



Chase Burnham  
County Administrator

# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 172  
Center City, MN 55012-9663

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

### REGULAR MEETING – Wednesday, August 19, 2020 County Board Room, Room 172

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

#### COVID – 19 Update – Chisago County Public Health

#### Road & Bridge Committee of the Whole:

##### *Discussion*

- 1.) County Engineer's Report TAB 1

#### Board of Commissioners' Consent Agenda:

- 1.) R&B Committee Recommendation – County Engineer's Report TAB 1  
2.) Minutes from the August 5, 2020 Regular Meeting TAB 2  
3.) Payment of County's Warrants and Miscellaneous Bills TAB 3  
4.) Applications for Abatements (reduction) of Property Taxes TAB 4

#### Environmental Services/Zoning Report – Kurt Schneider, Director

- 5.) Director's Report TAB 5  
6.) Kvale Estates Preliminary Plat TAB 6  
7.) Deerwood Estates Preliminary Plat TAB 7  
8.) Rush Lake Estates Preliminary Plat And CUP Surrender TAB 8  
9.) East Central Energy CUP Commercial Wireless Telecommunications Pole/Tower TAB 9  
10.) Innovative Power Systems IUP Amendment 1 MW Solar Garden – Sec. 25, Amador Twp. TAB 10  
11.) Adopt a Trail Program TAB 11

#### Citizen's Forum

- 12.) Write Ins TAB 12

#### Other Business of the County Board

- 13.) SHIP Grant Agreement – City of Rush City TAB 13  
14.) Veterans Service Office Operational Enhancement Grant Program Grant Agreement TAB 14  
15.) Board Appointment to the Water Plan Policy Team TAB 15  
16.) Repair and Controller Upgrades for the 2 Elevators at the Courthouse TAB 16  
17.) Emer. Communications Systems Replacement Pick-up with Snow Plow and Test Equip. TAB 17  
18.) County Recorder Report 2019 TAB 18  
19.) Fiche Digitalization – Recorder's Office TAB 19  
20.) Heartland Express Dissolution Resolution TAB 20  
21.) CARES Act – Non-Profit Relief Grant Application and Guidelines TAB 21

#### Discussion Items:

- Correspondence CORR.
- Administrator Updates

- Commissioner Committee Reports

## **Adjourn Meeting of the Board of Commissioners**

### **Citizen's Forum:**

The Citizen's Forum is provided so individuals may make a comment, statement, question or proposal to the Chisago County Board of Commissioners. Comments, statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. Individuals are asked to conduct themselves 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.

Due to the COVID-19 Pandemic and Governor Walz Executive Orders, the Chisago County Board of Commissioners have changed the way Citizen's Forum takes place at the Chisago County Board of Commissioner's meetings. Citizens may participate in the Board meetings in one of two ways;

1. Letters may be submitted to individual Commissioners or the County Administrator directly or through the 'Form Center' on the County Website. Letters will be accepted up until 2 hours before the Board meeting time. Commissioners may choose to read the letter before the Board and the public for up to 3 minutes. The letters will not become a part of the formal record, as is consistent with County precedent.
2. Due to the Board's desire to follow the CDC and MDH guidelines, strict social distancing is maintained in the Boardroom and County Government Center at all times. Due to social distancing requirements, the Board will limit the number of individuals in the County Boardroom to no more than 10. However, individuals wishing to participate in Citizen's Forum in-person may sign up via a sign-up sheet, and they will be asked to speak at the microphone for up to 3 minutes during the Citizen's Forum portion of the meeting. The microphone is positioned in the doorway of the County Boardroom so the Board may see and hear the presenter while maintaining social distancing.

