
8. Approve Agreements Regarding 2018 Health Insurance Reopener Between County of Stearns and AFSCME Human Services and Minnesota Nurses Association, AFSCME Highway, Parks, Maintenance and Non-Union Group for Period of January 1, 2018 Through December 31, 2018

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:10 AM

C. Human Services Board Consent Items

1. Approve Contract for Employment Services with Avivo (Formerly Known as Resource, Inc.)
2. Approve Contract for Semi-Independent Living Services (SILS) with Catholic Charities of the Diocese of St. Cloud
ATTACHMENTS:
 - A. CC SILS POS 2018 (DOCX)
3. Approve Contract for Semi-Independent Living Services (SILS) with Robert A. McCulloh
ATTACHMENTS:
 - A. McCullohPOS2018 (DOCX)
4. Approve Contract for Community Support Program Services with Catholic Charities of the Diocese of St. Cloud

ATTACHMENTS:

- A. HOPE 2018.POS (DOCX)

5. Approve Contract for Holds on Emergency Admission and Judicial Order with St. Cloud Hospital

ATTACHMENTS:

- A. StCloudHospHoldsPOS18 (DOC)

6. Approve Contract for Drug and Alcohol Testing with Minnesota Monitoring, Inc.

ATTACHMENTS:

- A. MNMonitoring.18.POS (DOCX)
- B. MN MonitoringPriceList18.Attachment B (DOCX)

7. Approve Contract for Electronic Home Monitoring Service with Midwest Monitoring and Surveillance, Inc.

ATTACHMENTS:

- B. MidwestMonitoringSurveillance.Attachment B.Rates2018 (DOCX)
- A. Midwest MonitoringSurveillance.18.POS (DOCX)

8. Approve Contract for Family Group Decision Making Services with Community and Family Services, LLC

ATTACHMENTS:

- A. CommFamSvcsPOS 2018 (DOCX)

9. Approve Contract for Fraud Prevention and Fraud Control Services with NorthWoods Fraud Investigations, Inc.

ATTACHMENTS:

- A. NorthWoodsPOS2018 (DOCX)

10. For Informational Purposes Only Human Services September Claims Paid in Amount of \$105,230.82

9:12 AM

D. Human Services Board Regular Items

Presentation by Melissa Huberty, Human Services Administrator, re: consideration of:

1. Receive Information Regarding Governor's Proclamation of County Financial Worker and Case Aide Day

ATTACHMENTS:

- A. Minnesota Financial Worker and Case Aide Association Day (PDF)

Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

9:20 AM

E. Public Works

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

1. Approve and Authorize Final Payment on CP 194-013-006; County Road 194 Realignment

ATTACHMENTS:

- A. CP 194-013-006 Certificate of Performance (PDF)
- B. CP 194-013-006 Project Map (PDF)

2. Approve MnDOT Agency Agreement No. 1029591 Related to Federal Fund Exchange with Wadena County

ATTACHMENTS:

- A. MNDOT Agreement 1029591 (PDF)
- B. Resolution-Agreement 1029591 (PDF)
- C. Map - CSAH 50 (PDF)

3. Adopt Resolution to Approve Brockway Township's Local Road Improvement Program (LRIP) Application for Town Line Road (75th Avenue) Improvements

ATTACHMENTS:

- A. Brockway-LRIP Resolution (PDF)
- B. 75th Ave Project Map (PDF)

4. Adopt Resolution to Approve the City of St. Stephen's Local Road Improvement Program (LRIP) Application for Town Line Road (6th Avenue) Improvements

ATTACHMENTS:

- A. Resolution - St. Stephen LRIP (PDF)
- B. St. Stephen Resolution (PDF)
- C. Map - St. Stephen Project (PDF)

5. Adopt Resolution to Approve LeSauk Township's Local Road Improvement Program (LRIP) Application for Town Line Road (6th Avenue) Improvements

ATTACHMENTS:

- A. Resolution LeSauk Township LRIP (PDF)
- B. Map - LeSauk Twp Project (PDF)

6. Receive Information on Trunk Highway 23 Open House

ATTACHMENTS:

- A. Hwy 23 Notice (PDF)

7. Miscellaneous Highway Items

9:35 AM

F. Auditor-Treasurer

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

1. Authorize Auditor-Treasurer to Submit Grant Application for Purchase of Election Equipment

Presenter: Dave Walz, Service Centers/Elections Division Director;

ATTACHMENTS:

- A. Resolution (PDF)

9:45 AM

G. Environmental Services Consent Items

1. Renew Agreements with Mille Lacs County to Provide Household Hazardous Waste Mobile Collections and Household Hazardous Waste Facility Drop Offs

ATTACHMENTS:

- A. 2017 HHW Facility Agreement Mille Lacs County (PDF)
- B. 2017 HHW Mobile Agreement Mille Lacs County (PDF)

2. Renew Agreements with Morrison County to Provide Interim Emergency Environmental Health Services and Advanced Septic Inspection Services
ATTACHMENTS:
 - A. 2018 Morrison County Advanced Septic Agreement (PDF)
 - B. 2018 Morrison County IEEHS Agreement - Final Draft (PDF)
3. Renew Contract with Pope/Douglas County to Provide Household Hazardous Waste Mobile Collections
ATTACHMENTS:
 - A. 2018 Mobile HHW Contract Pope Douglas County Final Draft (PDF)
4. Renew Agreements with Sherburne County to Provide Household Hazardous Waste Mobile Collections and Household Hazardous Waste Facility Drop Offs
ATTACHMENTS:
 - A. 2018 Sherburne County HHW Mobile Agreement Final Draft (PDF)
 - B. 2018 Sherburne County HHW Facility Drop Off Agreement Final Draft (PDF)
5. Approve Planning Commission Action on Conditional Use Permit Application Submitted by Jerry Konz of JK Landscape and Construction, LLC on Behalf of Steven and Theresa Anderson, Cold Spring, MN
ATTACHMENTS:
 - A. Anderson Staff Report Packet (PDF)
6. Approve Planning Commission Recommendation on Conditional Use Permit Application Submitted by Tom and Sandra Herdering, Freeport, MN
ATTACHMENTS:
 - A. Herdering CUP Staff Report Packet (PDF)

9:50 AM

H. Environmental Services

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

1. Approve 2018-2019 Natural Resources Block Grant Agreement
Presenter: Becky Schlorf, Agriculture/Water Resources Division Supervisor;
ATTACHMENTS:
 - A. 2018-2019 Natural Resources Block Grant Agreement (PDF)
2. Approve Planning Commission Action on Conditional Use Permit Application Submitted by D.H. Blattner and Sons, Inc., Avon, MN
Presenter: Angie Berg, Land Use Division Supervisor;
ATTACHMENTS:
 - A. Blattner Staff Report Packet (PDF)
3. Approve Planning Commission Action on Rezoning Application Submitted by Joan Nystrom, Kimball, MN and Act on Ordinance No. 561
Presenter: Angie Berg, Land Use Division Supervisor;
ATTACHMENTS:
 - A. Nystrom Staff Report Packet (PDF)
 - B. Ordinance No. 561 (PDF)

4. Approve Planning Commission Action on Rezoning Application Submitted by John Peternell, Albany, MN and, if Approved, Enact Ordinance No. 562

Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Peternell Staff Report Packet (PDF)
- B. Ordinance No. 562 (PDF)

10:10 AM **I. Issues by Commissioners**

Adjournment