



Board of Commissioners Meeting Agenda

9:00 AM - Tuesday, April 30, 2024

Stearns County Administration Center

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 and on Rocori Area TV on channel 10 or via webcast. Board meetings are also rebroadcast in the following cities: Paynesville, St. Joseph, Cold Spring and St. Cloud.

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 County Administration at (320) 656-3602 so necessary arrangements can be made.

Members of the public may view and participate remotely. To obtain remote meetings info call (320) 656-3602 or email info@stearnscountymn.gov by noon on the Monday preceding the meeting.

PUBLIC ACCESS: The Stearns County Board of Commissioners welcomes in-person public forums before most regular Board Meetings. Persons wanting to speak to the Board about an issue not on the regular agenda can do so between 8:45 a.m. and 9:00 a.m. before the business meeting begins at 9:00 a.m. Preference will be given to Stearns County residents and property owners who register to speak. The maximum is five speakers per meeting with each speaker limited to 2-3 minutes. County Board members will not engage in dialogue with speakers but rather refer the matter to the appropriate County department. To register to speak, email info@stearnscountymn.gov or call 320-656-3602 by 4 p.m. the Friday prior to the Board Meeting with a name, address, and subject matter. A resident may not request to speak more than a week in advance and may only register once a month.

Page

9:00 **A. Call to Order**

9:00 AM Meeting called to order by Tarryl Clark, Chair, on April 30, 2024 in the Board Room of the Stearns County Administration Center, 705 Courthouse Square, St. Cloud, MN.

9:01 **B. Roll Call**

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

9:02 **C. Moment of Silence and Pledge of Allegiance**

9:03 **D. Approve Agenda**

9:05 **E. Consent Agenda**

E.1. Approve Minutes of 04/16/2024 **5 - 11**
[Board of Commissioners - 16 Apr 2024 - Minutes - Pdf](#)

E.2. Claims Paid **12**

Randy Schreifels
[Board of Commissioners - 30 Apr 2024 - 24-164 - Pdf](#)

E.3. 2024 Annual County Boat and Water Safety Grant Contract Agreement **13 - 19**

	Sheriff Steve Soyka Board of Commissioners - 30 Apr 2024 - 24-159 - Pdf	
E.4.	2024 Federal Boating Safety Supplemental Patrol Grant Contract Agreement Sheriff Steve Soyka Board of Commissioners - 30 Apr 2024 - 24-160 - Pdf	20 - 26
E.5.	To consider a Plat entitled "Funk Estates" consisting of three (3) lots, submitted by Francis and Elaine Funk, Sauk Centre MN. Angie Berg, Environmental Services Supervisor Board of Commissioners - 30 Apr 2024 - 24-162 - Pdf	27 - 53
E.6.	Authorize the Stearns County Auditor-Treasurer to sign the State of Minnesota Grant Contract Agreement (GMRPTC25-09) for the Acquisition of 19.06 Acres of Land Adjacent to Rockville County Park and Authorize County Staff to offer to Pay the 2024 Property Tax. Ben Anderson Board of Commissioners - 30 Apr 2024 - 24-163 - Pdf	54 - 69
E.7.	Adopt Resolution Approving County Sponsorship of the Stearns County Snowmobile Association GIA Trails and Kraemer Lake - Wildwood Ski Touring GIA Trails Ben Anderson Board of Commissioners - 30 Apr 2024 - 24-154 - Pdf	70 - 72
E.8.	Adopt Resolution Approving Entering into an Agreement with the Minnesota Department of Natural Resources to Install a New Fishing Pier at Warner Lake County Park Ben Anderson Board of Commissioners - 30 Apr 2024 - 24-165 - Pdf	73 - 74
E.9.	Approval of the Advertisement of Tax Notices Printing and Distribution Services RFP Heather Boettcher Board of Commissioners - 30 Apr 2024 - 24-170 - Pdf	75
E.10.	Authorize Advertising for Bids for CP 073-145-024; County Road 145 Resurfacing and Right Turn Lanes From CSAH 44 to the Wright County Line Jodi Teich Board of Commissioners - 30 Apr 2024 - 24-166 - Pdf	76 - 77
E.11.	Authorize Advertising for Bids for the 2024 Culvert Replacement Contract Jodi Teich Board of Commissioners - 30 Apr 2024 - 24-167 - Pdf	78 - 79

