



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

**Regular Meeting Agenda
Tuesday, November 14, 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 November 14, 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. Life Saving Awards

1. Presentation of Citizen Life Saving Awards
Presenter: Don Gudmundson, County Sheriff;

9:10 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.

9:13 AM

C. Consent Agenda

1. Approve Minutes of Tuesday, October 31, 2017
2. Approve Highway Department Request for \$5,000 Budget Adjustment to Purchase Snowblower Attachment
ATTACHMENTS:
 - A. Budget Amendment Request (PDF)
3. Authorize Staff to Advertise for 2018 Aerial Flight
4. Authorize Staff to Set Public Hearing on Capital Improvement Plan Bonding Request
5. For Informational Purposes Only October Claims Paid in Amount of \$27,246,672.50
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. Approve Central Minnesota Emergency Services Board Appointment to Next Generation 911 Committee
ATTACHMENTS:
 - A. Appointment to CM Regional User Committee (PDF)
 - B. Central Minnesota Emergency Services Board Appointment to NG911 Committee (PDF)

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:15 AM

D. Human Services Board Consent Items

1. Approve Contract for Supervised Visitation Services with Kindred Family Focus
ATTACHMENTS:
 - A. Kindred Family Focus 18.POS (DOCX)
2. Approve Contract for American Sign Language Interpreter Services with Lisa Loven
ATTACHMENTS:
 - A. Loven18.POS (DOCX)
3. Approve Contract for Interpreter and Translator Services with The Bridge World Language Center, Inc.
ATTACHMENTS:
 - A. BridgeWLS.Attachment A.18.POS (DOCX)
 - B. BridgeWorldLanguage Rates.Attachment B.2018 (DOCX)
4. Approve Contract for Residential Group Home Services with 180 Degrees, Inc.
ATTACHMENTS:
 - A. 180DegreesGrpHomePOS 2018 (DOCX)

5. Approve Contracts for Day Training and Habilitation Services with Independence Center, Inc. and WACOSA

ATTACHMENTS:

- A. Independence Center DTH.Attachment A-2018 (DOCX)
- B. Wacosa DTH.Attachment B-2018 (DOCX)

6. Approve Cooperative Agreement for Fiscal Agent and Administrative Services between Central Minnesota Emergency Medical Services Regional Joint Powers Board and Stearns County Human Services Board

7. Approve Purchase of Service Agreement for Clinical Consultation, Supervision, and Evaluation Services with Central Minnesota Mental Health Center

ATTACHMENTS:

- A. CMMHC Clinician POS 2018 (DOCX)

8. Review and Approve 2018-2019 Minnesota Family Investment Program (MFIP) Biennial Service Agreement

9:17 AM

E. Human Services Board Regular Items

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

1. Receive Information Regarding Refugee Resettlement and Public Assistance Benefits

Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

10:00 AM

Break - 5 Minutes

10:05 AM

F. Public Hearing

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

Presenter: Jennifer Buckentine, Environmental Specialist;

ATTACHMENTS:

- A. Ordinance No. 563 (DOCX)
- B. Draft Amendments (PDF)
- C. Public Hearing Comments (PDF)

10:15 AM

G. Environmental Services

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

1. Approve Addition of Full Time Tri-County Solid Waste Coordinator Position in Environmental Services Department

ATTACHMENTS:

- A. Tri-County September 2017 Minutes (DOCX)

10:25 AM

H. Public Works

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

1. Approve and Authorize Final Payment on 2017 Seal Coat Contract

ATTACHMENTS:

- A. Cert of Perf. 2017 Seal Coat (PDF)
- B. Map 2017 Seal Coat (PDF)

2. Approve and Authorize Final Payment on SP 073-070-013; CSAH 2 and 133 Rumble Strips

ATTACHMENTS:

- A. Cert of Perf. SP 073-070-013 (PDF)
- B. Maps SP 073-070-013 (PDF)

3. Adopt Resolution to Sponsor Avon Township's Local Road Improvement Program (LRIP) Application for Norway Road Improvements

ATTACHMENTS:

- A. Resolution Avon Twp LRIP (PDF)
- B. Norway Rd Project Map(PDF)

4. Approve Contract for Additional 2017 Gravel Crushing

ATTACHMENTS:

- A. 2017 Aggregate Crushing (PDF)

5. Authorize Transfer of Right of Way along Heritage Drive and Evergreen Drive to City of Sartell

ATTACHMENTS:

- A. CSAH 1 Project Map (PDF)
- B. CSAH 1 Map ROW (PDF)

6. Miscellaneous Highway Items

10:40 AM

I. Issues by Commissioners

Adjournment