

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, March 20, 2019**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, March 20, 2019 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, McMahan, Montzka, Robinson. Also present: County Attorney Janet Reiter, and County Administrator Bruce Messelt and Clerk of the Board Chase Burnham.

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

Commissioner DuBose offered a motion to amend the agenda, and to add a discussion of the ARMER Radios and to add a discussion of the Shopko Litigation. Motion seconded by Robinson and upon a vote being taken thereon, the motion **failed** as follows: **IN FAVOR THEREOF:** DuBose, Robinson **OPPOSED:** Greene, McMahan, Montzka.

Commissioner McMahan offered a motion to approve the agenda. Motion seconded by Montzka and upon a vote being taken thereon, the motion **passed** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka **OPPOSED:** DuBose, Robinson.

On motion by Montzka, seconded by DuBose, the Board moved to appoint Monica Long as the Interim Chisago County Health and Human Services Director until new direction/succession actions have been determined by staff for presentation to the Chisago County Board of Commissioners for final action. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

Newly appointed Interim Chisago County Health and Human Services Director made a few public remarks.

The Chair opened the Road and Bridge Committee of the Whole at 6:41 p.m.

The Board was given updates on the following current projects of the Public Works Department from County Engineer Joe Triplett; Project Updates, Draft TIP and Final TIP for 2019, Transportation Revisions, Railroad Crossings. *No action was taken.*

On motion by DuBose, seconded by McMahan, the Board moved to accept the Highway Engineer's and items 2 – 6 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

At 6:51 p.m., the Chair closed the Road and Bridge Committee of the Whole.

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

- 1.) Accept County Engineer's Report
- 2.) R&B Committee Recommendations: FINAL 2019 Chisago County Transportation Improvement Plan
- 3.) R&B Committee Recommendations: 2020 - 2024 Chisago County Transportation Improvement Plan
- 4.) R&B Committee Recommendations: Agreement with St. Croix Valley Railroad for Crossing Replacements
- 5.) R&B Committee Recommendations: Award and Approval of S.A.P. 013-593-001 – Bridge Replacement Project
- 6.) R&B Committee Recommendations: Final Contract Payments –CR 81 Water Quality Treatment and CSAH 9 Reconstruction
- 7.) Approve Minutes from March 6, 2019 Meeting
- 8.) Authorize Payment of the County’s Warrants and Miscellaneous Bills

Bills Paid 3/12/2019 \$701,442.22

Authorize Payment of County’s Warrants for HHS:

<u>Prepared Check Date</u>	<u>Amount</u>	<u>Mail Date</u>	<u>Type of Payment</u>
3/8/2019	\$77,132.60		Commissioner’s Warrants
3/8/2019	\$72,865.72	3/20/2019	Auditor’s Warrants

- Lake Area Bank; Derek Anklan; Sheriff; supplies, registration; \$364.31
- Lake Area Bank; Tracy Armistead; Sheriff; supplies; \$484.98
- Lake Area Bank; Matthew Beckman; Sheriff; registration; \$2,180.00
- Lake Area Bank; Chase Burnham; Admin.; supplies; \$14.99
- Lake Area Bank; Amy Chavez; Probation; supplies; \$160.93
- Lake Area Bank; Jon Eckel; MICS; supplies; \$318.91
- Lake Area Bank; Dennis Freed; Auditor; supplies; \$177.33
- Lake Area Bank; Tammy Johnson; HHS; supplies; \$167.29
- Lake Area Bank; John Keefe; Assessor; parking; \$7.00
- Lake Area Bank; Renee Kirchner; Human Resources; supplies; \$584.44
- Lake Area Bank; Andrew Mahowold; Sheriff; registration; 39.99
- Lake Area Bank; Bruce Messelt; Administration; supplies; \$38.41
- Lake Area Bank; Lori Olson; Sheriff; supplies; \$80.63
- Lake Area Bank; Christopher Thoma; Sheriff; registration, supplies; \$616.90
- Lake Area Bank; Brandon Thyen; Sheriff; supplies; \$232.96
- Lake Area Bank; Polly Zais; Sheriff; supplies; \$114.23

*******All Warrants/Bills Available with the Clerk of the Board*******

Environmental Services and Zoning Director Kurt Schneider presented the Board with the following action items;

On motion by DuBose, seconded by McMahon, the Board moved to approve the Environmental Services Department Organizational Structure as presented and Approve and Authorize the Land Services Coordinator and Office Support Specialist Personnel Reconfiguration and Requisitions. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka **OPPOSED:** Robinson.

On motion by Robinson, seconded by McMahon, the Board moved to approve Roger Grell's request for a Conditional Use Permit amendment to amend Rush Haven Resort CUP Condition #7 to read as follows: 7. This Conditional Use Permit shall allow an associated marina which provides a maximum of three docks with 30 additional boat slips (exclusive of the small dock associated with the boat launch ramp and the eleven slips permitted as a right with the CUP) available for rental to the general public. Permittee shall adhere to all applicable Minnesota Department of Natural Resources regulations, including acquisition of any necessary permits and approvals to establish any future marina, docks and boat-slips to serve this campground. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by Robinson, seconded by McMahon, the Board moved to approve the preliminary plat of "North Rush Shores" Nessel Township Sec. 11, T.37, R.22, at Rush Lake Trail and Belle Isle Drive. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

At 7:01 p.m. the Chair opened Citizen Forum. 3 Citizens spoke; the Chair closed Citizen Forum at 7:15 p.m.

On motion by McMahon, seconded by DuBose, the Board moved to approve the contract between Chisago County and Advance Correctional Healthcare Inc. for the provision of inmate health services in the Chisago County Jail. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by DuBose, the Board moved to approve the Out-of-State Travel Request for Deputies Jay Helin and Tom Hanson to travel to Grafton, ND for Armored Vehicle Operations from August 26 – 29, 2019. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by Montzka, seconded by McMahon, the Board moved to approve the County of Chisago State Health Improvement Program Grant Program Grant Agreement – Taylors Falls Elementary School – Standing Tables. The motion **carried** as follows:

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

County Administrator Messelt provided the following updates: Preparing for the CCATO meeting on March 27th, Meeting with SWCD about funding. *No action was taken.*

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

On motion by DuBose, seconded by Montzka, the Board adjourned the meeting at 7:35 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

Richard Greene, Chair

Attest: _____
Chase Burnham
Clerk of the Board