



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, September 16, 2020 County Board Room, Room 172

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

#### COVID – 19 Update – Chisago County Public Health

#### Road & Bridge Committee of the Whole:

##### *Discussion*

- 1.) County Engineer's Report TAB 1
- 2.) CSAH 14 Transfer in City of North Branch TAB 2
- 3.) Minnesota Highway Freight Program Grant Submittal for TH 8 Reconstruction Project TAB 3
- 4.) Final Contract Payments for CP 13-CUL-20 CR 63 and CR 93 TAB 4

#### Board of Commissioners' Consent Agenda:

- 1.) R&B Committee Recommendation – County Engineer's Report TAB 1
- 2.) R&B Committee Recommendation – CSAH 14 Transfer in City of North Branch TAB 2
- 3.) R&B Committee Recommendation – MN HFPG Submittal for TH 8 Recon. Project TAB 3
- 4.) R&B Committee Recommendation – Final Payments for CP 13-CUL-20 CR 63 and CR 93 TAB 4
- 5.) Minutes from the September 2, 2020 Regular Meeting TAB 5
- 6.) Payment of County's Warrants and Miscellaneous Bills TAB 6
- 7.) Application for Exempt Permit – East Central Friends of the NRA TAB 7

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

- 8.) Director's Report TAB 8
- 9.) David Wheeler Conditional Use Permit – Major Home Occupation TAB 9
- 10.) Shaun Fiedler "7M Lakes 1<sup>st</sup> Addition" Preliminary Plat TAB 10
- 11.) Glen and Krisa Carlson "Oasis East West" Preliminary Plat TAB 11
- 12.) Reissue/Renew Johnson CSG 1 Gordian Energy Syst. IUP 1 MW Solar Garden – Amador TAB 12
- 13.) Reissue/Renew Johnson CSG 2 Gordian Energy Syst. IUP 1 MW Solar Garden – Sunrise TAB 13
- 14.) Gravel Surfacing Ki-Chi-Saga and Fish Lake Parks and Mowers (2) Purchase TAB 14

#### Citizen's Forum

- 15.) Write Ins TAB 15

#### Budget and Finance Committee:

- 16.) Budget and Finance Committee Report TAB 16
- 17.) Discuss and Consider Approval of *Preliminary* 2021 Levy and Annual Budget TAB 17

#### Chisago County Sheriff's Department

- 18.) Body Worn Camera Policy Public Comment TAB 18
- 19.) Contract for Century College SLOT Continuing Education Program – CCSO TAB 19
- 20.) Out of State Travel Request for Active Shooter Response Training – Grafton, ND TAB 20

21.) Out of State Travel Request for Cell Phone Forensics Training – Des Moines, IA TAB 21

**Other Business of the County Board**

22.) Renewal of Short/Long Term Disability Rates for 2021 TAB 22  
23.) MNCCC Maintenance and Support Agreement – HHS TAB 23  
24.) Chisago County Purchasing Policy Amendment due to COVID-19 TAB 24  
25.) Payroll Tax Deferral Option TAB 25  
26.) CARES Act – Small Business Relief Grant Application and Guidelines for Phase 3 TAB 26  
27.) Letter of Support for Chisago Lakes and Franconia Border to Border Broadband Grant TAB 27  
28.) Proclamation of Manufacturer’s Week TAB 28

**Discussion Items:**

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

**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.

