



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, February 19, 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.) Agency Delegated Contracting Agmt with Mndot for TH 8/CSAH 26 Roundabout Project TAB 2
- 3.) FINAL 2020 Chisago County Transportation Improvement Plan TAB 3
- 4.) 2021 - 2025 Chisago County Transportation Improvement Plan TAB 4

**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 – Agmt w/ Mndot for TH 8/CSAH 26 Roundabout TAB 2
- 3.) R&B Committee Recommendation – FINAL 2020 Transportation Improvement Plan TAB 3
- 4.) R&B Committee Recommendation – 2021 - 2025 Transportation Improvement Plan TAB 4
- 5.) Minutes from the February 5, 2020 Regular Meeting TAB 5
- 6.) Payment of County’s Warrants and Miscellaneous Bills TAB 6
- 7.) Acceptance of Chisago County Donation – Wellness Committee TAB 7
- 8.) Credit Card Requests – CCSO and Wellness Committee TAB 8

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

- 9.) Director’s Report TAB 9
- 10.) Kevin and Melisa Denker “Sunrise Hill” Final Plat TAB 10
- 11.) County Parks Policies and User Fees TAB 11

**Health and Human Services**

- 12.) Contract with Kantner Consulting LLC for Reflective Practice Supervision TAB 12
- 13.) Transportation Agreements with IDS 139 and 138 TAB 13
- 14.) Out of State Travel Request to Georgia – Veterans Accreditation Training TAB 14
- 15.) Equipment Expenditure Request – 2 Tablets and Laptop for Adult Protection TAB 15

**Probation Department**

- 16.) Probation Annual Report TAB 16
- 17.) Transition from CPO to CCA TAB 17

**Other Business of the County Board**

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|---|--------|
| 18.) Presentation on Veteran's Court          | TAB 18 |
| 19.) Pollinator Space at North Branch Library | TAB 19 |
| 20.) Solar Garden Tax Resolution of Support   | TAB 20 |

**Discussion Items:**

- Correspondence
  - Administrator Updates
  - Commissioner Committee Reports
- CORR.

**Adjourn Meeting of the Board of Commissioners**

