



Chase Burnham  
County Administrator

# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 172  
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, March 18, 2020**

**County Board Room, Room 172**

**\*\*\*\*\*AMENDED\*\*\*\*\***

**\*\*\*\*\*NO CITIZEN’S FORUM\*\*\*\*\***

**EVERYONE IS ENCOURAGED TO WATCH THE MEETING BROADCAST VIA**

**[www.chisagocounty.us](http://www.chisagocounty.us)**

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

**Road & Bridge Committee of the Whole:**

*Discussion*

~~1.) County Engineer’s Report~~ ~~TAB 1~~

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

- 2.) Out of State Travel Request – RTA Advanced Training, Glendale, AZ TAB 2
- 3.) Award and Approval of SP 013-626-007 TH 8/CSAH 26 Roundabout Project TAB 3
- 4.) Prof. Contract with Stonebrooke Engineering, Inc. for Bridge Design Engineering TAB 4

**Board of Commissioners’ Consent Agenda:**

- ~~1.) R&B Committee Recommendation – County Engineer’s Report~~ ~~TAB 1~~
- 2.) R&B Committee Recommendation – Out of State Travel Request – Glendale, AZ TAB 2
- 3.) R&B Committee Recommendation – TH 8/CSAH 26 Roundabout Project TAB 3
- 4.) R&B Committee Recommendation – Contract with Stonebrooke Engineering, Inc. TAB 4
- 5.) Minutes from the March 4, 2020 Regular Meeting TAB 5
- 6.) Payment of County’s Warrants and Miscellaneous Bills TAB 6
- 7.) Transfer Funds and Approve Annual Carryover of Dedicated Funds TAB 7
- 8.) Utilization of State Auditor Services for the 2019 Audit TAB 8

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

- ~~9.) Director’s Report~~ ~~TAB 9~~
- 10.) 1W1P MN 60-Day Review of Draft Lower St. Croix River Comp. Watershed Mgmt Plan TAB 10
- 11.) Mark Holl “Molly Estates” Preliminary Plat TAB 11
- 12.) Matt Crescenzo Conditional Use Permit Amendment – Major Home Occupation TAB 12
- 13.) Karl Oskar House Lindstrom Historical Society Agreement TAB 13
- ~~14.) Water Resources Management / LID Annual Report – Presentation~~ ~~TAB 14~~

**Other Business of the County Board**

- ~~15.) Annual Report – Recorder’s Office~~ ~~TAB 15~~
- 16.) 2019 UASI Emergency Management Performance Grant – CCSO TAB 16
- 17.) 2020 Federal Supplemental Boating Safety Patrol Grant – CCSO TAB 17
- ~~18.) Out of State Travel Request for Social Worker/Case Manager, Jocelyn Bruns – SLC, UT~~ ~~TAB 18~~
- 19.) Nystrom Adult Targeted Case Management Contract – Lead County Contract TAB 19
- 20.) MN Department of Human Services COUNTY Grant Contract – Respite Care TAB 20

21.) SHIP Grant Agmts. – Rush City HS, CE Jacobson, TRIO Wolf Creek, Chisago Lake HS	TAB 21
22.) Capital Funding to Support PH-Doc, Electronic Health Records – HHS	TAB 22
23.) Chisago Lakes Joint Sewage Treatment Center Public Authority Note	TAB 23
24.) Grant Agreement – End Grant for the Chisago County Jail/LEC Project	TAB 24
25.) County Administrator Employment Contract	TAB 25
26.) COVID-19 (Coronavirus) Discussion	TAB 26
27.) *****Declaration of Local Emergency in Chisago County*****	Amended TAB 27

**Discussion Items:**

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

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

Chisago County Commissioner George McMahon will be attending the Chisago County Board of Commissioners Meetings on Wednesday March 18th 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 McMahon may be seen and heard at the meeting via electronic means and will participate from 404 Tudor Drive Apt. G-1, Cape Coral, FL 33904, a location which is open and accessible to the public.

