



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
County Administrator

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

REGULAR MEETING – Wednesday, January 20, 2021 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.) Advanced Funding Agreement for SP 013-630-017 CSAH 30 Reconstruction Project TAB 2
- 3.) Equipment Purchase Approval – Street Sweeper 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 – Funding Agmt for CSAH 30 Reconstruction Project TAB 2
- 3.) R&B Committee Recommendation – Equipment Purchase Approval – Street Sweeper TAB 3
- 4.) Minutes from the January 5, 2021 Regular Meeting TAB 4
- 5.) AMENDED Minutes from December 16, 2020 Regular Meeting TAB 5
- 6.) Payment of County’s Warrants and Miscellaneous Bills TAB 6

Environmental Services/Zoning Report – Kurt Schneider, Director

- 7.) Director’s Report TAB 7
- 8.) Credit Card Request – Joseph Tart, ESD Parks Director TAB 8
- 9.) North Center to North Lindstrom Channel Maint. Aquatic Vegetation Removal and Agmt. TAB 9
- 10.) 2021 LID Engineering Budget Adjustment with Emmons & Olivier Resources TAB 10
- 11.) John & Karen Schulte “Second Lake Estate” Preliminary Plat TAB 11
- 12.) Tony Zerwas “Amador Hilltop Estates” Preliminary Plat TAB 12

Arrowhead Transportation Presentation - Brandon Nurmi, Assistant Director

- 13.) **Beyond the Yellow Ribbon (BTYR) Presentation** TAB 13

Other Business of the County Board

- 14.) 2021 Citizen Appointments to Various Boards/ Committees/Commissions TAB 14
- 15.) Annual Report - 2021 Recorders Office TAB 15
- 16.) Remote Access Plan – Recorder’s Office TAB 16
- 17.) Report and Recommendations from the January 12, 2021 Meeting of the B/F Committee TAB 17

Discussion Items:

- Correspondence
- Administrator Updates
- Commissioner Committee Reports

CORR.

Adjourn Meeting of the Board of Commissioners

