



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 160A
Center City, MN 55012-9663

Bruce Messelt
County Administrator

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 3, 2019 County Board Room, Suite 160A

6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda

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 threatened litigation via the 2012 ARMER Radio Subscription Agreement with North Branch

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:

- 2.) Payment of County’s Warrants for HHS TAB 2
- 3.) Out of State Travel Request – Client Residential Treatment Visit, Hartford, CT TAB 3
- 4.) Amend. Prof./Tech. Services Contract between Kirsten Hagen Kennedy L.L.C. TAB 4
- 5.) Procurement for Managed Healthcare TAB 5
- 6.) LiveStories – 2 year Subscription 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:

- 1.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 1
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Client Residential Treatment Visit, Hartford, CT TAB 3
- 4.) HHS Committee Recommendation – Prof./Tech. Services with Kirsten Hagen Kennedy TAB 4
- 5.) HHS Committee Recommendation – Procurement for Managed Healthcare TAB 5
- 6.) HHS Committee Recommendation – LiveStories – 2 year Subscription TAB 6
- 7.) Payment of County’s Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the June 19, 2019 Regular Meeting TAB 8
- 9.) Application to Conduct Excluded Bingo – Immanuel Lutheran Church TAB 9

Other Business of the County Board

- 10.) Appointment to the Board of Adjustment and Appeals – Chip Yeager, Dist. 4 TAB 10
- 11.) Agreement for Portable X-Ray Services in the Jail TAB 11

12.) ARMER Communications System – User Agreements – Update

TAB 12

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

TAB 13

Adjourn Meeting of the Board of Commissioners

