



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 160A
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, March 4, 2020 County Board Room, Suite 160A

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

6:30 p.m. Health & Human Services Committee of the Whole:

Topics for Discussion:

1.) Directors Update

TAB 1

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

2.) Payment of County's Warrants for HHS

TAB 2

3.) SHIP Program Grant Agreements – Chisago Lakes Primary

TAB 3

4.) Out of State Travel Request – Residential Treatment Visit, Connecticut

TAB 4

Citizen's Forum

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. 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.) HHS Committee Recommendation – Directors Update

TAB 1

2.) HHS Committee Recommendation – Payment of County's Warrants for HHS

TAB 2

3.) HHS Committee Recommendation – SHIP Program Grant Agmt. – Chisago Lakes Primary

TAB 3

4.) HHS Committee Recommendation – Out of State Travel Request – Client Visit, CT

TAB 4

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

TAB 5

6.) Minutes from the February 19, 2020 Regular Meeting

TAB 6

7.) Application for Exempt Gambling Permit – Almelund Threshing Company

TAB 7

8.) Application for Exempt Gambling Permit – Acres for Life – Therapy and Wellness Center

TAB 8

Other County Business:

9.) Coop. Construction Agreement with Mndot for TH 8/CSAH 26 Roundabout Project

TAB 9

10.) Final Contract Payment for SAP 13-639-004 CSAH 39 Bridge Replacement

TAB 10

11.) Property Assessed Clean Energy (PACE) Application – Rosehill Properties LLC

TAB 11

12.) Aquatic Invasive Species (AIS) Prevention Aid Program

TAB 12

13.) Recognition – WWII Veteran Harley Johnson

TAB 13

14.) Second Amendment Sanctuary/Dedicated County

TAB 14

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners