



Bruce Messelt  
County Administrator

# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 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

## REGULAR MEETING – Wednesday, March 17, 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.) Prof. Agreements with Collins Engineering, Inc. for annual Bridge Inspection Program TAB 2  
3.) Award and Approval of 2019 Hot In-Place Recycling Project TAB 3  
4.) Award and Approval of 2019 Seal Coat Project TAB 4  
5.) Equipment Expenditure Request – Column Lift System TAB 5  
6.) Detour Agreement with Mndot for TH 95 Project 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: Agreement for Annual Bridge Inspection Program TAB 2  
3.) R&B Committee Recommendations: 2019 Hot In-Place Recycling Project Award TAB 3  
4.) R&B Committee Recommendations: 2019 Seal Coat Project Award TAB 4  
5.) R&B Committee Recommendations: Equipment Expenditure Req. – Column Lift System TAB 5  
6.) R&B Committee Recommendations: Detour Agreement with Mndot for TH 95 Project TAB 6  
7.) Minutes from April 3, 2019 Board Meeting TAB 7  
8.) Payment of County's Warrants and Miscellaneous Bills TAB 8  
9.) Advertisements for Vacancies – Water Plan Policy Team TAB 9  
10.) Applications for Abatements (reduction) of Property Taxes TAB 10  
11.) License Applications to Make Retail Sales of Cigarette and Other Tobacco Products TAB 11

**Regional Rail Authority:**

- 12.) Fed. Highway Administration Letter – Easement Acquisition along Sunrise Prairie Trail TAB 12

**Medical Examiner Report:**

- 13.) Annual Medical Examiner Report TAB 13

**Budget and Finance Committee:**

- 14.) Budget and Finance Committee Report TAB 14

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

15.)	Directors Report	TAB 15
16.)	Joe Charles J.C. Homes Acorn Acres Preliminary Plat	TAB 16
17.)	Prof/Tech. Contract with FOTH Infrastructure and Environment, LLC	TAB 17
18.)	Chisago Lakes Lake Improvement (LID) District Invasive Phragmites Road Survey	TAB 18
19.)	Subdivision Ordinance “Minor Subdivision” Amendment	TAB 19
20.)	Gordian Energy Systems IUP 1 MW Solar Garden – Amador Township	TAB 20
21.)	Gordian Energy Systems IUP 1 MW Solar Garden – Sunrise Township	TAB 21
22.)	Innovative Power Systems IUP 1 MW Solar Garden – Section 25, Amador Township	TAB 22
23.)	Innovative Power Systems IUP 1 MW Solar Garden – Section 26, Amador Township	TAB 23

**Chisago County Sheriff’s Office:**

24.)	AAA 2019 Traffic Safety Grant	TAB 24
25.)	MN DNR Boat and Water Safety Grant- Supplemental Equipment Grant	TAB 25
26.)	Sentence to Service (STS) contract between the County and the State of MN	TAB 26

**Health and Human Services:**

27.)	MDH Comm. Health Board Grant Project Agmt. – Family Home Visiting – Amend. 1	TAB 27
28.)	Prof./Tech. Contract between Solid Oak Financial Services and Chisago County	TAB 28
29.)	SHIP Grant Program Grant Agreement – C.E Jacobson Elementary – Alternative Seating	TAB 29
30.)	SHIP Grant Program Grant Agreement – Rush City High School – Alternative Seating	TAB 30
31.)	Travel Expenses and Reimbursements Policy/Procedure-Revision	TAB 31

**Other Business of the County Board:**

32.)	ARMER Radio Update	TAB 32
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**Discussion Items**

33.)	Correspondence	TAB 33
	• Administrator Updates	
	• Commissioner Committee Reports	

**Adjourn**