



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Room 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 20, 2018 County Board Room, Room 160A

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

6:31 p.m. Road & Bridge Committee of the Whole:

Discussion

1.) County Engineer's Report

TAB 1

7:00 p.m. Citizen's Forum

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. 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:

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|-----|--|-------|
| 1.) | Accept County Engineer's Report | TAB 1 |
| 2.) | Approve Minutes from June 6, 2018 Board Meeting | TAB 2 |
| 3.) | Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 3 |
| 4.) | 2018 Liquor License Renewals | TAB 4 |
| 5.) | Acceptance of Donations – Sheriff's Office Foundation | TAB 5 |
| 6.) | Out-of-State Travel Request – NaCo MN Commissioners Meeting at White House | TAB 6 |

Environmental Services/Zoning Report - Kurt Schneider, Director

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|-----|--|-------|
| 7.) | Director's Report | TAB 7 |
| 8.) | Roger Grell Conditional Use Permit Amend. – Rush Haven Recreational Campground | TAB 8 |
| 9.) | Susan Wagner Interim Use Permit – Residential Dog Kennel | TAB 9 |

Budget & Finance Committee Report

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| 10.) | Report from the Budget & Finance Committee | TAB 10 |
| | • General County Financial Health | |
| | • Wyoming Fire Department Water Tower Antenna | |
| | • Code Red System | |
| | • Miscellaneous Items | |

Other Business of the County Board: *(discussed in detail as requested)*

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| 11.) | Rush City School Resource Officer Service Contract | TAB 11 |
| 12.) | Out-of-State Travel - Children's Bureau State Team Planning Meeting, Washington D.C. | TAB 12 |
| 13.) | Appointment of County Commissioners to Chisago County Election Canvassing Board | TAB 13 |
| 14.) | Authorization for County Auditor to Sign Recount JPAs with the State of MN | TAB 14 |
| 15.) | Comm. Health Board Grant Project Agmt Amend. #1 – Public Health Emer. Preparedness | TAB 15 |
| 16.) | County of Chisago State Health Improvement Program Grant Program Grant Agreements | TAB 16 |
| 17.) | Pictometry Aerial Imagery | TAB 17 |

Discussion Items

- 18.) Correspondence
- Administrator Updates
 - Commissioner Committee Reports

TAB 18

Adjourn

***** 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 20th 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.