

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, September 05, 2018**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, September 05, 2018 at the Chisago County Government Center with the following Commissioners present: Greene, McMahon, Montzka, Robinson. Commissioner Walker appeared via Electronic Means pursuant to MN Stat. 13D.015. Also present: Assistant County Attorney Maureen Caturia, 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 Greene offered a motion to approve the agenda. Motion seconded by Robinson and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Commissioner Greene offered a motion to recess the County Board of Commissioners to the Health and Human Services Committee. Motion seconded by Montzka, and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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

Chair McMahon gave the gavel to Vice-Chair Greene.

Health and Human Services Director Nancy Dahlin provided the Board with the following Chisago County Health and Human Services Updates: Operation Community Connect, Medicare Rate Reduction for residential rates for persons residing in licensed home settings, Veterans Services, State Department of Human Services seeks Cost Share, Technology Expands to Appeal System, and Collections. *No action was taken.*

On motion by McMahon, seconded by Montzka, the Board moved items 1 – 6 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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

Vice Chair Greene returned the gavel to Chair McMahon.

At 6:46 p.m., the Chair closed the Health & Human Services Committee of the Whole.

Central Minnesota Jobs and Training Services CEO Barb Chaffee presented to the Board CMJTS Annual Report. *No action taken.*

At 7:00 p.m., the Chair opened Citizen Forum. 0 Citizen spoke; the Chair closed Citizen Forum at 7:00 p.m.

On motion by Robinson, seconded by Greene, the Board moved to approve the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **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 – 2018 -2019 Annual Plan Agreement with the State of Minnesota DHS
- 4.) HHS Committee Recommendation – Disclosure of Ownership and Mgmt. Info. for Providers
- 5.) HHS Committee Recommendation – Waiver Services Contracts Meridian, Pinnacle and Thomas Allen
- 6.) HHS Committee Recommendation – Contract between Chisago County and Steven White for Emergency Foster Care
- 7.) Payment of County’s Warrants and Miscellaneous Bills
- 8.) Minutes from the July 18, 2018 Regular Meeting
- 9.) Exempt Gambling Permit – Chisago Lakes Wrestling Foundation

RESOLUTION NO. 18/0905-1
APPROVING SUBMISSION OF AN EXEMPT PERMIT FOR GAMBLING FOR
THE CHISAGO LAKES AREA WRESTLING FOUNDATION

WHEREAS, the Chisago County Board of Commissioners has been presented with a request for lawful gambling within Chisago County; and

WHEREAS, the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED that the Chisago County Board of Commissioners hereby approves and authorizes submission to the Minnesota Gambling Control Board application for an exempt permit for lawful gambling activity for the Chisago Lakes Area Wrestling Foundation, located at 33155 Hemingway Ave., Stacy, MN 55079.

- 10.) Committee Appointment – Comfort Lake Forest Lake Watershed District
- 11.) Donation Acceptance – CLFLWD for the Children’s Water Festival

RESOLUTION NO. 18/0905-2
ACCEPTANCE OF DONATION BY CHISAGO COUNTY
ON THE BEHALF OF THE CHISAGO COUNTY CHILDREN’S WATER
FESTIVAL

WHEREAS, the Chisago County Board of Commissioners adopted Resolution No. 060419-3 on April 19, 2006 which established a policy regarding the acceptance of gifts by Chisago County; and

WHEREAS, the Chisago County Children’s Water Festival has received a donation from the Comfort Lake Forest Lake Watershed District and are requesting formal acceptance by the County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners hereby accepts;

- \$2,000.00 for Children’s Water Festival from the Comfort Lake Forest Lake Watershed District

Central Minnesota Jobs and Training Services CEO Barb Chaffee presented to the Board CMJTS Annual Report. *No action taken.*

On motion by Greene, seconded by Montzka, the Board moved to award C.P. 13-81-18 and approve the contracts at tonight’s meeting to Dresel Contracting. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Robinson, the Board moved to award C.P. 13-MP-18 and approve the contracts at tonight’s meeting to Valley Paving, Inc. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to approve the Public Work’s Department request to purchase a utility locator. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to award professional services contract to WSB & Associates for right-of-way acquisition services for the CSAH 39 reconstruction project. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the Board moved to award professional services contract to American Engineering Testing, Inc. for subsurface work for the 2019 and 2020 highway projects. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to approve the ratification the MCCC/Trimin IFS Maintenance and Support Contract and authorize the chairman to sign the ratification form. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the Board moved to approve the adoption of the Minnesota Merit System Affirmative Action Plan for Health & Human Services. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Walker, seconded by Greene, the Board moved to approve the Second Amendment to the Solar Energy Facility Lease – SolarStone, Center City Business Park. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by Walker, the Board moved to authorize the donation of a boat from the Chisago County Sheriff’s Office to the Stacy/Lent Fire Department. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by Robinson, the Board moved to amend the 2018 Commissioner’s Committee Listing, and appoint McMahon and Greene as alternates on the Labor Negotiations Committee. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by Robinson, the Board moved to approve the Health & Human Services Supervisors contract as negotiated for the term of one year commencing on January 1, 2018 and expiring on December 31, 2018. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Robinson, the Board moved to accept the Auditor-Treasurer’s January-July 2018 Finance Report, as prepared by the Budget and Finance Committee. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

County Administrator Messelt provided the following updates: Correspondence, Hay Days this weekend, Highway 8 Closed in certain sections. *No action was taken.*

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

On motion by Montzka, seconded by Robinson, the Board adjourned the meeting at 8:38 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

George McMahon, Chair

Attest: _____
Chase Burnham
Clerk of the Board