



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, July 17, 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.) 2019 Pavement Marking Project TAB 2

3.) Funding Resolution 2019 BUILD Grant Application 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 Pavement Marking Project TAB 2

3.) R&B Committee Recommendations: Funding Resolution 2019 BUILD Grant Application TAB 3

4.) Minutes from July 3, 2019 Board Meeting TAB 4

5.) Donation Acceptance – K-9 Unit, CCSO TAB 5

Proclamation and Recognition

6.) Probation, Parole, and Community Supervision Week TAB 6

Presentation

7.) 2019 MCIT Report, Tom Suppes Risk Management Consultant TAB 7

County Auditor-Treasurer – Bridgitte Konrad, County Deputy

8.) Payment of County's Warrants and Miscellaneous Bills TAB 8

9.) Authorization for County Auditor to Transfer Funds TAB 9

10.) Application for Cancellation of Forfeiture TAB 10

11.) Application for Temporary On-Sale Liquor License – Sno-Baron's Snowmobile Club TAB 11

Drainage Authority

12.) Hearing – County Ditch 7 Obstruction TAB 12

Environmental Services/Zoning Report - Kurt Schneider, Director

13.) Directors Report TAB 13

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|------|---|--------|
| 14.) | Tiller Corporation Interim Use Permit Expanded Mining Operation | TAB 14 |
| 15.) | Brian and Julia Wassman Conditional Use Permit – Family Campground | TAB 15 |
| 16.) | State Legacy Grant Applications – Sunrise Prairie Trail and Swedish Immigrant Trail | TAB 16 |

County Recorder – Janet Converse, County Recorder

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| 17.) | Mid-Year Report 2019 | TAB 17 |
| 18.) | Pictometry Payment | TAB 18 |

Health and Human Services:

- | | | |
|------|---|--------|
| 19.) | Letter of Agreement with Hazelden Betty Ford Foundation | TAB 19 |
| 20.) | MIIC Data Use Agreement | TAB 20 |
| 21.) | Out of State Travel Request – Jocelyn Bruns, Salt Lake City, Utah | TAB 21 |
| 22.) | SHIP Grant – WEI Healthy Food Voucher Agreement | TAB 22 |

Administration/Human Resources:

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| 23.) | Human Resources 2 nd Quarter Update and Action | TAB 23 |
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Other Business of the County Board:

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| 24.) | MN DEED Demolition Loan – ‘Old’ Jail Building | TAB 24 |
| 25.) | 2019 Technology CIP Expenditures | TAB 25 |
| 26.) | 2020 Ford Interceptor Utility – Replacement | TAB 26 |
| 27.) | 2019 Dodge Grand Caravan – Enterprise Lease | TAB 27 |
| 28.) | 2019 – 2020 Joint Powers Agreement with MN Dept. of Corrections | TAB 28 |
| 29.) | ARMER Radio USER Agreements – Update/Action | TAB 29 |

Discussion Items

- | | | |
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| 30.) | Correspondence | TAB 30 |
| | <ul style="list-style-type: none"> • Administrator Updates • Commissioner Committee Reports | |

Adjourn