



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
Interim 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, September 4, 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.) Emergency Foster Care Contract between Chisago County and Pamela and Curtis Peterson TAB 3
- 4.) Out of State Travel Request for Rianna Eckert – Child Sex Trafficking Training TAB 4
- 5.) SHIP Grant Agreement – North Branch Community Education – Fall Prevention TAB 5
- 6.) SHIP Grant Agreement – Rush City School District – Move Mindfully Training 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 – Director's Update TAB 1
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Emergency Foster Care Contract with Petersons TAB 3
- 4.) HHS Committee Recommendation – Out of State Travel Request – Trafficking Training TAB 4
- 5.) HHS Committee Recommendation – SHIP Grant – NB Community Education TAB 5
- 6.) HHS Committee Recommendation – SHIP Grant – Rush City School – Move Training TAB 6
- 7.) Payment of County's Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the August 21, 2019 Regular Meeting TAB 8
- 9.) Applications for Abatements (reduction) of Property Taxes TAB 9
- 10.) Transfer of Property – Chisago County Historical Society TAB 10

Chisago County Sheriff:

- 11.) SGTS Inc. Detention Lock Maintenance Contract TAB 11
- 12.) Enterprise Lease Renewal – CCSO Investigations and Administrative TAB 12
- 13.) State of MN, MN State Colleges and Universities, Century College, Income Contract TAB 13
- 14.) Out of State Travel Request – Chaplin Yearly Conference, Bismarck, North Dakota TAB 14

Chisago County HRA – EDA:

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| 15.) 2020 Levy and Budget | TAB 15 |
| 16.) Tax Abatement Policy Amendment to include Housing | TAB 16 |
| 17.) Letter of Support – Broadband Access | TAB 17 |
| 18.) Proclamation of Manufacturer’s Week – October 1 – 7, 2019 | TAB 18 |

Other Business of the County Board:

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| 19.) Prof. Services Contract with Stonebrooke Engineering, Inc. for Engineering Services | TAB 19 |
| 20.) Enterprise Lease Renewal – Public Works | TAB 20 |
| 21.) Veteran’s Services Van Lease Additions | TAB 21 |

Discussion Items:

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| <ul style="list-style-type: none">• Administrator Updates• Correspondence• Commissioner Committee Reports | TAB 22 |
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Adjourn Meeting of the Board of Commissioners

