



Chase Burnham
Interim County Administrator

COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 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, September 18, 2019 County Board Room, Suite 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.) Mndot Easement Acquisition from Chisago County Regional Rail Authority TAB 2

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: Easement Acquisition from Regional Rail Authority TAB 2
- 3.) Minutes from September 4, 2019 Board Meeting TAB 3
- 4.) Payment of County's Warrants and Miscellaneous Bills TAB 4
- 5.) Application for an Exempt Gambling Permit – East Central Friends of NRA TAB 5
- 6.) Acceptance of a Donation – Polaris Industries, Children's Water Festival TAB 6

Environmental Services/Zoning Report - Kurt Schneider, Director

- 7.) Directors Report TAB 7
- 8.) Zoning Ordinance "Home Occupation" Amendment TAB 8
- 9.) Solar Administration Permitting and Review Policy TAB 9
- 10.) Duane McCall's Final Plat to be known as "North Rush Shores" TAB 10

Health and Human Services:

- 11.) SHIP Grants –Family Pathways Food Shelves, and NB Community Education Pickleball TAB 11
- 12.) Out of State Travel Request – Client Residential Treatment Visit – Hartford, CT TAB 12
- 13.) Minnesota Department of Health Community Health Board Grant Project Agreement TAB 13

One Watershed One Plan:

- 14.) Discussion of Joint Power Arrangements TAB 14

Other Items of the County Board:

- 15.) Emergency Radiation Preparedness Grant – CCSO TAB 15
- 16.) Minnesota Towards Zero Deaths Grant 2020 – CCSO TAB 16
- 17.) Equipment Expenditure Request – 6 Jail Laptop Computers TAB 17

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| 18.) | Authorization to Hire Probation Officer – Truancy | TAB 18 |
| 19.) | Appointment of County’s Responsible Authority | TAB 19 |
| 20.) | Step Increase for Health and Human Services Director Monica Long | TAB 20 |
| 21.) | Discussion of the County Opposition to the Legalization of Recreational Marijuana | TAB 21 |

Budget and Finance Committee:

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| 22.) | Budget and Finance Committee Report | TAB 22 |
| 23.) | Discuss and Consider Approval of <i>Preliminary</i> 2020 Levy and Annual Budget | TAB 23 |

Discussion Items

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| 24.) | Correspondence | TAB 24 |
| | • Administrator Updates | |
| | • Commissioner Committee Reports | |

Adjourn