

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, April 03, 2019**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, April 03, 2019 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, McMahon, Montzka, Robinson. Also present: County Attorney Janet Reiter, 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 McMahon offered a motion to approve the agenda. Motion seconded by Montzka, 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 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, McMahon, Montzka, Robinson **OPPOSED:** None.

Chair Greene gave the gavel to Vice-Chair Montzka.

The Chair opened the Health and Human Services Committee of the Whole at 6:31 p.m.

Monica Long provided the Board with the following Chisago County Health and Human Services Updates: Federal Legislative Update: Work Requirements, Medicaid, SNAP, TANF, Opioids, Childcare, Community Development Grant, Social Services Block Grant, and Quality Parenting Initiative from Chisago County Children's Services has its first meeting April 8th. *No action was taken.*

On motion by Greene, seconded by DuBose, the Board moved items 1 – 7 to the Consent Agenda. 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 close the Health & Human Services Committee of the Whole. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

At 6:47 p.m. the Chair closed the Health & Human Services Committee of the Whole.

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

- 1.) HHS Committee Recommendation – HHS Director’s Report
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS
- 3.) HHS Committee Recommendation – Public Health Strategic Plan 2019 – 2021
- 4.) HHS Committee Recommendation – Out-of-State Travel Request – Child Protection Response Systems, Albuquerque, NM
- 5.) HHS Committee Recommendation – Transportation of Children and Youth in Foster Care Placement – Forest Lake Schools
- 6.) HHS Committee Recommendation – Transportation of Children and Youth in Foster Care Placement – North Branch Schools
- 7.) HHS Committee Recommendation – Prof/Tech. with Lutheran Social Services of Minnesota for Guardianship/Conservatorship
- 8.) Payment of County’s Warrants and Miscellaneous Bills
- 9.) Minutes from the March 20, 2019 Regular Meeting
- 10.) Applications for Abatements
- 11.) Budget Adjustment Request

On motion by DuBose, seconded by McMahon, the Board moved to approve the 2019 CLLID/Lake Association/DNR aquatic invasive weed control partnership program. 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 Dale Gangl’s final plat of “Breitkreutz” in Fish Lake Township, Sec. 17, T.36, R.22, on Brunswick Road. 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 \$7,000 toward 2019 Chisago Lakes Lake Improvement District water quality monitoring work plan, laboratory analysis and supplies, along with associated budget adjustment request. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by DuBose, seconded by Montzka, the Board moved to accept the Human Resources Update from January 1, 2019 to March 31, 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 Government Center Professionals, Health & Human Services, Engineering Technicians, Equipment Operators and Corrections/Telecommunicators. Supervisors contract as negotiated for a term of three years commencing on January 1, 2019 and expiring on

December 31, 2021. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve the replacement leases for a 2014 Ford Escape and 2014 Ford F-150 for the Environmental Services Office and a 2014 Ford Escape for the Assessor's Office. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

At 7:02 p.m., the Chair opened Citizen Forum. 1 Citizens spoke; the Chair closed Citizen Forum at 7:03 p.m.

On motion by McMahon, seconded by DuBose, the Board moved to execute Agreement 1033789 and approve Resolution at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

RESOLUTION NO. 19/0403-1
EXHIBIT E FOR GRANT AGREEMENT TO STATE TRANSPORTATION
FUND
(LOCAL ROAD IMPROVEMENT PROGRAM)
GRANT TERMS AND CONDITIONS
SAP 013-596-008

WHEREAS, Chisago County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$899,988.00 by reason of the lowest responsible bid;

B.

C. **NOW THEREFORE**, be it resolved that Chisago County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

On motion by Robinson, seconded by DuBose, the Board moved to approve AMC Resolution of Support at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

RESOLUTION NO. 19/0403-2
FUNDING RESOLUTION
FROM ASSOCIATION OF MINNESOTA COUNTIES

WHEREAS Minnesota Counties maintain 30,742 miles of County State Aid Highway (CSAH) roads and 14,141 miles of county roads, totaling over 30% of the state's roadways; and

WHEREAS the total annual need is \$1.084 billion over the next 25 years just to maintain the current CSAH and county road system, not including expansion; and

WHEREAS the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

WHEREAS a comprehensive and sustainable transportation solution should include robust funding for roads, bridges, and transit, and address the varying needs in different parts of the state; and

WHEREAS increased funding for Minnesota's Highway User Tax Distribution Fund would provide additional, stable funds for MnDOT, all 87 counties, all cities with a population of 5,000 or more, and townships across the state;

NOW THEREFORE BE IT RESOLVED that the Chisago County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

County Administrator Bruce Messelt provided the Board an update on the current ARMER Radio User Agreements. *No action taken.*

County Administrator Messelt provided the Board an update on the upcoming facility projects. *No action taken.*

County Administrator Bruce Messelt discussed with the Board current legislative actions. Commissioner DuBose updated the Board about 'Broadband Day at the Capital.' *No action taken.*

County Administrator Messelt provided the following updates: April is National Government Month – Connecting the Unconnected, HHS DHS Audit Reported 100% Perfect Score level, Northwoods and Waters of the St. Croix Heritage Area. *No action was taken.*

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

On motion by McMahon, seconded by Montzka, the Board adjourned the meeting at 7:33 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