



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, May 1, 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

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.) Payment of County's Warrants and Miscellaneous Bills TAB 3
- 4.) Minutes from the April 17, 2019 Regular Meeting TAB 4

Auditor – Treasurer:

- 5.) Applications for Abatements TAB 5
- 6.) Exempt Gambling Permit – Pheasants Forever TAB 6
- 7.) Terms and Date for the Public Sale of Tax Forfeited Land pursuant to M.S. 282.01 TAB 7
- 8.) Classification and Appraisal of Tax Forfeited Land pursuant to M.S. 282.01 TAB 8
- 9.) Conveyance of Tax Forfeited Land to the Lent Township pursuant to M.S. 282.01, sub. 1a. TAB 9

Regional Rail Authority:

- 10.) Fed. Highway Administration Letter – Easement Acquisition along Sunrise Prairie Trail TAB 10

Other Business of the County Board

- 11.) Award and Approval of SAP 013-639-004 CSAH 39 Bridge Replacement Project TAB 11
- 12.) Out-of-State Travel Request – Honeywell User Group, Phoenix, Arizona – MICS TAB 12
- 13.) Snowmobile Maintenance and Grooming Applications TAB 13
- 14.) Consider Interim ARMER User Agreement TAB 14
- 15.) Discussion of Legislative Items TAB 15

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

TAB 16

Adjourn Meeting of the Board of Commissioners

