



# Sherburne County Board of Commissioners

## April 9, 2019 - County Board Workshop Minutes

### 1. 11:05 am The Chair opened the Workshop Meeting.

#### 1 Pope/Douglas and Tri-County

Planning & Zoning

*Dave Lucas, Solid Waste Administrator*

Discussion was held regarding Pope/Douglas Joint Solid Waste Management Board's proposed amendment to their Waste Disposal Agreement. The discussion primarily concentrated on Pope/Douglas Joint Solid Waste Management Board requesting to amend the existing Waste Disposal Agreement to extend the current delivery of 50,000 annual tons of MSW generated in the Tri-County Service area through the remaining term of the agreement (2031). Tim Oswald, Tri-County Solid Waste Coordinator and Steve Vrchota, Director, Pope/Douglas Solid Waste Management were present.

#### 2 Safe Families for Children/Connected Kids Initiative

Health & Human Services

*MaryJo Cobb, Health & Human Services Department Head, Jodi Heurung-Dick, Lisa Welter*

A presentation was provided about Safe Families for Children/Connected Kids Initiative. Lisa Welter, State Representative for Safe Families For Children informed the Board of the many things that they do for the community and surrounding communities. She also explained the process and steps that SFFC takes. Sherburne County Health and Human Services hopes to integrate the program into their curriculum. A proposal to partner with SFFC and signing of a letter of inviting churches to be part of the effort is being considered. Commissioner Fobbe expressed a desire to be involved with the efforts.

#### 3 GIS Update

Public Works

*Andrew Witter, Public Works Department Head*

The GIS Update was moved to the next County Board meeting which is to be held on Tuesday, April 23rd, 2019 at 9:00am in the Maple Room located at the Sherburne County Government Center.

### 11:51AM Adjourn Workshop Meeting

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*Tim Dolan*  
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Tim Dolan, Chairperson

4/24/2019

Date

DocuSigned by:  
*Steve Taylor*  
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Steve Taylor, Administrator

4/25/2019

Date

