



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

Chase Burnham
Interim County Administrator

REGULAR MEETING – Wednesday, January 15, 2020 County Board Room, Room 172

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

Road & Bridge Committee of the Whole:

Discussion

1.) County Engineer's Report TAB 1

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

2.) Limited Use Permit with Mndot for TH 8/CSAH 26 Roundabout Project TAB 2

3.) Out of State Travel Request – 2020 ATSSA Conference – Fargo, ND TAB 3

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:

1.) R&B Committee Recommendation – County Engineer's Report TAB 1

2.) R&B Committee Recommendation – Permit with Mndot for TH 8/CSAH 26 Project TAB 2

3.) R&B Committee Recommendation – Out of State Travel Request – Fargo, ND TAB 3

4.) Minutes from the January 7, 2020 Regular Meeting TAB 4

5.) Payment of County's Warrants and Miscellaneous Bills TAB 5

Environmental Services/Zoning Report – Kurt Schneider, Director

6.) Director's Report TAB 6

Health and Human Services

7.) Chisago County Health and Human Services Remote Access Plans TAB 7

8.) Children's Mental Health Screening Grant 2020 TAB 8

9.) Central Minnesota Mental Health Center Detoxification Services Contract 2020 TAB 9

10.) SHIP Grant Agreements TAB 10

11.) Out of State Travel Request – Salt Lake City, UT - Jocelyn Bruns TAB 11

Other Business of the County Board

12.) Appointment of County Commissioners to Chisago County Election Canvassing Board TAB 12

13.) MICS, Administration/HR and Attorney's Office Remote Access Plans TAB 13

Discussion Items:

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners