



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 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

Bruce Messelt  
County Administrator

### REGULAR MEETING – Wednesday, January 16, 2019 County Boardroom, Room 160A

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

**6:31 p.m. Road & Bridge Committee of the Whole:**

*Discussion*

1.) County Engineer's Report

TAB 1

**7:00 p.m. Citizen's Forum**

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. You will be limited to three minutes and we ask that you conduct yourself 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 that night."

**7:05 p.m. Board of Commissioners' Consent Agenda:**

1.) Accept County Engineer's Report

TAB 1

2.) Minutes from January 8<sup>th</sup>, 2019 Annual Commissioners Meeting

TAB 2

3.) Payment of County's Warrants and Miscellaneous Bills

TAB 3

4.) Authorization for County Auditor to Transfer Funds

TAB 4

5.) Levy Reallocation for Health and Human Services

TAB 5

**7:10 p.m. Environmental Services/Zoning Report: - Kurt Schneider, Director**

6.) Director's Report

TAB 6

7.) Jack Kopp Replat of Kopp Plat 3

TAB 7

**7:30 p.m. County Attorney: – Janet Reiter**

8.) Authorization Request for Proposals for Restore to Competency

TAB 8

**7:45 p.m. Other Business of the County Board:**

9.) Out of State Travel Request – Cisco Live Training, San Diego, California

TAB 9

10.) Discussion of the Legislative Affairs Committee of the Whole

TAB 10

11.) 2019 Commissioner Committee Appointments

TAB 11

#### Discussion Items

12.) Correspondence

TAB 12

- Administrator Updates

- Commissioner Committee Reports

**Adjourn**