



# 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, August 7, 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:**

**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, Salt Lake City, UT

TAB 3

4.) Citizen Review Panel (CRP) Grant Award 2019 – 2020

TAB 4

5.) Purchase of Samsung S4 Tablets

TAB 5

**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 – Director's Update

TAB 1

2.) HHS Committee Recommendation – Payment of County's Warrants for HHS

TAB 2

3.) HHS Committee Recommendation – Client Resid. Treatment Visit, Salt Lake City, UT

TAB 3

4.) HHS Committee Recommendation – Citizens Review Panel (CRP) Grant Award

TAB 4

5.) HHS Committee Recommendation – Purchase of Samsung S4 Tablets

TAB 5

6.) Payment of County's Warrants and Miscellaneous Bills

TAB 6

7.) Minutes from the July 17, 2019 Regular Meeting

TAB 7

8.) Applications for Abatements (reduction) of Property Taxes

TAB 8

9.) Increase to Change Fund – Recorder's Office

TAB 9

10.) Application for Exempt Permit – Wild River Chapter MN Deer Hunters

TAB 10

**Other Business of the County Board**

11.) Appointment to the Board of Adjustment and Appeals – Frank Storm, District 2

TAB 11

12.) 2019 LID Engineering Budget Adjustment with Emmons & Olivier Resources, Inc.

TAB 12

13.) Crime Victim Services Grant Agreement 2019 – 2020

TAB 13

14.) Application for Cancellation of Forfeiture

TAB 14

15.) Cancellation of Contract with Midwest Monitoring and Surveillance

TAB 15

**Discussion Items:**

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

TAB 16

**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 litigation, *Shopko Stores Operating Co. LLC v. County of Chisago*

**Adjourn Meeting of the Board of Commissioners**

Chisago County Board of Commissioners  
August 7, 2019  
Board Meeting Agenda

