



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

Bruce Messelt
County Administrator

REGULAR MEETING – Wednesday, February 6, 2019 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.) Director’s Update TAB 1

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

- 2.) Payment of County’s Warrants for HHS TAB 2
- 3.) Professional/Technical Services Contract between Therapeutic Services Agency, Inc. TAB 3
- 4.) SHIP Grant – Wyoming Elementary School – MoveMindfully Training TAB 4
- 5.) SHIP Grant – Taylors Falls Elementary and Chisago Primary Schools – Hokki Stools TAB 5
- 6.) SHIP Grant – Chisago Lakes High School – Alphabeter Desks and Hokki Stools TAB 6
- 7.) Service Level Agreement Administration of referring Agency Debt Collection TAB 7
- 8.) Chisago County Award – Children’s Mental Health Screening Grant TAB 8

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 – HHS Director’s Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Prof/Tech Contract Therapeutic Services Agency, Inc. TAB 3
- 4.) HHS Committee Recommendation – Wyoming Elementary – MoveMindfully Training TAB 4
- 5.) HHS Committee Recommendation – Taylors Falls and Chisago Primary – Hokki Stools TAB 5
- 6.) HHS Committee Recommendation – Chisago Lakes High School – Alphabeter Desks TAB 6
- 7.) HHS Committee Recommendation – Service Level Agreement for Debt Collection Agency TAB 7
- 8.) HHS Committee Recommendation – Children’s Mental Health Screening Grant TAB 8
- 9.) Payment of County’s Warrants and Miscellaneous Bills TAB 9
- 10.) Minutes from the January 16, 2019 Regular Meeting TAB 10
- 11.) Authorization for 2019 Budget Adjustments for Dedicated Funds TAB 11
- 12.) Application for Exempt Gambling Permit – MN Deer Hunters Assoc. Wild River Chap. TAB 12
- 13.) Application for Exempt Gambling Permit – Phoenix Academy Parents Organization TAB 13

Lakes and Pines Presentation: Chassidy Lobdell/Dawn van Hees

- 14.) Lakes & Pines Community Action Council – Homelessness Programs TAB 14

Probation Department: Amy Chavez, Director

- 15.) 2018 Probation Annual Report TAB 15
16.) REAM and Caseload/Workload Reduction Grants – Probation TAB 16
17.) Raise Credit Limit for Probation Director Amy Chavez TAB 17

Environmental Services Department: Kurt Schneider, Director

- 18.) Annual Reports – LID, AIS, Lake Water Quality Monitoring, Water Resources TAB 18
19.) Re-appointment to the Water Plan Policy Team TAB 19
20.) Resolution to Waive Requirement for the Local Water Management Plan 2013-2023 TAB 20

HRA-EDA Business

- 21.) Resolution Authorizing the Partial Defeasance of Series 2014A Bonds TAB 21
22.) Request for Public Hearing for Tax Abatement – Fox Valley Metrology TAB 22
23.) Tax Abatement and Development Agreement – Rush City Senior Living LLC TAB 23

Other Business of the County Board

- 24.) Replacement of the HVAC system at Center City Public Works Admin Building TAB 24
25.) Remodel of the Courthouse 1989 Building Hallways TAB 25
26.) Labor Contract for HHS Supervisor Bargaining Unit TAB 26
27.) ARMER Radios – First Amendment to Sale/Transfer Agreement TAB 27

Discussion Items:

- 28.) Correspondence TAB 28
- Administrator Updates
 - Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

