



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, August 21, 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.) Equipment Expenditure Request – Harris Shop Fuel Pump System TAB 2

3.) Out of State Travel Request - 2019 APWA Snow & Ice Conf., Loveland, CO TAB 3

4.) Final Contract Payment CSAH 22 and 37 Hot-in-Place Recycling Program TAB 4

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: Equipment Expend. Req. – Fuel Pump System TAB 2
- 3.) R&B Committee Recommendations: Out of State Travel Request – Loveland, CO TAB 3
- 4.) R&B Committee Recommendations: Final Contract Payment CSAH 22 and 37 TAB 4
- 5.) Minutes from August 7, 2019 Board Meeting TAB 5
- 6.) Payment of County's Warrants and Miscellaneous Bills TAB 6
- 7.) Correcting Minutes from June 19th, 2019 TAB 7
- 8.) Applications for 1 Day to 4 Day On-Sale Liquor License – Franconia Sculpture Garden TAB 8

Environmental Services/Zoning Report - Kurt Schneider, Director

- 9.) Directors Report TAB 9
- 10.) CLIMB Theatre 2019 Children's Water Festival Service Agreement TAB 10
- 11.) Vacation of Easement – Michael and Jessica Sheppard TAB 11
- 12.) Commercial Recreational Conditional Use Permit – Helicopter Rides, Jacob Flodquist TAB 12
- 13.) Interim Use Permit – Tiller Corporation Expanded Mining Operation TAB 13

Budget and Finance Committee:

- 14.) Budget and Finance Committee Report TAB 14

Health and Human Services:

- 15.) MOU between the Central MN Council on Aging and Chisago County (CMCOA) TAB 15
- 16.) SHIP Grant Agreement – Community Education Sports Equipment TAB 16
- 17.) SHIP Grant Agreement – WEI Market Platform TAB 17
- 18.) Veterans Service Office Operational Enhancement Grant Program Grant Agreement TAB 18

Other Business of the County Board:

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| 19.) | Contract Agreement with Minnesota Monitoring Services- Probation | TAB 19 |
| 20.) | Joint Powers Agmt with Minnesota Human Trafficking Investigators Task Force | TAB 20 |
| 21.) | Potentially Dangerous Dog(s) Designation – County Attorney | TAB 21 |

Discussion Items

- | | | |
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| 22.) | Correspondence | TAB 22 |
| | • Administrator Updates | |
| | • Commissioner Committee Reports | |

Adjourn