

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, June 03, 2020**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, June 03, 2020 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Montzka, Robinson. County Attorney Janet Reiter participated via conference call. Also present: County Administrator Chase Burnham, *Interim* Clerk of the Board Christina Vollrath.

The Chair called the meeting to order and led the assembly in the Pledge of Allegiance.

Commissioner DuBose offered a motion to approve the agenda. Motion seconded by McMahan, the motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

Public Health Supervisor Courtney Wehrenberg gave a COVID-19 update from 6:34 p.m. to 6:44 p.m.

Sheriff Brandon Thyen gave an update from 6:44 p.m. to 6:47 p.m. about the Sheriff's Department response to the protests in the Twin Cities.

On motion by McMahan, seconded by Greene, the Board moved to recess the Board of Commissioners meeting to the Health and Human Services Committee of the Whole. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

The Chair opened the Health and Human Services Committee of the Whole at 6:47 p.m.

Chair Montzka gave the gavel to Vice-Chair DuBose.

Health and Human Services Director Robert Benson provided the following updates: COVID-19 & working remotely; Grant funds; staffing updates.

On motion by Montzka, seconded by Greene, the Board moved to add items 1-4 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson. **OPPOSED:** None.

On motion by Greene, seconded by McMahan, the Board moved to close the Health & Human Services Committee of the Whole at 6:58 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – Director's Update
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) HHS Committee Recommendation – PH – Doc Board Ratification and Executed Contract
- 4.) HHS Committee Recommendation – Nursing Clinic Services Provider Service Agmt.
- 5.) Payment of County's Warrants and Miscellaneous Bills
- 6.) Minutes from the May 20, 2020 Regular Meeting
- 7.) Applications for Abatements (reduction) of Property Taxes

The Chair had the County Administrator read the new rules of Citizen's Forum into the record due to the 'Stay at Home' order from the Governor. 4 letters were submitted for Citizen's Forum.

On motion by Robinson, seconded by McMahon, the Board moved to approve the Short Term Rental Housing Ordinance and proceed with Summary Publication as presented; and direct staff to develop and present a Short Term Rental Housing Ordinance Third Party Services Agreement at the next available opportunity. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Robinson **OPPOSED:** Montzka.

On motion by Robinson, seconded by Greene, the Board moved to approve a public hearing at the July 1st County Board meeting regarding the Short Term Rental Housing Ordinance. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by DuBose, seconded by McMahon, the Board moved to approve a credit card for Jonathon Gray of the CCSO. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the State of Minnesota Annual County Boat and Water Safety Grant Agreement. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to approve the 2020 Minnesota Department of Natural Resources No Child Left Inside Phase 1 Mini Grant Program Contract Extension to December 21, 2020 as presented at tonight's meeting:

On motion by Robinson, seconded by Greene, the Board moved to approve the agreement between St. Croix River Association and Chisago County. The motion **carried** as

follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson
OPPOSED: None.

On motion by McMahon, seconded by Greene, the Board moved to approve the amended Remote Access Policy. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

Discussion on the Citizen's Forum policy and procedures as the COVID-19 Pandemic.

On motion by DuBose, seconded by McMahon, the Board moved to open the building to allow attendance during public meetings/hearings and continue accepting email submissions to Citizen's Forum. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to accept the current Safely Return to Work Policy and reopen the Chisago County Government Facilities with approval of the 'Face Covering (Mask) Policy.' The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

Several Commissioners offered reports of their respective committee assignments. *No action was taken.*

On motion by McMahon, seconded by DuBose, the Board adjourned the meeting at 8:13 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson. **OPPOSED:** None.

Ben Montzka, Chair

Attest: _____
Christina Vollrath
Interim Clerk of the Board