



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 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, October 3, 2018 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: (discussed in detail as requested)**
- 2.) Payment of County’s Warrants for HHS TAB 2
 - 3.) Prof/Tech. Services Contract with Kirsten Hagen Kennedy L.L.C. TAB 3
 - 4.) SHIP Grant Agreement – Crosswalks for North Branch, Rush City, and CL Schools TAB 4
 - 5.) SHIP Grant Agreement – Standing Desks and Training Kitchens for County Schools TAB 5
- 6:35 p.m. Community Health Board:**
- 6.) Community Health Assessment Report 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 Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Prof/Tech. Contract with Kirsten Hagen Kennedy TAB 3
- 4.) HHS Committee Recommendation – SHIP Grant Crosswalks for NB, RC, and CL Schools TAB 4
- 5.) HHS Committee Recommendation – SHIP Grant – Standing Desks and Training Kitchens TAB 5
- 6.) Community Health Board Recommendation – Community Health Assessment Report TAB 6
- 7.) Payment of County’s Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the September 19, 2018 Regular Meeting TAB 8

County Sheriff’s Office

- 9.) Minnesota Department of Public Safety for Toward Zero Deaths (TZD) Program TAB 9
- 10.) Enterprise Lease Vehicle Renewals and Elimination of Leases – CCSO TAB10

Other County Business

- 11.) Application for Cancellation of Forfeiture – Auditor TAB11

County Attorney's Office

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| 12.) Consideration of Request for Defense and Indemnification | TAB12 |
| 13.) DataBank Prof. Services Agmt. and Statement of Work for LENS/OnBase Integration | TAB13 |

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB14

Adjourn Meeting of the Board of Commissioners

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

Chisago County Commissioner Lora Walker may or may not be attending the Chisago County Board of Commissioners Meeting on Wednesday October 3rd 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.

