



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, June 19, 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.) Award and Approval of 2019 County Road Paving Project TAB 2

3.) Prof. Services Agmt. with WSB Engineering for Engineering Services for CSAH 30 TAB 3

**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: 2019 County Road Paving Project TAB 2
- 3.) R&B Committee Recommendations: Prof. Services Agmt. with WSB Engineering TAB 3
- 4.) Minutes from June 19, 2019 Board Meeting TAB 4
- 5.) Payment of County's Warrants and Miscellaneous Bills TAB 5
- 6.) Application for Temporary On-Sale Liquor License TAB 6
- 7.) Committee Re-Appointment – Comfort Lake Forest Lake Watershed District TAB 7

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

- 8.) Directors Report TAB 8
- 9.) HHW Facility – Capital Assistance Program (CAP) Grant Interest TAB 9
- 10.) Mike Vath Re-Zoning and Zoning Text Amendment TAB 10

**Budget and Finance Committee:**

- 11.) Budget and Finance Committee Report TAB 11

**Health and Human Services:**

- 12.) SHIP Grant – Soil and Drainage Improvement for the Rush City Community Gardens TAB 12
- 13.) SHIP Grant – Rush City High School – Food Slicer TAB 13
- 14.) Budget Adjustment for Veteran's Services Van Lease TAB 14
- 15.) ~~Amend. Prof/Tech Services Contract with Kirsten Hagen Kennedy L.L.C. TAB 15~~

**Public Safety - CCSO/Probation**

- |      |  |        |
|------|--|--------|
| 16.) | HHS Fraud Prevention Investigation Agreement with CCSO           | TAB 16 |
| 17.) | Electronic Home Alcohol Monitoring Contract – Midwest Monitoring | TAB 17 |
| 18.) | K9 Acquisition and Training – Donation                           | TAB 18 |
| 19.) | MN DNR Boat and Water Safety Grants                              | TAB 19 |

**Other Business of the County Board**

- |      |  |        |
|------|--|--------|
| 20.) | Labor Agreement – CCSO Captains (Teamsters Local 320 - Licensed Essential) | TAB 20 |
|------|--|--------|

**Discussion Items**

- |      |  |        |
|------|--|--------|
| 21.) | Correspondence   | TAB 21 |
|      | <ul style="list-style-type: none"><li>• Administrator Updates</li><li>• Commissioner Committee Reports</li></ul> |        |

**Adjourn**