



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

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

Commissioners:  
District 1  
Lora Walker  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

Bruce Messelt  
County Administrator

### REGULAR MEETING – Wednesday, July 18, 2018 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 |
| 2.) Prof. Services Contract with KLJ Engineering for Right of Way Acquisition Services | TAB 2 |
| 3.) 2019 Transportation Improvement Plan   | 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:**

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|---|-------|
| 1.) Accept County Engineer's Report   | TAB 1 |
| 2.) Road and Bridge Recommendation: Prof. Cont. w/ KLJ Eng. for Right of Way Acquis.  | TAB 2 |
| 3.) Road and Bridge Recommendation: 2019 Transportation Improvement Plan              | TAB 3 |
| 4.) Approve Minutes from July 5, 2018 Board Meeting                                   | TAB 4 |
| 5.) Authorize Payment of County's Warrants and Miscellaneous Bills                    | TAB 5 |
| 6.) Authorization for County Auditor to Transfer Funds                                | TAB 6 |
| 7.) Application for County On-Sale Intoxicating Liquor License – Wild Mountain Winery | TAB 7 |

**Budget & Finance Committee Report**

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|--|-------|
| 8.) Report from the Budget & Finance Committee | TAB 8 |
| • 2019 Operating Budget Update                 |       |
| • 2019 County Library Funding                  |       |
| • Miscellaneous Items                          |       |

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

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|---|--------|
| 9.) Director's Report   | TAB 9  |
| 10.) Beccah Risdall and Tena Meads CUP– Rural Retail Tourism Gathering Venue        | TAB 10 |
| 11.) Kelly Tope Conditional Use Permit – Rural Retail Tourism Farm Animal Sanctuary | TAB 11 |
| 12.) Benjamin Bryan Conditional Use Permit – Recreational Campground                | TAB 12 |

**Other Business of the County Board:**

- |  |        |
|--|--------|
| 13.) Lodging Tax – HRA-EDA   | TAB 13 |
| 14.) Education/Fitness Reimbursement Policy – Human Resources          | TAB 14 |
| 15.) SHIP Grant – Teaching Healthy Eating, Wyoming Elementary School   | TAB 15 |
| 16.) 2-Step Increase for Part-time Custodian Kurt Swenson – Facilities | TAB 16 |

**Discussion Items**

- 17.) Correspondence
- Administrator Updates
  - Commissioner Committee Reports

TAB 17

**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 two separate matters:
  - A. Threatened litigation, Jacobson v Duncan and Chisago County and
  - B. Pending litigation, Shopko v. Chisago County.

- 18.) Consideration of Direction/Actions Emanating from Closed Meeting (M.S. § 13D.05)

TAB 18

- A. Threatened litigation, Jacobson v Duncan and Chisago County and
- B. Pending litigation, Shopko v. Chisago County.

**Adjourn**

**\*\*\* Notice of Participation via Interactive TV \*\*\***

Chisago County Commissioner Lora Walker may or may not be attending the Chisago County Board of Commissioners Meetings on Wednesday July 18<sup>th</sup> at 6:30 p.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Walker may or may not be seen and heard at the meeting via electronic means and will participate from 6590 Pine Street, North Branch, MN 55056, a location open and accessible to the public.