



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

Bruce Messelt
County Administrator

REGULAR MEETING – Wednesday, May 15, 2019 County Board Room, Room 160A *****AMENDED*****

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.) Award and Approval of CSAH 39 Reconstruction Project Contract

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. 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: CSAH 39 Reconstruction Project Contract | TAB 2 |
| 3.) | Minutes from May 1, 2019 Board Meeting | TAB 3 |
| 4.) | Payment of County's Warrants and Miscellaneous Bills | TAB 4 |
| 5.) | 2019 Liquor License Renewals | TAB 5 |
| 6.) | Committee Re-Appointment – Water Plan Policy Team | TAB 6 |
| 7.) | Committee Appointment – Citizens Review Panel | TAB 7 |
| 8.) | *****Applications for Abatements***** | TAB 8 |

Environmental Services/Zoning Report - Kurt Schneider, Director

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|------|--|--------|
| 9.) | Directors Report | TAB 9 |
| 10.) | Subdivision Ordinance Amendment – Section 1.06 Platting Required | TAB 10 |
| 11.) | Interim Use Permit – Tiller Corp. Aggregate Mining | TAB 11 |
| 12.) | Home Occupation Ord./Agricultural District Permitted Use "Light Industrial" Review | TAB 12 |

Health and Human Services:

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|------|--|--------|
| 13.) | Public Health Annual Report – Courtney Wehrenberg, CHS Administrator | TAB 13 |
| 14.) | Day Training & Habilitation Service Agreement – The Bridges, CL Achievement Center | TAB 14 |
| 15.) | MDH County Grant Contract for Fraud Prevention Investigation | TAB 15 |
| 16.) | LOA with The Hazelden Betty Ford Graduate School of Addiction Studies | TAB 16 |
| 17.) | Professional/Technical Services Contract with Kantner Consulting L.L.C. | TAB 17 |
| 18.) | Professional/Technical Services Contract with Solid Oak Financial Services | TAB 18 |

Chisago County Sheriff's Office:

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| 19.) | Out of State Travel Request – ProPhoenix Advanced Training Conference, WI Dells, WI | TAB 19 |
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| 20.) | Centurion Scout Portable Alarms – CCSO | TAB 20 |
| 21.) | Partnership with Canvas Health for Jail Chemical Dependency Treatment Program | TAB 21 |
| 22.) | Acceptance of Donation and Purchase of Drone | TAB 22 |

Chisago County Attorney’s Office:

- | | | |
|------|--|--------|
| 23.) | Out-of-State Travel Request – Internet Crimes Against Children Task Force, Atlanta, GA | TAB 23 |
| 24.) | County Attorney’s Office Victim Services Grant Application | TAB 24 |

Other Business of the County Board

- | | | |
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| 25.) | Ditch #7 Obstruction and Repair | TAB 25 |
| 26.) | Staff Changes to the MICS Department | TAB 26 |
| 27.) | Appointment of Health and Human Services Director and Offer of Employment | TAB 27 |

Discussion Items

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| 28.) | Correspondence | TAB 28 |
| | • Administrator Updates | |
| | • Commissioner Committee Reports | |

***** **AMENDED ITEMS:** *****

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| 29.) | Legislative Update | TAB 29 |
| 30.) | BAA and NDA Agreement between Chisago County and Prevent Child Abuse America | TAB 30 |
| 31.) | Advertising for Comfort Lake Forest Lake Watershed District | TAB 31 |
| 32.) | Joe Charles Pre – Plat to be known as “Acorn Acres” | TAB 32 |
| 33.) | Repair and Replacement of Sidewalk in Front of the Courthouse | TAB 33 |

***** **Budget and Finance Committee:** *****

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| 34.) | Budget and Finance Committee Report | TAB 34 |
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Announce Closed Meeting (M.S. § 13D.05)

- Meetings of the Chisago County Board of Commissioners may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege. Minn. Stat. §13D.05, Subd. 3. The Meeting will be closed to allow the County Board to discuss with legal counsel strategy related to litigation, *Shopko Stores Operating Co. LLC v. County of Chisago*

Adjourn