



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, August 5, 2020 County Board Room, Suite 160A

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

COVID-19 Update – Chisago County Public Health

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

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.) Payment of County's Warrants and Miscellaneous Bills

TAB 3

4.) Minutes from the July 15, 2020 Regular Meeting

TAB 4

Citizen's Forum

5.) Write Ins

TAB 5

Chisago County Ditch/Drainage Authority

6.) Work on Ditch #14

TAB 6

Other County Business:

7.) CARES Act – Cont. Declaration of Local Emergency in Chisago County Emer. Powers

TAB 7

8.) CARES Act – Small Business Relief Grant Application and Guidelines

TAB 8

9.) Recount Joint Powers Agreements with the State of Minnesota

TAB 9

10.) Apply for CARES Election Administration Grant

TAB 10

11.) Acceptance of Voting Equipment Grant

TAB 11

12.) School Resource Officer Services – Rush City School

TAB 12

13.) 2021 Crestliner Boat with Motor and Trailer

TAB 13

14.) Authorization to Replace Bridge L5981 in Sunrise Township

TAB 14

15.) Final Contract Payments for CP 13-78-19 CR 78 Reconditioning Project

TAB 15

16.) SHIP Grant Agreements – The Cities of Lindstrom and North Branch

TAB 16

17.) WSB Prof. Service Contract Amend. Swedish Immigrant Reg. Trail – Seg. H State Park

TAB 17

18.) Dennis Frandsen County Park Seal Coat Project – Parks

TAB 18

19.) Truck Replacement Purchase – Parks

TAB 19

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

CORR.

Adjourn Meeting of the Board of Commissioners

Citizen's Forum:

The Citizen's Forum is provided so individuals may make a comment, statement, question or proposal to the Chisago County Board of Commissioners. Comments, statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. Individuals are asked to conduct themselves 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.

Due to the COVID-19 Pandemic and Governor Walz Executive Orders, the Chisago County Board of Commissioners have changed the way Citizen's Forum takes place at the Chisago County Board of Commissioner's meetings. Citizens may participate in the Board meetings in one of two ways;

1. Letters may be submitted to individual Commissioners or the County Administrator directly or through the 'Form Center' on the County Website. Letters will be accepted up until 2 hours before the Board meeting time. Commissioners may choose to read the letter before the Board and the public for up to 3 minutes. The letters will not become a part of the formal record, as is consistent with County precedent.
2. Due to the Board's desire to follow the CDC and MDH guidelines, strict social distancing is maintained in the Boardroom and County Government Center at all times. Due to social distancing requirements, the Board will limit the number of individuals in the County Boardroom to no more than 10. However, individuals wishing to participate in Citizen's Forum in-person may sign up via a sign-up sheet, and they will be asked to speak at the microphone for up to 3 minutes during the Citizen's Forum portion of the meeting. The microphone is positioned in the doorway of the County Boardroom so the Board may see and hear the presenter while maintaining social distancing.

Chisago County Board of Commissioners
August 5, 2020
Board Meeting Agenda

