



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 160A  
Center City, MN 55012-9663

Bruce Messelt  
County Administrator

Commissioners:  
District 1  
Chris DuBose  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

### REGULAR MEETING – Wednesday, March 20, 2019 County Board Room, 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

*Review/Action*

- 2.) FINAL 2019 Chisago County Transportation Improvement Plan TAB 2
- 3.) 2020 - 2024 Chisago County Transportation Improvement Plan TAB 3
- 4.) Agreement with St. Croix Valley Railroad for Crossing Replacements TAB 4
- 5.) Award and Approval of S.A.P. 013-593-001 – Bridge Replacement Project TAB 5
- 6.) Final Contract Payments –CR 81 Water Quality Treatment and CSAH 9 Reconstruction 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. 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.) Accept County Engineer’s Report TAB 1
- 2.) R&B Committee Recommendations: FINAL 2019 Transportation Improvement Plan TAB 2
- 3.) R&B Committee Recommendations: 2020 - 2024 Transportation Improvement Plan TAB 3
- 4.) R&B Committee Recommendations: Agmt with St. Croix Valley Railroad for Crossings TAB 4
- 5.) R&B Committee Recommendations: S.A.P. 013-593-001 – Bridge Replacement Project TAB 5
- 6.) R&B Committee Recommendations: Final Contract Payments – CR 81 and CSAH 9 TAB 6
- 7.) Minutes from March 6, 2019 Board Meeting TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8

**Environmental Services/Zoning Report - Kurt Schneider, Director**

- 9.) Department and Staffing Reorganization TAB 9
- 10.) Roger Grell Conditional Use Permit Amendment – Rush Haven Resort Marina TAB 10
- 11.) Duane McCall’s Preliminary Plat – “North Rush Shores” TAB 11

**Other Business of the County Board: (discussed in detail as requested)**

- 12.) Contract with Advanced Correctional Healthcare Inc. (ACH) for Inmate Health Service TAB 12
- 13.) Out of State Travel Request – Armored Vehicle Training, Grafton, North Dakota TAB 13
- 14.) SHIP Grant Agreement – Taylors Falls Elementary School – Standing Tables TAB 14
- 15.) Appointment of Interim Health and Human Services Director TAB 15

**Discussion Items**

- 16.) Correspondence
- Administrator Updates
  - Commissioner Committee Reports

TAB 16

**Adjourn**