

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, June 19, 2019**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, June 19, 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 *Interim* Clerk of the Board Christina Vollrath.

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

Commissioner McMahan offered a motion to approve the agenda. Motion seconded by DuBose and upon a vote being taken thereon, the motion **passed** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

The Chair opened the Road and Bridge Committee of the Whole at 6:31 p.m.

The Board was given updates on the following current projects of the Public Works Department from County Engineer Joe Triplett: Project Updates: Project Updates, County Road Paving Projects, CSAH 30 Reconstruction Project, TH 8 Reconstruction Update. *No action was taken.*

On motion by Montzka, seconded by McMahan, the Board moved to accept the Highway Engineer's and items 2-3 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

At 6:37 p.m., the Chair closed the Road and Bridge Committee of the Whole.

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

- 1.) Accept County Engineer's Report
- 2.) R&B Committee Recommendations: Award and Approval of 2019 County Road Paving Project
- 3.) R&B Committee Recommendations: Prof. Services Agmt. with WSB Engineering for Engineering Services for CSAH 30
- 4.) Approve Minutes from June 19, 2019 Meeting
- 5.) Authorize Payment of the County's Warrants and Miscellaneous Bills
- 6.) Application for Temporary On-Sale Liquor License

7.) Committee Re-Appointment – Comfort Lake Forest Lake Watershed District

Environmental Services and Zoning Director Kurt Schneider presented the Board with the following action items; Board of Adjustment and Appeals and Planning Commission Update, Permit and Construction Activity, Lake Level Monitoring, Parks and Land Services Update. *No action was taken.*

On motion by DuBose, seconded by McMahon, the Board moved to accept the Director's Report. 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 Rezoning of the property generally located in Amador Township, Section 25, T. 35, R.20 in the village of Almelund, at 37386 Park Trail, (PID's #01.00348.00 and 01.00326.00) from Commercial/Limited Industrial (C/LI) to Rural Village Center (RVC). The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None.

At 6:57 p.m., the Chair opened Citizen Forum. 1 Citizen spoke; the Chair closed Citizen Forum at 7:00 p.m.

County Administrator provided the Board with an update regarding the Budget and Finance Committee Report.

On motion by McMahon, seconded by Montzka, the Board moved to approve the recommendations of the Budget and Finance Committee. 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 State Health Improvement Program Grant Program Grant Agreement – Soil and Drainage improvement for City Rush City Community Gardens. 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 County of Chisago State Health Improvement Program Grant Program Grant Agreement – Rush City High School – Food Slicer. 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 Budget Adjustment for Veteran's Services Van Lease. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahon, Montzka, Robinson **OPPOSED:** None

On motion by Montzka, seconded by DuBose, the Board moved to approve the Chisago County Fraud Prevention Investigation Agreement with the Chisago County Sheriff's Office which extends through June 30, 2021. 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 approve the contract agreement with Midwest Monitoring and Surveillance for all of its monitoring services, i.e. house arrest, alcohol monitoring, and other monitoring services. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by McMahan, seconded by Montzka, the Board moved to approve the donation of a new K9 dog and training, which has a total value of \$17,000. 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 accept the Federal Supplemental Boating Safety Grant and the Annual County Boat and Water Safety Grant from the Minnesota Department of Natural Resources. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

On motion by Robinson, seconded by McMahan, the Board moved to approve the Captains Licensed Essential contract as negotiated for the 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, McMahan, Montzka, Robinson **OPPOSED:** None.

County Administrator Messelt provided the following updates: correspondence.
No action was taken.

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

On motion by Robinson, seconded by McMahan, the Board adjourned the meeting at 7:30 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

Richard Greene, Chair

Attest: _____
Christina Vollrath
Interim Clerk of the Board