

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, March 03, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, March 03, 2021 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Dunne, Robinson. County Administrator Chase Burnham and Clerk of the Board Christina Vollrath were present. County Attorney Janet Reiter and Commissioner Montzka participated via video conference call.

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

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

**COVID-19 Update Presented by HHS Director Robert Benson– Chisago County
Public Health 6:31 p.m. to 6:36 p.m.**

On motion by Greene, seconded by Dunne, the board moved to open the Health and Human Services Committee of the Whole at 6:36 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Health and Human Services Director Robert Benson provided the 2020 Annual Report for HHS from 6:36 p.m. to 7:18 p.m. *No action was taken.*

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

On motion by DuBose, seconded by Dunne, the board moved to close the HHS Committee Board of the Whole at 7:18 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

CITIZENS FORUM

TIME – 7:18 p.m.

END TIME – 7:18 p.m.

0 letters, 2 emails, # of **SPEAKERS** - 0

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

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – 2020 Annual Report
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) HHS Committee Recommendation – Emergency Foster Care Contract - Dehn
- 4.) HHS Committee Recommendation – SHIP Grant Agmt – Wyoming Elementary
- 5.) Payment of County's Warrants and Miscellaneous Bills
- 6.) Minutes from the February 17, 2021 Regular Meeting
- 7.) Application for Exempt Permit – Knights of Columbus Council 15227
- 8.) Authorization to Transfer Funds and Annual Carryover of Dedicated Funds

On motion by Greene, seconded by Robinson, the Board moved to approve the Second Lake Estate Final 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, Robinson, Montzka **OPPOSED:** None.

The Board accepted the HRA-EDA's 2021 Strategic Plan by consensus presented by Nancy Hoffman.

On motion by Greene, seconded by Dunne, the Board moved to accept the report regarding the MN COVID Business Relief Grants. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

The Board accepted and acknowledged the most recent Local Option Sales and Wheelage Tax Update by consensus presented by Chase Burnham.

On motion by Greene, seconded by Dunne, the Board moved to approve extending the FFCRA Benefits to June 30, 2021 and to accept and acknowledge the 2021 Chisago County Department Goals and Organizational Charts. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to approve the "Option 1" retaining Rinke Noonan for the future Chisago County ditch work. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to approve the Commercial Lease agreement with Arrowhead Transit (AEOA) for the Heartland Express North Branch facility (beginning March 1st, 2021, subject to County Attorney approval). The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chair DuBose gave the gavel to Vice-Chair Greene.

On motion by DuBose, seconded by Robinson, the Board moved to approve the 2021 Aquatic Invasive Species Prevention Aid Program including the specific agreements, personnel actions, and Memorandum of Understanding as presented at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chair DuBose received the gavel back from Vice-Chair Greene.

On motion by Dunne, seconded by Greene, the Board moved to approve the resolution authorizing the Chisago Lakes Joint Sewage Treatment Commission to incur debt for the 2021 Corridor Life Station Improvements. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

County Administrator Chase Burnham provided administrator updates and correspondence. *No action was taken.*

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

On motion by Greene, seconded by Dunne, the Board adjourned the meeting at 8:10 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chris DuBose, Chair

Attest: _____
Christina Vollrath
Clerk of the Board