



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 160  
Center City, MN 55012-9663

Phone: 651-213-8830 FAX: 651-213-8876

Commissioners:  
District 1  
Chris DuBose  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

## BOARD OF COMMISSIONERS ANNUAL ORGANIZATION MEETING AGENDA TUESDAY, January 7, 2020

9:00 a.m. **Convene Annual Meeting; Pledge of Allegiance; Approve Agenda**

### Annual Business Items:

- |   |        |
|---|--------|
| 1.) Election of 2020 Board Chair                                  | TAB 1  |
| 2.) Election of 2020 Board Vice Chair                             | TAB 2  |
| 3.) 2020 Board Chair - Opening Remarks                            | TAB 3  |
| 4.) Adopt Rules of Order for Chisago County Board Meetings        | TAB 4  |
| 5.) Adopt Rules of Conduct for Chisago County Board Meetings      | TAB 5  |
| 6.) Establish 2020 Meeting Schedule                               | TAB 6  |
| 7.) Establish 2020 Mileage, Lodging, and Meal Reimbursement Rates | TAB 7  |
| 8.) Delegation of Perfunctory Personnel Actions (Annual Review)   | TAB 8  |
| 9.) Discuss/Establish 2020 Board Committee Assignments            | TAB 9  |
| 10.) Approve Citizen Appointments to Various Boards/Committees    | TAB 10 |
| 11.) Select 2020-22 Publications and Official Newspaper           | TAB 11 |

### 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."

### Consent Agenda:

- |   |        |
|---|--------|
| 12.) Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 12 |
| 13.) Approve Minutes of December 18, 2019 Regular Meeting           | TAB 13 |
| 14.) Authorization for County Auditor to Transfer Funds             | TAB 14 |
| 15.) Resolution for VISA Accounts – Auditor/Treasurer               | TAB 15 |

### Business Meeting:

- |  |        |
|--|--------|
| 16.) Application for Exempt Permit – NWTF Long Spurs of Sunrise River Chapter          | TAB 16 |
| 17.) Acceptance of Donation for Children's Water Festival – Comfort Lake – Forest Lake | TAB 17 |
| 18.) Request for County Issued Credit Card – Scotty Finnegan, CCSO                     | TAB 18 |
| 19.) Setting the Ditch Levies for 2020   | TAB 19 |

### Discussion Items:

- Correspondence
- Administrator Updates
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**