



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, June 5, 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:

Items for Committee Review/Recommendation:

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| 1.) Payment of County’s Warrants for HHS | TAB 1 |
| 2.) JPA with State of MN for the Farmers Market Nutrition Program | TAB 2 |
| 3.) Community Health Board Grant Project – Public Health Emergency Preparedness (PHEP) | TAB 3 |
| 4.) SHIP Grant – Lindstrom Community Garden – Garden Upgrade | TAB 4 |
| 5.) SHIP Grant – Williams Park Community Garden – Shade and Activity Structure | TAB 5 |
| 6.) MDH Community Health Board Grant Project Agmt. – Family Home Visiting 2019-2023 | 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. 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:

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| 1.) HHS Committee Recommendation – Payment of County’s Warrants for HHS | TAB 1 |
| 2.) HHS Committee Recommendation – Farmers Market Nutrition Program | TAB 2 |
| 3.) HHS Committee Recommendation – Public Health Emergency Preparedness (PHEP) | TAB 3 |
| 4.) HHS Committee Recommendation – SHIP Grant - Lindstrom Community Garden | TAB 4 |
| 5.) HHS Committee Recommendation – SHIP Grant - Williams Park Community Garden | TAB 5 |
| 6.) HHS Committee Recommendation – MDH Grant Family Home Visiting 2019-2023 | TAB 6 |
| 7.) Payment of County’s Warrants and Miscellaneous Bills | TAB 7 |
| 8.) Minutes from the May 15, 2019 Regular Meeting | TAB 8 |
| 9.) License Applications for 3.2 Liquor Licenses | TAB 9 |
| 10.) Advertisement for Vacancy – Board of Adjustment, District 2 | TAB 10 |

Legislative Affairs Committee:

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| 11.) Legislative Issues – Update | TAB 11 |
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Presentation – Central Minnesota Jobs and Training Board, CEO Barbara Chaffee

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| 12.) CMJTB Annual Report | TAB 12 |
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Other Business of the County Board

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| 13.) Out-of-State Travel Request – ARMA International Conf., Nashville, TN – MICS | TAB 13 |
| 14.) Final Plat – Kopp Plat 4, Jack Kopp | TAB 14 |
| 15.) Cellebrite UFED Touch to UFED Ultimate – CCSO | TAB 15 |
| 16.) CLEAR – Online Investigation Software – CCSO | TAB 16 |
| 17.) ARMER Communications System – User Agreements – Update | TAB 17 |

Discussion Items:

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| <ul style="list-style-type: none">• Administrator Updates• Correspondence• Commissioner Committee Reports | TAB 18 |
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Adjourn Meeting of the Board of Commissioners