- | | | |
|-------|---|------------------|
| E.12. | Authorize Advertising for Bids for the Waite Park Shop Back Lot Resurfacing | 80 - 82 |
| | <p>Jodi Teich
 Board of Commissioners - 30 Apr 2024 - 24-169 - Pdf</p> | |
| E.13. | Adopt Resolution Supporting Application for Carbon Reduction Program funding for SP 073-070-028; Roundabout Construction at CSAH 2 and Minnesota Street in St. Joseph | 83 - 86 |
| | <p>Jodi Teich
 Board of Commissioners - 30 Apr 2024 - 24-172 - Pdf</p> | |
| E.14. | Adopt resolution requesting speed study along CSAH 12 between 330th Street and CSAH 30. | 87 - 89 |
| | <p>Jodi Teich
 Board of Commissioners - 30 Apr 2024 - 24-171 - Pdf</p> | |
| E.15. | To consider revoking conditional use permits 2007-36, 2007-53, and P-001090 for property owned by Mark Engler, Paynesville MN | 90 - 118 |
| | <p>Angie Berg, Environmental Services Supervisor
 Board of Commissioners - 30 Apr 2024 - 24-176 - Pdf</p> | |
| E.16. | To consider a Conditional Use Permit request submitted by Albany Sportsmen's Club, Albany MN. | 119 - 144 |
| | <p>Angie Berg, Environmental Services Supervisor
 Board of Commissioners - 30 Apr 2024 - 24-174 - Pdf</p> | |
| E.17. | Approve Applications for 1 Day Temporary On-Sale Liquor License | 145 - 147 |
| | <p>Randy Schreifels
 Board of Commissioners - 30 Apr 2024 - 24-168 - Pdf</p> | |
| E.18. | Approve Proclamation of Public Service Recognition Week | 148 - 149 |
| | <p>Michael Williams
 Board of Commissioners - 30 Apr 2024 - 24-177 - Pdf</p> | |
| E.19. | Consider Planning Commission Action on Rezoning application request submitted by Ferche Family Lmt'd Partnership, St. Stephen MN. | 150 - 178 |
| | <p>Angie Berg, Environmental Services Supervisor
 Board of Commissioners - 30 Apr 2024 - 24-175 - Pdf</p> | |
| E.20. | Temporary Assignment to Career Center Board | 179 |
| | <p>Michael Williams
 Board of Commissioners - 30 Apr 2024 - 24-178 - Pdf</p> | |

F. Environmental Services

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

- F.1. Conduct Public Hearing on Ordinance #670, amending Land Use and Zoning Ordinance #439. **180 - 224**

Chelle Benson

[Board of Commissioners - 30 Apr 2024 - 24-161 - Pdf](#)

- 9:25 **G. Public Works**
- Presentation by Jodi Teich, County Engineer, re: consideration of:
- G.1. Authorize Submitting Application to Enroll in Monarch Candidate Conservation Agreement with Assurances (CCAA) **225 - 300**

Jodi Teich

[Board of Commissioners - 30 Apr 2024 - 24-173 - Pdf](#)

- 9:45 **H. Issues by Commissioners**

- 9:40 **I. Administration**

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

- I.1. Jail/Justice Center Work Session in Room 499 Immediately After Adjournment. **301 - 305**

Michael Williams, Stearns County Administrator

[Board of Commissioners - 30 Apr 2024 - 24-179 - Pdf](#)

- 9:50 **J. Adjournment**

Reconvene in Room 499 of the Stearns County Administration Center for a work session regarding the LEC project following the regular Board of Commissioners meeting.