



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, May 20, 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

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

- 2.) CP 13-93-20 CR 93 Resurfacing Project – Knife River Corp. TAB 2
3.) CP 13-63-20 CR 63 Reconditioning Project – Valley Paving TAB 3
4.) 2020 Retro-Reflective Pavement Markings Project – AAA Striping Service Co. TAB 4
5.) Prof. Services Contract with MSA Professional Services, Inc. for Survey Eng. Services TAB 5

Board of Commissioners' Consent Agenda:

- 1.) R&B Committee Recommendation – County Engineer's Report TAB 1
2.) R&B Committee Recommendation – CP 13-93-20 CR 93 Resurfacing Project TAB 2
3.) R&B Committee Recommendation – CP 13-63-20 CR 63 Reconditioning Project TAB 3
4.) R&B Committee Recommendation – 2020 Retro-Reflective Pavement Markings Project TAB 4
5.) R&B Committee Recommendation – Prof. Services Contract for Survey Eng. Services TAB 5
6.) Minutes from the May 6, 2020 Regular Meeting TAB 6
7.) Payment of County's Warrants and Miscellaneous Bills TAB 7
8.) Applications for Abatements (reduction) of Property Taxes TAB 8
9.) 2020 Liquor License Renewals TAB 9
10.) Temporary Liquor License – Franconia Sculpture Garden, July 11th 2020 TAB 10
11.) Snowmobile Trail Maintenance and Grooming Applications TAB 11

Environmental Services/Zoning Report – Kurt Schneider, Director

- 12.) Director's Report TAB 12
13.) Mark Holl "Molly Estates" Final Plat TAB 13
14.) Steve and Patricia Hudak "Hudak Acres" Preliminary Plat TAB 14
15.) SCORE Grant Agreement FY20-21 TAB 15
16.) 1W1P MN Request for a Public Hearing for Review of Watershed Plan TAB 16
17.) 2020 Aquatic Invasive Species Control Partnership Program TAB 17
18.) 2020 Chisago Lakes LID District Water Quality Monitoring Work Plan TAB 18
19.) North Center/North Lindstrom Channel Maintenance Agreement TAB 19

7:00 p.m. Regional Rail Authority

- 20.) Approve Minutes TAB 20
21.) Regional Rail Authority Right of Way Permit Policy – City of Wyoming Trail Spur TAB 21

Other Business of the County Board

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| 22.) 2020 Capital Improvement Plan | TAB 22 |
| 23.) Establishing Absentee Ballot Board | TAB 23 |
| 24.) Isolation Glass across Public Counters – Enterprise Services | TAB 24 |
| 25.) Emergency Foster Care Contract – Dehn | TAB 25 |
| 26.) Human Resources Update | TAB 26 |

Citizen’s Forum

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| 27.) Write Ins | TAB 27 |
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Discussion Items:

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

