



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, March 18, 2020 County Board Room, Room 172

6:30 p.m. Convene; Pledge of Allegiance; Approve DRAFT 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.) Out of State Travel Request – RTA Advanced Training, Glendale, AZ TAB 2

3.) Award and Approval of SP 013-626-007 TH 8/CSAH 26 Roundabout Project TAB 3

4.) Prof. Contract with Stonebrooke Engineering, Inc. for Bridge Design Engineering

TAB 4

### **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 – Out of State Travel Request – Glendale, AZ TAB 2

3.) R&B Committee Recommendation – TH 8/CSAH 26 Roundabout Project

TAB 3

4.) R&B Committee Recommendation – Contract with Stonebrooke Engineering, Inc.

TAB 4

5.) Minutes from the March 4, 2020 Regular Meeting TAB 5

6.) Payment of County's Warrants and Miscellaneous Bills TAB 6

7.) Transfer Funds and Approve Annual Carryover of Dedicated Funds TAB 7

8.) Utilization of State Auditor Services for the 2019 Audit TAB 8

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

9.) Director's Report TAB 9

10.) 1W1P MN 60-Day Review of Draft Lower St. Croix River Comp. Watershed Mgmt Plan TAB 10

11.) Mark Holl "Molly Estates" Preliminary Plat TAB 11

12.) Matt Crescenzo Conditional Use Permit Amendment – Major Home Occupation TAB 12

13.) Karl Oskar House Lindstrom Historical Society Agreement TAB 13

14.) Water Resources Management / LID Annual Report – Presentation TAB 14

### **Other Business of the County Board**

15.) Annual Report – Recorder's Office TAB 15

16.) 2019 UASI Emergency Management Performance Grant – CCSO

TAB 16

17.) 2020 Federal Supplemental Boating Safety Patrol Grant – CCSO TAB 17

18.) Out of State Travel Request for Social Worker/Case Manager, Jocelyn Bruns – SLC, UT TAB 18

19.) Nystrom Adult Targeted Case Management Contract – Lead County Contract	TAB 19
20.) MN Department of Human Services COUNTY Grant Contract – Respite Care	TAB 20
21.) SHIP Grant Agmts. – Rush City HS, CE Jacobson, TRIO Wolf Creek, Chisago Lake HS	TAB 21
22.) Capital Funding to Support PH-Doc, Electronic Health Records – HHS	TAB 22
23.) Chisago Lakes Joint Sewage Treatment Center Public Authority Note	TAB 23
24.) Grant Agreement – End Grant for the Chisago County Jail/LEC Project	TAB 24
25.) County Administrator Employment Contract	TAB 25
26.) COVID-19 (Coronavirus) Discussion	TAB 26

**Discussion Items:**

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

**\*\*\* Notice of Participation via Interactive TV \*\*\***

Chisago County Commissioner George McMahon will be attending the Chisago County Board of Commissioners Meetings on Wednesday March 18th at 6:30 p.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner McMahon may be seen and heard at the meeting via electronic means and will participate from 404 Tudor Drive Apt. G-1, Cape Coral, FL 33904, a location which is open and accessible to the public.

