



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

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

Bruce Messelt
County Administrator

REGULAR MEETING – Wednesday, April 18, 2018 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

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| 1.) County Engineer's Report | TAB 1 |
| <i>Review/Action</i> | |
| 2.) Professional Service Contract for Bolton & Menk for SAP 013-624-008 (CSAH 24) | TAB 2 |
| 3.) CSAH 30 Project Local Road Improvement Program Grant | TAB 3 |
| 4.) Award and Approval of SP 013-630-015 CSAH 30 Project | 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. 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:

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| 1.) Accept County Engineer's Report | TAB 1 |
| 2.) R&B Committee Recommendations: Contract with Bolton & Menk for CSAH 24 | TAB 2 |
| 3.) R&B Committee Recommendations: CSAH 30 Project Local Road Improv. Program Grant | TAB 3 |
| 4.) R&B Committee Recommendations: Award and Approve CSAH 30 Project | TAB 4 |
| 5.) Approve Minutes from April 4, 2018 Board Meeting | TAB 5 |
| 6.) Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 6 |
| 7.) License Applications to Sell Retail Cigarettes and Other Tobacco Products | TAB 7 |
| 8.) Applications for Abatement | TAB 8 |
| 9.) Application to Conduct Excluded Bingo – Taylors Falls School Foundation | TAB 9 |
| 10.) Acceptance of a Donations – AED Purchases and Project Lifesaver | TAB 10 |

Environmental Services/Zoning Report - Kurt Schneider, Director

- | | |
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| 11.) Director's Report | TAB 11 |
| 12.) Andrew Olson Winery CUP Amendment – Add Wedding Venue and Microbrewery | TAB 12 |
| 13.) Brittany Kari Interim Use Permit – Home Occupation Beauty Salon | TAB 13 |
| 14.) Zoning Text Amend. – Amending Ordinance No. 08-03 Section 7.31 Solar Energy Systems | TAB 14 |

Budget & Finance Committee Report

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| 15.) Report from the Budget & Finance Committee | TAB 15 |
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Other Business of the County Board: *(discussed in detail as requested)*

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| 16.) County of Chisago State Health Improvement Program (SHIP) Grant Program Grant Agmt. | TAB 16 |
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Discussion Items

17.) Correspondence

TAB 17

- Administrator Updates
- Commissioner Committee Reports

Adjourn

***** Notice of Participation via Interactive TV *****

Chisago County Commissioner Lora Walker may or may not be attending the Chisago County Board of Commissioners Meetings on Wednesday April 18th at 6:30 p.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Walker may or may not be seen and heard at the meeting via electronic means and will participate from 6590 Pine Street, North Branch, MN 55056, a location open and accessible to the public.