

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, February 03, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, February 03, 2021 at the Chisago County Government Center with the following Commissioners present: Greene, Dunne, Robinson. County Administrator Chase Burnham and Clerk of the Board Christina Vollrath. County Attorney Janet Reiter and Commissioner DuBose participated via video conference call.

Vice Chair Greene called the meeting to order and led the assembly in the Pledge of Allegiance.

Commissioner Robinson offered a motion to approve the agenda. Motion seconded by Dunne, the motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

COVID-19 Update – Chisago County Public Health – Read by Chase Burnham from 6:32 p.m. to 6:38 p.m..

The Vice Chair opened the Health and Human Services Committee of the Whole at 6:38 p.m.

Health and Human Services Director Robert Benson provided the department updates. *No action was taken.*

On motion by Dunne, seconded by Robinson, the Board moved to add items 1-2 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

The Chair closed the Community Health Board and HHS Committee Board of the Whole at 6:50 p.m.

On motion by Robinson, seconded by Dunne, the Board moved to approve the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – Directors Update
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) Payment of County's Warrants and Miscellaneous Bills
- 4.) Minutes from the January 20, 2021 Regular Meeting
- 5.) Application for Exempt Permit – Wild River Chapter MDHA

6.) Acceptance of a Donation – Members Cooperative Credit Union

On motion by Robinson, seconded by Dunne, the Board moved to approve the Chisago County Electronic Signature Policy. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

On motion by DuBose, seconded by Dunne, the Board moved to approve the resolution of support for the Local Road Improvement Program Projects from the Chisago County Public Works Department. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

On motion by Dunne, seconded by DuBose, the Board moved to approve the contract with Kimley Horn and Associates for final design services for the proposed roundabout project at the intersection of CSAH 23 & CSAH 24 in Chisago City. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

County Administrator Chase Burnham provided administrator updates and correspondence. *No action was taken.*

CITIZENS FORUM

TIME – 6:59 p.m.

END TIME – 7:00 p.m.

3 letters, 0 emails, # of **SPEAKERS** - 0

Several Commissioners offered reports of their respective committee assignments. *No action was taken.*

On motion by Robinson, seconded by Dunne, the Board adjourned the meeting at 7:03 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson **OPPOSED:** None. **ABSENT:** Montzka.

Chris DuBose, Chair

Attest: _____

Christina Vollrath
Clerk of the Board