



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Suite 160A  
Center City, MN 55012-9663

Commissioners:  
District 1  
Lora Walker  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

Bruce Messelt  
County Administrator

### REGULAR MEETING – Wednesday, February 7, 2018 County Board Room, Suite 160A

**6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda**

**6:30 p.m. Health & Human Services Committee of the Whole:**

**Topics for Discussion:**

1.) Director’s Update TAB 1

**Items for Committee Review/Recommendation: *(discussed in detail as requested)***

- 2.) Payment of County’s Warrants for HHS TAB 2
- 3.) Professional Services Agreement – Central Minnesota Immunization Connection TAB 3
- 4.) Emergency Foster Care Contract with Jennifer & Jason Clarin TAB 4
- 5.) Emergency Foster Care Contract with Jill Kolby TAB 5
- 6.) SHIP Grant Agreement – C.E. Jacobson Elementary School – Lifetime Sport Games TAB 6
- 7.) SHIP Grant Agreement – Taylors Falls Elementary School – Hokki Stools TAB 7

**7:00 p.m. Citizen’s Forum**

“The Citizen’s Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. You will be limited to three minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak that night.”

**Board of Commissioners’ Consent Agenda:**

- 1.) HHS Committee Recommendation – HHS Director’s Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Prof. Agmt, Central MN Immunization Connection TAB 3
- 4.) HHS Committee Recommendation – Foster Care Contract with Jennifer and Jason Clarin TAB 4
- 5.) HHS Committee Recommendation – Foster Care Contact with Jill Kolby TAB 5
- 6.) HHS Committee Recommendation – SHIP Grant – C.E. Jacobson Elementary School TAB 6
- 7.) HHS Committee Recommendation – SHIP Grant – Taylors Falls Elementary School TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8
- 9.) Minutes from the January 17, 2018 Regular Meeting TAB 9

**Auditor-Treasurer**

- 10.) Authorization for County Auditor to Transfer Funds TAB 10
- 11.) Conveyance of Tax Forfeited Property to Chisago Lakes Township TAB 11
- 12.) Repurchase of Tax Forfeited Parcels pursuant to 282.241 TAB 12
- 13.) Purchase Voting Equipment TAB 13

**Sheriff's Office**

- 14.) Out-of-State Travel Request – Sgt. Scott Berg, Camp Dodge, Iowa - Lab Safety Recert. TAB 14
- 15.) 2017 Urban Area Security Initiative Grant – Emergency Management TAB 15
- 16.) Service for Cable TV and Telephone Lines for the new Jail/LEC TAB 16
- 17.) Final Cleaning of Justice Center for new Jail/LEC TAB 17
- 18.) Epoxy Sealant for new Jail 1<sup>st</sup> Floor Dayrooms and ADA Cell Showers TAB 18

**Other Business of the County Board**

- 19.) Advertisement for Bids for Swedish Immigrant Trail – Seg. F Connection Project TAB 19
- 20.) Final Contract Payment for CP 13-SPT-17 Sunrise Prairie Trail Construction TAB 20
- 21.) Computer Assisted Mass Appraisal Software Purchase and Software Maint. Agreement TAB 21
- 22.) Letter of Recognition of Closure of Fairview Clinic Rush City TAB 22

**Discussion Items:**

- Administrator Updates
- Correspondence TAB 23
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

**\*\*\* Notice of Participation via Interactive TV \*\*\***

Chisago County Commissioner Lora Walker will be attending the Chisago County Board of Commissioners Meeting on Wednesday, February 7<sup>th</sup>, 2018 at 6:30 p.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Walker will be seen and heard at the meeting via electronic means and will participate from 6590 Pine Street, North Branch, MN 55056, a location open and accessible to the public.

