



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

Chase Burnham
Interim County Administrator

REGULAR MEETING – Wednesday, December 4, 2019 County Board Room, Suite 160A

6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda

- 6:30 p.m.**
- 1.) **Continuance of Public Hearing – Redetermination of Benefits for County Ditches 1, 2, and 3** TAB 1
 - 2.) **Continuance of Public Hearing – Reestablishment of Records for County Ditches 1, 2 and 3** TAB 2

Health & Human Services Committee of the Whole:

Topics for Discussion:

- 3.) Directors Update TAB 3
- Items for Committee Review/Recommendation: (discussed in detail as requested)**
- 4.) Payment of County's Warrants for HHS TAB 4
 - 5.) SomePlace Safe Agreement 2020 TAB 5
 - 6.) 2020-2021 County MFIP Biennial Service Agreement TAB 6
 - 7.) Prof./Tech. Services Contract with Lutheran Social Services of Minnesota TAB 7
 - 8.) MDH Hepatitis A Grant Project Agreement through 6/30/2020 TAB 8
 - 9.) Out of State Travel Request CT– Client Residential Treatment Visit TAB 9
 - 10.) Prof/Tech. Services Contract with Chisago-Isanti Heartland Express TAB 10

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:

- 3.) HHS Committee Recommendation – Directors Update TAB 3
- 4.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 4
- 5.) HHS Committee Recommendation – SomePlace Safe Agreement 2020 TAB 5
- 6.) HHS Committee Recommendation – 2020-2021 County MFIP Biennial Service Agmt. TAB 6
- 7.) HHS Committee Recommendation – Prof./Tech. Contract with Lutheran Social Services TAB 7
- 8.) HHS Committee Recommendation – MDH Hepatitis A Grant Project Agreement TAB 8
- 9.) HHS Committee Recommendation – Out of State Travel – Client Treatment Visit, CT TAB 9
- 10.) HHS Committee Recommendation – Prof/Tech. Contract with Heartland Express TAB 10
- 11.) Payment of County's Warrants and Miscellaneous Bills TAB 11
- 12.) Minutes from the November 20, 2019 Regular Meeting TAB 12
- 13.) Application for Exempt Permit – Knights of Columbus Council 7750 TAB 13

14.) Requests of County Issued Credit Cards – Sheriff’s Office and MICS TAB 14

Truth in Taxation:

15.) Truth in Taxation Hearing and Consideration of Final 2020 County Budget TAB 15

Other County Business:

16.) Final Contract Payment for SP 13-619-018 CSAH 19 HSIP Improvement Project TAB 16

17.) Auditor/Treasurer Position [MN Stat. 375A.1205] – Appointing County Auditor-Treasurer TAB 17

18.) Fiscal Year 2020 & 2021 Natural Resources Block Grant Agreement TAB 18

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

