



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
Marlys Dunne
District 4
Ben Montzka
District 5
Mike Robinson

REGULAR MEETING – Wednesday, March 3, 2020 County Board Room, Suite 160A

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

COVID-19 Update – Chisago County Public Health

Health & Human Services Committee of the Whole:

Topics for Discussion:

1.) HHS 2020 Annual Report TAB 1

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

2.) Payment of County's Warrants for HHS TAB 2

3.) Emergency Foster Care Contract with Kathy Maul-Dehn and Daniel Dehn TAB 3

4.) SHIP Grant Agreement – Wyoming Elementary 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 – 2020 Annual Report TAB 1

2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2

3.) HHS Committee Recommendation – Emergency Foster Care Contract – Dehn TAB 3

4.) HHS Committee Recommendation – SHIP Grant Agmt – Wyoming Elementary TAB 4

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

6.) Minutes from the February 17, 2021 Regular Meeting TAB 6

7.) Application for Exempt Permit – Knights of Columbus Council 15227 TAB 7

8.) Authorization to Transfer Funds and Annual Carryover of Dedicated Funds TAB 8

Other County Business:

9.) John & Karen Schulte "Second Lake Estate" Final Plat TAB 9

10.) HRA/EDA Strategic Plan TAB 10

11.) MN COVID Business Relief Grants TAB 11

12.) February Local Option Sales and Wheelage Tax Update TAB 12

13.) Personnel/Human Resources Committee Update TAB 13

14.) Retaining Rinke Noonan for County Ditch Work TAB 14

15.) Commercial Lease Agreement with Arrowhead Transit (AEOA) TAB 15

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of CommissionersCitizen's Forum:

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Due to the COVID-19 Pandemic and Governor Walz Executive Orders, the Chisago County Board of Commissioners have changed the way Citizen's Forum takes place at the Chisago County Board of Commissioner's meetings. Citizens may participate in the Board meetings in one of two ways;

1. Letters may be submitted to individual Commissioners or the County Administrator directly or through the 'Form Center' on the County Website. Letters will be accepted up until 2 hours before the Board meeting time. Commissioners may choose to read the letter before the Board and the public for up to 3 minutes. The letters will not become a part of the formal record, as is consistent with County precedent.
2. Due to the Board's desire to follow the CDC and MDH guidelines, strict social distancing is maintained in the Boardroom and County Government Center at all times. Due to social distancing requirements, the Board will limit the number of individuals in the County Boardroom to no more than 10. However, individuals wishing to participate in Citizen's Forum in-person may sign up via a sign-up sheet, and they will be asked to speak at the microphone for up to 3 minutes during the Citizen's Forum portion of the meeting. The microphone is positioned in the doorway of the County Boardroom so the Board may see and hear the presenter while maintaining social distancing.

