

**CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Wednesday, June 05, 2019**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, June 05, 2019 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, McMahan, Montzka, Robinson. Also present: County Attorney Janet Reiter, 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 approve the agenda. Motion seconded by McMahan, the motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by McMahan, 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, McMahan, 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.

Courtney Wehrenberg provided background information on all of the Health and Human Services 'Requests for Board Action' items.

On motion by McMahan, seconded by DuBose, the Board moved items 1 – 6 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. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

At 6:37 p.m., the Chair closed the Health & Human Services Committee of the Whole.

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

- 1.) HHS Committee Recommendation – Payment of County’s Warrants for HHS
- 2.) HHS Committee Recommendation – JPA with State of MN for the Farmers Market Nutrition Program
- 3.) HHS Committee Recommendation – Community Health Board Grant Project – Public Health Emergency Preparedness (PHEP)
- 4.) HHS Committee Recommendation – SHIP Grant – Lindstrom Community Garden – Garden Upgrade
- 5.) HHS Committee Recommendation – SHIP Grant – Williams Park Community Garden – Shade and Activity Structure
- 6.) HHS Committee Recommendation – MDH Community Health Board Grant Project Agmt. – Family Home Visiting 2019-2023
- 7.) Payment of County’s Warrants and Miscellaneous Bills
- 8.) Minutes from the May 15, 2019 Regular Meeting
- 9.) Advertisement for Vacancy – Board of Adjustment, District 2 and 4 and District 1 Extension

Commissioner Mike Robinson made a motion that State Representative Bob Dettmer look to remove 3.2 beer from all liquor stores. Motion **died** for a lack of second.

On motion by DuBose, seconded by McMahan, the Board moved to approve the License Applications for 3.2 Liquor Licenses. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka **OPPOSED:** Robinson.

CMJTS CEO Barbara Chaffee provided the Chisago County Board of Commissioners with the CMJTS Annual Report. *No action taken.*

At 7:01 p.m., the Chair opened Citizen Forum. 1 Citizens spoke; the Chair closed Citizen Forum at 7:02 p.m.

State Representatives Bob Dettmer and Brian Johnson and State Senator Mark Koran provided the Chisago County Board of Commissioners with a Legislative Update. *No action taken.*

On motion by Montzka, seconded by McMahan, the Board moved to approve the Out-of-State Travel Request for DeAnna Lilenthal of MICS to attend the ARMA International 2019 Conference in Nashville, TN. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by DuBose, seconded by Montzka, the Board moved to approve the final plat of “Kopp Plat 4” Sunrise Township Sec. 17, T.35, R.20, on Wilcox Road. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve the purchase of the Cellebrite UFED Touch to UFED Ultimate invoice. 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 the contract with CLEAR for the Online Investigation Software. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

On motion by McMahon, seconded by Robinson, the Board moved to approve sending formal notice of to the City of North Branch removing the County-owned radios they are currently using from the ARMER System and securing their return to the County, if there is not a signed Interim User Agreement returned to the County by July 15<sup>th</sup>, 2019. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

County Administrator Messelt provided the following updates: MCIT Board Elections, AMC District 5 Meeting and Report in Mora, Chisago County Demographic Information. *No action taken.*

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

On motion by Robinson, seconded by McMahon, the Board adjourned the meeting at 8:26 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

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Richard Greene, Chair

Attest: \_\_\_\_\_

Chase Burnham  
Clerk of the Board