



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, March 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.) Emergency Foster Care Contract with Kathy Maul-Dehn and Daniel Dehn TAB 3
- 4.) Funeral Expense Policy TAB 4
- 5.) SHIP Grant Agreement – Taylors Falls Elementary School – SHIP Site Coordinator TAB 5
- 6.) SHIP Grant Agreement – TRIO Wolf Creek School – SHIP Site Coordinator TAB 6

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 – Foster Care Contract with Kathy Maul-Dehn TAB 3
- 4.) HHS Committee Recommendation – Funeral Expense Policy TAB 4
- 5.) HHS Committee Recommendation – SHIP Grant – Taylors Falls Elementary School TAB 5
- 6.) HHS Committee Recommendation – SHIP Grant – TRIO Wolf Creek School TAB 6
- 7.) Payment of County’s Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the February 20, 2019 Regular Meeting TAB 8
- 9.) Exempt Gambling Permit – Almelund Threshing Co. TAB 9

Public Hearing – Tax Abatement

10.) Fox Valley Metrology Tax Abatement TAB 10

Legislative Affairs Committee

11.) Legislative Affairs Committee Update TAB 11

Other Business of the County Board

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| 12.) Commissioner Committee Assignments | TAB 12 |
| 13.) Out of State Travel Request – Tactical Breaching Training, Grafton, North Dakota | TAB 13 |
| 14.) Collapsed Sewer Line near 1 st Floor of Courthouse | TAB 14 |
| 15.) Law Enforcement JPA for Minnesota Internet Crimes Against Children (ICAC) | TAB 15 |
| 16.) Aquatic Invasive Species (AIS) Prevention Aid Program | TAB 16 |

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB 17

Adjourn Meeting of the Board of Commissioners

