



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

**Regular Meeting Agenda
Tuesday, January 9, 2018**

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 January 9, 2018 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. 2018 Organization and Board Photo

1. Organization of 2018: Election of Chair and Vice Chair (Auditor-Treasurer Presiding)

9:07 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.

C. Consent Agenda

1. Approve Minutes of Tuesday, December 19, 2017
2. Adopt Annual Resolution Appointing Noxious Weeds Appeal Committee Members
ATTACHMENTS:
 - A. Resolution (PDF)
3. Accept List of 2017 Property Assessment Changes
ATTACHMENTS:
 - A. List of 2017 Property Assessment Changes (PDF)
4. Approve 2018 County Board of Appeal and Equalization Date
ATTACHMENTS:
 - A. 2018 CBAE Meeting Date (PDF)
5. Adopt Resolution Designating Stearns County Website as Official Site for Publication of Transportation Projects and Advertisement for Bids
ATTACHMENTS:
 - A. Resolution 2018 Designating Website (PDF)
6. Approve Application to Conduct Off-Site Gambling Submitted by Farming Lions Club for Gambling Activities to be Held on March 16, 2018 at Trappers Pub and Grub Located at 27011 County Road 23, Albany, MN in Farming Township
7. Adopt Resolution Appointing Commissioners for County Board Calls with Expenses Incurred to be Reimbursed as Provided by Law Under MSA 375.06
ATTACHMENTS:
 - A. Resolution Business Calls 2018 (PDF)
8. Adopt Resolution Designating 20% of Tax Forfeited Proceeds for Acquisition and Maintenance of County Parks and/or Recreational Areas
ATTACHMENTS:
 - A. Resolution 2018 Tax Forfeiture (PDF)
9. For Informational Purposes Only December Claims Paid in Amount of \$42,282,772.33
10. Approve Elected Officials Minimum Salaries for January 1, 2018
11. Approve Update to Personnel Policy 18.2 Awards Program
ATTACHMENTS:
 - A. Personnel Policy 18.2 (DOCX)
12. Award Contract for 2018 Official Newspaper to Cold Spring Record
ATTACHMENTS:
 - A. 2018 Evaluation Form (PDF)
 - B. Resolution (DOCX)
13. Approve 2018 Police Service Contracts with Cities of St. Augusta, Rockville, Holdingford and St. Stephen
ATTACHMENTS:
 - A. St. Augusta Contract (PDF)
 - B. Rockville Contract (PDF)

- C. Holdingford Contract (PDF)
- D. St. Stephen Contract (PDF)

9:12 AM D. Administration

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

1. Approve 2018 Board and Committee Appointments
Presenter: Marlys Tanner, Office Services Supervisor;
ATTACHMENTS:
 - A. 2018 Appointment Worksheet (PDF)
 - B. 2017 Per Diem Summary (DOCX)

10:00 AM Break - 5 Minutes

10:05 AM E. Environmental Services Consent Items

1. Approve 2018 Solid Waste Haulers' Licenses
2. Approve 2018 Paint Care Agreement
ATTACHMENTS:
 - A. 2018 Paint Care Agreement (PDF)
3. Approve Planning Commission Recommendation on Conditional Use Permit Application Submitted by Thomas Brummer, Montrose, MN
ATTACHMENTS:
 - A. Brummer Staff Report Packet (PDF)
4. Approve Planning Commission Recommendation on Conditional Use Permit Application Submitted by Innovative Power Systems, Roseville, MN on Behalf of Dean and Karen Meyer, Melrose, MN
ATTACHMENTS:
 - A. IPS - Meyer Staff Report Packet (PDF)
5. Approve Planning Commission Recommendation on Conditional Use Permit Application Submitted by Larry and Mary Gutknecht, South Haven, MN
ATTACHMENTS:
 - A. Gutknecht Staff Report Packet (PDF)

10:10 AM F. Environmental Services

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

1. Receive Update on Rezoning Application Submitted by Verna and Arlen Salmela and Vanessa Salmela, South Haven, MN and Ordinance No. 566
Presenter: Angie Berg, Land Use Division Supervisor;
2. Approve Planning Commission Action on Rezoning Application Submitted by Hurre Family Trust Dated March 9, 2000, from Clearwater, MN and Act on Ordinance No. 567
Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Hurrle Family Trust Staff Report Packet (PDF)
- B. Ordinance Number 567 (PDF)

3. Approve Planning Commission Recommendation on Request to Amend Subdivision Agreement for Wildwood Park Addition Submitted by Wildwood Ranch, LLLP, St. Joseph, MN, Dorren Honer, St. Joseph, MN, Myra and Thomas Schrup, St. Joseph, MN and Orchard Creek Properties, LLC, Sartell, MN
Presenter: Angie Berg, Land Use Division Supervisor;

ATTACHMENTS:

- A. Wildwood Park Addn Staff Report Packet (PDF)

4. Authorize Release of Plan for North Fork Crow River One Watershed, One Plan for Public Review
Presenter: Becky Schlorf, Agriculture/Water Resources Division Supervisor;

10:25 AM

G. Public Works

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

1. Authorize Advertising for Bids for 2018 Seal Coat Contract
2. Authorize Advertising for Bids for First 2018 Resurfacing Contract

ATTACHMENTS:

- A. 2018 Resurfacing Map (PDF)

3. Miscellaneous Highway Items

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

10:30 AM

H. Human Services Board Consent Items

1. Appoint Roderick Gerads as Chair of Human Services Advisory Committee
2. For Informational Purposes Only Human Services November Claims Paid in Amount of \$104,407.62

10:32 AM

I. Human Services Board Regular Items

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

1. Approve 2018-2019 Community Corrections Act Comprehensive Plan and Grant Application Agreement
Presenter: Becky Bales Cramlet, Community Corrections Division Director;

ATTACHMENTS:

- A. CCA Grant Item Supplement 2018 (PDF)
- B. 2016-2017 Highlights Section (PDF)

Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

10:45 AM **J. Issues by Commissioners**

Adjournment