



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

**Regular Meeting Agenda
Tuesday, July 10, 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 Jeffery H. Mergen, Chair, on July 10, 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. 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.

9:05 AM

B. Consent Agenda

1. Approve \$7,200 Budget Adjustment from Highway Department for Bucket Truck Purchase

ATTACHMENTS:

- A. Highway Department Budget Adjustment Request (PDF)

2. Authorize Staff to Set Public Hearing to Consider 2019 Proposed Changes to Fee Schedule

ATTACHMENTS:

- A. 2019 Fee Changes to be Published (PDF)
- B. Environmental Fee Spreadsheet Final Board Copy (PDF)

3. Authorize County Auditor-Treasurer to Approve Draft Minutes for Publication, New or Renewal 3.2 Percent Malt Liquor Licenses, Premise Permit Applications, and Applications to Conduct Excluded Bingo; and Authorize County Auditor-Treasurer and County Administrator to Approve Budget Adjustments During County Board Recess from July 11, 2018 to July 30, 2018

4. For Informational Purposes Only June 16 through June 29, 2018 Claims Paid in Amount of \$33,666,979, Excluding Investment Purchases

5. Authorize Using Grant Funds for Radiological Emergency Preparedness Training Travel Expenses

6. Award Contracts for Service Center Expansion Equipment

ATTACHMENTS:

- A. Bid Recap (PDF)

9:07 AM

C. Public Works

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

1. Approve Cost Share Agreement with City of St. Cloud Related to CP 074-018-030; County State Aid Highway 74 Improvements near New Tech High School Entrance

ATTACHMENTS:

- A. CP 074-018-030 Agreement and Map (PDF)

2. Award Contract for Belgrade Highway Shop Parking Lot Resurfacing

ATTACHMENTS:

- A. Belgrade Shop Map (PDF)

3. Miscellaneous Highway Items

9:10 AM

D. Public Hearing

1. Continue Public Hearing for Ordinance 574 for JITA Properties Rezoning
Presenter: Angie Berg, Land Use Division Supervisor;

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

9:15 AM

E. Human Services Board Consent Items

1. Approve Tobacco License Renewal
2. For Informational Purposes Only Human Services June 8 through June 29, 2018 Claims Paid in Amount of \$131,285.62

9:18 AM

F. Human Services Board Regular Items

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

1. Approve Community Living Infrastructure Program Grant Contract with Department of Human Services for Period July 2018 to June 30, 2019
Presenter: Julie Ellis, Community Supports Division Director; Leigh Lessard, Social Worker II

ATTACHMENTS:

- A. Board Grant Supplement Form.Housing and Supports Project Grant (DOC)
- B. Resolution (DOCX)

Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

9:40 AM

G. Issues by Commissioners

Adjournment