



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, November 20, 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.) Final Contract Payments for CR 55 4<sup>th</sup> Street Reconstruction Project and CSAH 30 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: Final Payments for CR 55 and CSAH 30 TAB 2
- 3.) Minutes from November 6, 2019 Board Meeting TAB 3
- 4.) Payment of County’s Warrants and Miscellaneous Bills TAB 4

**Environmental Services/Zoning Report - Kurt Schneider, Director**

- 5.) Directors Report TAB 5
- 6.) ReCollect Web Site Application Service Agreement TAB 6
- 7.) 2020-21 Prof/Tech Services Contract with the Soil and Water Conservation District TAB 7
- 8.) 2020 General Engineering and Administrative Services Agreement with EOR Inc. TAB 8
- 9.) Grant Application Auth. for MDA Noxious Weed and Invasive Plant Grant Program TAB 9
- 10.) One Watershed, One Plan Organizational Arrangement – Joint Powers Entity TAB 10
- 11.) CLLID Request for formal participation in One Watershed One Plan (1W1P) Process TAB 11
- 12.) IPS Solar Interim Use Permit 1 MW Solar Garden – Sunrise Township TAB 12
- 13.) Zoning Ordinance “Home Occupation” Amendment TAB 13
- 14.) Roger Spencer “Spencer Addition” Preliminary Plat TAB 14
- 15.) Kevin and Melisa Denker “Sunrise Hill” Preliminary Plat TAB 15

**Budget and Finance Committee:**

- 16.) Budget and Finance Committee Report TAB 16  
- 2020 Budget and Levy

**Health and Human Services:**

- 17.) SHIP Grant Agreements – TRIO Wolf Creek Distance Learning Charter School TAB 17
- 18.) Prof/Tech Services Contract with Solid Oak Financial Services through 2021 TAB 18
- 19.) Canvas Health Contract through 2020 TAB 19

**Other Items of the County Board:**

- |      |  |        |
|------|--|--------|
| 20.) | Upgrade of Radio and 911 Logging Systems - MICS                                      | TAB 20 |
| 21.) | Prof. Services Contract with Kimley-Horn & Associates for Engineering Services - HWY | TAB 21 |
| 22.) | MN DNR Snowmobile Safety Enforcement Grant - CCSO                                    | TAB 22 |
| 23.) | POPS! Diabetes Care Service Agreement – Human Resources                              | TAB 23 |
| 24.) | Advertisement for Vacancies on Chisago County Citizen Committees                     | TAB 24 |

**Discussion Items**

- |      |                                  |        |
|------|----------------------------------|--------|
| 25.) | Correspondence                   | TAB 25 |
|      | • Administrator Updates          |        |
|      | • Commissioner Committee Reports |        |

**Adjourn**