



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, October 7th, 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
- 3.) MN Dept. of Human Services County Grant Contract – Adult Mental Health TAB 3
- 4.) MN Dept. of Human Services County Grant Contract Amendment – Respite Care TAB 4
- 5.) MDH Community Health Board Grant Project Agreement Amendment TAB 5
- 6.) MDH Community Health Board Grant Project Agreement – SHIP Grants TAB 6
- 7.) MDH Community Health Board Grant Project Agreement Amendment – WIC TAB 7
- 8.) 2021 Cooperative Agreement among the Metro County Consortium TAB 8
- 9.) Letter of Agreement between Chisago County and Hazelden Betty Ford Foundation TAB 9
- 10.) Transportation of Children and Youth in Foster Care Placement TAB 10
- 11.) Prof./Tech. Services Contract between Amy Anderson, M.D. and Chisago County TAB 11

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 – MDH County Grant Contract - Adult Mental Health TAB 3
- 4.) HHS Committee Recommendation – MDH County Grant Contract Amend. – Respite Care TAB 4
- 5.) HHS Committee Recommendation – MDH Community Health Board Grant Project TAB 5
- 6.) HHS Committee Recommendation – MDH Community Health Board Agmt – SHIP Grants TAB 6
- 7.) HHS Committee Recommendation – MDH Community Health Board Agmt – WIC TAB 7
- 8.) HHS Committee Recommendation – 2021 Coop. Agmt. w/ the Metro County Consortium TAB 8
- 9.) HHS Committee Recommendation – LOA with the Hazelden Betty Ford Foundation TAB 9
- 10.) HHS Committee Recommendation – Trans. of Children and Youth in Foster Care TAB 10
- 11.) HHS Committee Recommendation – Prof./Tech. Services Contract with A. Anderson M.D TAB 11
- 12.) Payment of County's Warrants and Miscellaneous Bills TAB 12
- 13.) Minutes from the September 16, 2020 Regular Meeting TAB 13

7:00 p.m. Public Hearing

14.) Public Hearing for Consideration of Tax Abatement – A-1 Tire TAB 14

Citizen's Forum

15.) Write Ins TAB 15

Drainage Authority

16.) Approval of Work on Ditch #7 TAB 16

Other County Business:

17.) Equipment Purchase – Skid Steer Trailer TAB 17

18.) Final Contract Payment for SAP 013-693-005 and 006 Culvert Project TAB 18

19.) Right of Way Conveyance to Sunrise Township TAB 19

20.) Minnesota Towards Zero Deaths Grant 2021 TAB 20

21.) Reinstatement of Johnson CSG 1 Gordian Energy Sys. IUP 1 MW Solar Garden – Amador TAB 21

22.) Reconsideration of Johnson CSG 2 Gordian Energy Sys. 1 MW Solar Garden – Sunrise TAB 22

23.) Chisago County 2021 Dental Insurance Renewal TAB 23

24.) Remote Access Plan – County Auditor-Treasurers Office TAB 24

25.) Advertisement for Comfort Lake/Forest Lake Watershed District TAB 25

26.) CARES Act – COVID-19 Purchases – ECRL Board Request and Old Sheriff’s Office TAB 26

Discussion Items:

- Administrator Updates CORR.
- Correspondence
- 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.

