



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, April 3, 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.) Public Health Strategic Plan 2019 – 2021 TAB 3
- 4.) Out-of-State Travel Request – Child Protection Response Systems, Albuquerque, NM TAB 4
- 5.) Transportation of Children and Youth in Foster Care Placement – Forest Lake Schools TAB 5
- 6.) Transportation of Children and Youth in Foster Care Placement – North Branch Schools TAB 6
- 7.) Prof/Tech. with Lutheran Social Services of Minnesota for Guardianship/Conservatorship TAB 7
- 8.) Appointment to the Citizen’s Review Panel 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 – Public Health Strategic Plan 2019 – 2021 TAB 3
- 4.) HHS Committee Recommendation – Out-of-State Travel Request, Albuquerque, NM TAB 4
- 5.) HHS Committee Recommendation – Transportation of Children – Forest Lake Schools TAB 5
- 6.) HHS Committee Recommendation – Transportation of Children – North Branch Schools TAB 6
- 7.) HHS Committee Recommendation – Prof/Tech with Lutheran Social Services of MN TAB 7
- 8.) HHS Committee Recommendation – Appointment to the Citizen’s Review Panel TAB 8
- 9.) Payment of County’s Warrants and Miscellaneous Bills TAB 9
- 10.) Minutes from the March 20, 2019 Regular Meeting TAB 10
- 11.) Applications for Abatements TAB 11
- 12.) Budget Adjustment Request TAB 12

Environmental Services Department Items

- 13.) 2019 Aquatic Invasive Species Control Partnership TAB 13

- 14.) Dale Gangl's Final Plat to be known as "Breitkrutz" Final Plat TAB 14
15.) 2019 Chisago Lakes LID Water Quality Monitoring Work Plan Proposal TAB 15

Administration/Human Resources Items

- 16.) Human Resources Update – 4th Quarter of 2018 TAB 16
17.) Labor Contract for HHS Supervisor Bargaining Unit TAB 17
18.) Leased Vehicle Replacements TAB 18

Public Works Items

- 19.) TH 8 Reconstruction Predesign Local Road Improvement Program Grant TAB 19
20.) Funding Resolution for AMC – Public Works TAB 20

Other Business of the County Board

- 21.) Update on ARMER Radio User Agreements TAB 21
22.) Update on Miscellaneous Facility Projects TAB 22
23.) Legislative Issues – Update TAB 23

Discussion Items:

- Administrator Updates
- Correspondence TAB 24
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

