



# 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, February 5, 2020 County Board Room, Suite 160A

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

6:30 p.m. **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.) Veterans Services Office Report

TAB 2

3.) Payment of County's Warrants for HHS

TAB 3

4.) Transportation of Children and Youth in Foster Care Placement

TAB 4

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

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. 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."

**Board of Commissioners' Consent Agenda:**

1.) HHS Committee Recommendation – Directors Update

TAB 1

2.) HHS Committee Recommendation – Veterans Services Office Report

TAB 2

3.) HHS Committee Recommendation – Payment of County's Warrants for HHS

TAB 3

4.) HHS Committee Recommendation – Transportation of Children in Foster Care Placement

TAB 4

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

TAB 5

6.) Minutes from the January 15, 2020 Regular Meeting

TAB 6

7.) Application for Exempt Permit – Wild River Chapter MDHA

TAB 7

8.) Application to Conduct Off-Site Gambling – Stacy Lions Club

TAB 8

9.) Convey. of Tax Forfeited Land to the City of NB pursuant to M.S. 282.01, subdivision 1a.

TAB 9

10.) Summary of 2019 Donations to the County

TAB 10

**Chisago County Sheriff's Office**

11.) Joint Powers Agreement with Minnesota Human Trafficking Investigators Task Force

TAB 11

12.) 2020-2021 Snowmobile Safety Enforcement Grant Amendment

TAB 12

13.) 2019 Emergency Management Performance Grant

TAB 13

14.) CCSO Foundation Donations

TAB 14

15.) Contract for Nursing Services through ACH (Advanced Correctional Healthcare)

TAB 15

**Other County Business:**

16.) County Parks Policies and User Fees	TAB 16
17.) 2020 Chevrolet Equinox – Enterprise Lease – Probation	TAB 17
18.) Telecommuter Forward Community – HRA/EDA	TAB 18
19.) One Watershed One Plan Organizational Arrangement Update	TAB 19
20.) Rodger Spencer “Spencer Addition” Final Plat	TAB 20
21.) MICS Department Name Change, Organizational Chart and Staffing Changes	TAB 21

**Discussion Items:**

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

