

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, January 20, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, January 20, 2021 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Dunne, Montzka, Robinson. Also present: County Administrator Chase Burnham and Clerk of the Board Christina Vollrath. County Attorney Janet Reiter participated remotely.

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

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

On motion by Montzka, seconded by Dunne, the Board opened the Road and Bridge Committee of the Whole at 6:31 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson **OPPOSED:** None.

The Board was given updates on the current projects of the Public Works Department from County Engineer Joe Triplett read by County Administrator Chase Burnham. *No action was taken.*

On motion by Greene, seconded by Robinson, the Board moved items 1-3 to the consent agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to close the Road and Bridge Committee of the Whole at 6:36 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson **OPPOSED:** None.

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

- 1.) R&B Committee Recommendation – County Engineer’s Report
- 2.) R&B Committee Recommendation – Funding Agmt for CSAH 30 Reconstruction Project
- 3.) R&B Committee Recommendation – Equipment Purchase Approval – Street Sweeper
- 4.) Minutes from the January 5, 2021 Regular Meeting
- 5.) AMENDED Minutes from the December 16, 2020 Regular Meeting

6.) Payment of County's Warrants and Miscellaneous Bills

Environmental Services Director Kurt Schneider presented the Board with the Director's Report and action items. *No action was taken.*

On motion by Montzka, seconded by Greene, the Board moved to accept the Environmental Services/Zoning Director's Report. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to approve a credit card for Joseph Tart, Parks Director. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Montzka, seconded by Dunne, the Board moved to approve the Agreement by and between Chisago County and Lakes Aquatic Weed Removal; and the associated \$14,650 Budget Adjustment Request in support of the Chisago Lakes Lake Improvement District 2021 North Center to North Lindstrom Channel maintenance project as presented. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to approve the 2021 LID General Engineering Services budget adjustment between Chisago County and Emmons & Olivier Resources, Inc. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Dunne, seconded by Montzka, the Board moved to approve the Second Lake Estate preliminary plat located in Chisago Lake Township, XXXX Morgan Avenue, in Section 33, T. 33, R. 20, (PID #02.00317.01 and 02.00317.02). The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the Board moved to extend the 60 day agency action consideration of Amador Hilltop Estates Preliminary Plat located in Amador Township at 1275 Peterson Avenue, in Section 01, T. 35, R. 20, (PID #01.00212.00) to March 31, 2021, (60 days) for purposes of further Township Road Authority review and/or right-of-way dedication and agreement establishment. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

Arrowhead Transportation Presentation – Brandon Nurmi, Assistant Director

Beyond the Yellow Ribbon (BTYR) Presentation – Cory Boogaard

On motion by Dunne, seconded by Montzka, the Board moved to pass a statement of support that Chisago County is united in forming a sustainable Yellow Ribbon

Network within all the key areas to support, honor and recognize Veterans, Service Members and Military Families within our County and local communities. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

CITIZENS FORUM

TIME - 7:25 p.m.

END TIME - 7:25 p.m.

 0 letters, 0 emails, # of **SPEAKERS** - 0

On motion by Montzka, seconded by Robinson, the Board moved to appoint Paul Sandel as a representative on the Water Plan Policy Team effective January 5th, 2021 thru January 5th 2024. The motion carried as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Dunne, seconded by Montzka, the Board moved to appoint Jennifer Penzenstadler as a representative on the Extension Committee for District 1 effective January 5th, 2021 thru January 5th 2024. The motion carried as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Robinson, seconded by Montzka, the Board moved to accept the 2021 Recorder's Office Annual Report. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the Board moved to approve the Remote Access Plan for the County Recorder's Office staff. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to approve fixing and replacing the furnaces at the Rush City Library and accept the Wheelage and Local Option Sales Tax totals to date. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson. **OPPOSED:** None.

County Administrator Burnham provided administrative updates. *No action was taken.*

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

On motion by Greene, seconded by Robinson, the Board adjourned the meeting at 7:43 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka, Robinson **OPPOSED:** None.

Chris DuBose, Chair

Attest: _____
Christina Vollrath
Clerk of the Board