



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

**Regular Meeting Agenda
Tuesday, October 8, 2019**

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 Call to order by Joseph E. Perske, Chair, on October 8, 2019 at Administration Center, County Administration Center, St. Cloud, MN.

Roll Call

Tarryl Clark	District 1
Joe Perske	District 2
Jeff Mergen	District 3
Leigh Lenzmeier	District 4
Steve Notch	District 5

Pledge of Allegiance

9:01 AM A. Approve Agenda

9:03 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.

9:08 AM C. Consent Agenda

1. Approve Minutes of Tuesday, September 24, 2019

2. Authorize Auditor-Treasurer Staff to Execute Special Assessments on Mulberry Meadows Parcel 04.02257.0307

ATTACHMENTS:

- A. Resolution Mulberry (PDF)

3. Approve Procurement Department Budget Adjustment Request in Amount of \$18,748 to Purchase Service Center Copier/Printer Equipment Using General Fund Contingency Dollars

ATTACHMENTS:

- A. Budget Amendment Request (PDF)

4. For Informational Purposes Only Claims Paid September 14, 2019 through September 27, 2019 in Amount of \$9,190,114.42, Excluding Investment Purchases

5. Approve Abatement

ATTACHMENTS:

- A. Abatement Memorandum - Parcel 48.29869.0010 (DOCX)
- B. Abatement Amount 48.29869.0010 Ward (XLSX)

9:10 AM

D. Public Hearing

1. Conduct Public Hearing to Consider Adopting Ordinance No. 591 Replacing Ordinance No. 503, Which Regulates Public Pools in Stearns County

Presenter: Chelle Benson, Environmental Services Director; Mark Latterell, Environmental Health Division Supervisor;

ATTACHMENTS:

- A. Stearns County Public Pool Ordinance #503 (PDF)
- B. Proposed Stearns County Public Pool Ordinance #591 (PDF)
- C. Proposed Ordinance Number 591 Summary (PDF)

9:25 AM

E. Public Hearing

1. Conduct Public Hearing to Consider Revocation of Shoreland Contractor License for JK Landscape Construction, LLC

Presenter: Chelle Benson, Environmental Services Director; Nick Neuman, Environmental Specialist;

ATTACHMENTS:

- A. Fahy Correspondence List (PDF)
- B. August 6 Email with Photos (PDF)

9:35 AM

F. Great River Regional Library

1. Receive Great River Regional Library 2020 Budget Overview

Presenter: External -- Karen Pundsack, GRRL Executive Director; Aron Murphy, GRRL Accounting and Distribution Supervisor;

ATTACHMENTS:

- A. Report (PPTX)

9:50 AM

G. Public Works

Presentation by Jeff Miller, Assistant County Engineer, re: consideration of:

1. Approve and Authorize Final Payment on 2019 Seal Coat Contract
ATTACHMENTS:
 - A. 2019 Seal Coat Final (PDF)
 - B. 2019 Seal Coat map (PDF)
2. Approve and Authorize Final Payment on SP 073-070-018; Ground-In Wet Reflective Pavement Edgelines
ATTACHMENTS:
 - A. SP 073-070-018 Final Pay (PDF)
 - B. SP 073-070-018 Map (PDF)
3. Authorize Setting Public Hearing to Consider Changes to Stearns County Ordinance No. 478; Right of Way Ordinance for Management of Public Rights of Way
ATTACHMENTS:
 - A. Appendix C to Ordinance 478 (PDF)
4. Miscellaneous Highway Items

10:00 AM **Break - 5 Minutes**

Recess Regular Meeting

Recess Regular County Board Meeting to Conduct Human Services Board Meeting

10:05 AM **H. Human Services Board Consent Items**

1. Review and Approve 2020-2021 Minnesota Family Investment Program (MFIP) Biennial Service Agreement
ATTACHMENTS:
 - A. 20-21MFIPBSA_d (PDF)
2. For Informational Purposes Only Human Services Claims Paid for Weeks Ending September 20, 2019 through September 27, 2019 in Amount of \$70,121.30

10:08 AM **I. Human Services Board Regular Items**

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

1. Receive Information Regarding Minnesota Family Investment Program (MFIP) Teen Parent Visit Grant Award
 Presenter: Janet Goligowski, Gateway Services Division Director;
 Close Human Services Board

Reconvene Regular Meeting

Reconvene Regular County Board Meeting

10:20 AM **J. Issues by Commissioners**

Adjourn to Travel to Stearns County Service Center, 3301 County Road 138, Waite Park for Tour of Service Center Expansion