



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, June 6, 2018 County Board Room, Suite 160A

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

6:45 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.) SHIP Grant – Chisago Lakes High School, Heart Monitors TAB 3
- 4.) SHIP Grant – Rush City High School, Stand Up Desks TAB 4
- 5.) First Amendment to Contract with Community Partnership with Youth and Families TAB 5
- 6.) Out-of-State Travel Request – Special Care Needs TAB 6

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 – SHIP Grant – CLHS, Heart Monitors TAB 3
- 4.) HHS Committee Recommendation – SHIP Grant – RCHS, Stand Up Desks TAB 4
- 5.) HHS Committee Recommendation – First Amend. with Comm. Part. w/ Youth and Fam. TAB 5
- 6.) HHS Committee Recommendation – Out-of-State Travel Request – Special Care Needs TAB 6
- 7.) Payment of County's Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the May 16, 2018 Regular Meeting TAB 8
- 9.) Applications for Abatement of Property Taxes TAB 9
- 10.) Application for Exempt Permit – Pheasants Forever – Chisago County TAB 10
- 11.) Advertising for Committees – Comfort Lake Forest Lake Watershed/Board of Adjustment TAB 11

Public Hearing:

12.) Peterson Companies – Tax Abatement Amendment TAB 12

Chisago County Housing Study:

13.) Nancy Hoffman, Director, Chisago County HRA-EDA TAB 13

Other Business of the County Board

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| 14.) Credit Card Requests/Limit Increases – CCSO/HHS/MICS | TAB 14 |
| 15.) Addressing Policy Deviation – Chisago City | TAB 15 |
| 16.) 2018-2019 JPA with Department of Corrections – Attorney’s Office | TAB 16 |
| 17.) Out-of-State Travel Request – Internet Crimes Against Children, Atlanta, GA | TAB 17 |
| 18.) Out-of-State Travel Request – Council Against Sexual Violence Summit, Naples, FL | TAB 18 |
| 19.) Lease Purchase – 950M Wheel Loader – Highway | TAB 19 |
| 20.) Award CR 55 Reconst. Project, CSAH 9 Reconst. Project, and Tree Clearing Project | TAB 20 |
| 21.) Resolution for Agreement with Mndot for US Highway 8 Detour Project | TAB 21 |
| 22.) Addendum to the Chisago County Local Water Management Plan | TAB 22 |
| 23.) Apps. for Subsurface Sewage Treatment System (SSTS) Fix-up Grants | TAB 23 |
| 24.) Donation of Land to Chisago County as Park Reserve | TAB 24 |
| 25.) Family Fun Ice Cream and Scoops Concession Agreements | TAB 25 |
| 26.) SpyGlass Consulting Services Invoice | TAB 26 |
| 27.) Motor Pool – Enterprise Fleet Management | TAB 27 |

Discussion Items:

- Administrator Updates
- Correspondence TAB 28
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

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

Chisago County Commissioner Lora Walker may or may not be attending the Chisago County Board of Commissioners Meetings on Wednesday June 6th 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 may or may not 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.

