



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 McMahan
District 4
Ben Montzka
District 5
Mike Robinson

Chase Burnham
Interim County Administrator

REGULAR MEETING – Wednesday, November 6, 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:
Community Health Board:**

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| 1.) Community Health Board Report | TAB 1 |
| 2.) 2019-2023 Community Health Improvement Plan (CHIP) | TAB 2 |
| 3.) Contract between Chisago Public Health and the Public Health Accreditation Board | TAB 3 |

Items for Committee Review/Recommendation: *(discussed in detail as requested)*

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| 4.) Payment of County’s Warrants for HHS | TAB 4 |
| 5.) SomePlace Safe Agreement | TAB 5 |
| 6.) TriMin System Service Agreement | TAB 6 |
| 7.) MFIP & DWP Program Provider Agreement with CMJTS | TAB 7 |
| 8.) Minnesota Department of Health Local Public Health Grant Agreement thru 2024 | TAB 8 |
| 9.) Prof./Tech. Services Contract with Amy Anderson, M.D. | TAB 9 |
| 10.) State Health Improvement Program (SHIP) Grant Program Grant Agreements | TAB 10 |
| 11.) Child and Teen Checkup Amendment No. 2 | TAB 11 |
| 12.) Out of State Travel Request – Residential Treatment Visit to Client in Connecticut | TAB 12 |
| 13.) First Amendment to the contract between Chisago County and Family Pathways | TAB 13 |

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:

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| 1.) Community Health Board Recommendation – Community Health Board Report | TAB 1 |
| 2.) Community Health Board Recommendation – 2019-2023 Community Health Imp. Plan | TAB 2 |
| 3.) Community Health Board Recommendation – Contract with Public Health Accred. Board | TAB 3 |
| 4.) HHS Committee Recommendation – Payment of County’s Warrants for HHS | TAB 4 |
| 5.) HHS Committee Recommendation – SomePlace Safe Agreement | TAB 5 |
| 6.) HHS Committee Recommendation – TriMin System Service Agreement | TAB 6 |
| 7.) HHS Committee Recommendation – MFIP & DWP Prog. Provider Agmt with CMJTS | TAB 7 |

- 8.) HHS Committee Recommendation – MN Dept. of Health Local Public Health Grant Agmt. TAB 8
- 9.) HHS Committee Recommendation – Prof./Tech. Contract with Amy Anderson, M.D. TAB 9
- 10.) HHS Committee Recommendation – Local SHIP Grants (7 total grants) TAB 10
- 11.) HHS Committee Recommendation – Child and Teen Checkup Amend. No. 2 TAB 11
- 12.) HHS Committee Recommendation – Out of State Travel Request – Connecticut TAB 12
- 13.) HHS Committee Recommendation – First Amend. to the contract with Family Pathways TAB 13
- 14.) Payment of County’s Warrants and Miscellaneous Bills TAB 14
- 15.) Minutes from the October 16, 2019 Regular Meeting TAB 15
- 16.) Conveyance of Tax Forfeited Land to the Lent Township TAB 16

7:00 p.m. Public Hearing: County Auditor-Treasurer Position [MN Stat. 375.A.1205] TAB 17

Presentation: US Census Complete Count Committee

- Jim Accurso, Minnesota Partnership Specialist

18.) Chisago County Commitment Letter/Resolution – Complete Count Committee (CCC) TAB 18

Environmental Services:

- 19.) Advert. for Bids for Construction of the Swedish Immigrant Regional Trail - Segment H TAB 19
- 20.) Environmental Connections Newsletter Contract- Nystrom Publishing Two Year Ext. TAB 20
- 21.) Tiller Corporation Interim Use Permit Expanded Mining Operation TAB 21

Other County Business:

- 22.) Human Resources Report TAB 22
- 23.) Enterprise Lease Renewals – HHS and Environmental Services TAB 23
- 24.) Advertising for Bids for Official Publication for 2020-22 TAB 24
- 25.) Equipment Expenditure Request – Tandem Plows, Dozer and Heavy Truck TAB 25
- 26.) East Central Drug and Violent Offender Task Force Joint Powers Agreement TAB 26
- 27.) Law Enforcement Services Contracts for 2020 TAB 27

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

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Board Meeting Agenda

