



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Suite 160A  
Center City, MN 55012-9663

Commissioners:  
District 1  
Chris DuBose  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

Chase Burnham  
Interim County Administrator

### REGULAR MEETING – Wednesday, October 2, 2019 County Board Room, Suite 160A

**6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda**

**6:30 p.m. Health & Human Services Committee of the Whole:**

**Topics for Discussion:**

- 1.) Director's Update TAB 1

**Items for Committee Review/Recommendation: *(discussed in detail as requested)***

- 2.) Payment of County's Warrants for HHS TAB 2
- 3.) State of Minnesota - County Child Support Program Interagency Cooperative Agreement TAB 3
- 4.) Advertising Contract with Lamar – Billboard TAB 4
- 5.) MN Department of Health Community Health Board Master Grant Contract 2020-2024 TAB 5
- 6.) Professional/Technical Services Contract with Kirsten Hagen Kennedy L.L.C. TAB 6
- 7.) Transportation of Children and Youth in Foster Care Placement TAB 7
- 8.) Home and Community-Based Waiver Services Contracts TAB 8

**7:00 p.m. Citizen's Forum**

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. You will be limited to three minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak that night."

**Board of Commissioners' Consent Agenda:**

- 1.) HHS Committee Recommendation – Director's Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – Child Support Program Interagency Coop. Agmt. TAB 3
- 4.) HHS Committee Recommendation – Advertising Contract with Lamar – Billboard TAB 4
- 5.) HHS Committee Recommendation – Community Health Board Master Grant Contract TAB 5
- 6.) HHS Committee Recommendation – Prof/Tech with Kirsten Hagen Kennedy L.L.C. TAB 6
- 7.) HHS Committee Recommendation – Transportation of Children and Youth in Foster Care TAB 7
- 8.) HHS Committee Recommendation – Home and Comm.-Based Waiver Services Contracts TAB 8
- 9.) Payment of County's Warrants and Miscellaneous Bills TAB 9
- 10.) Minutes from the September 18, 2019 Regular Meeting TAB 10
- 11.) Classification and Appraisal of Tax Forfeited Land pursuant to Minnesota Statutes 282.01 TAB 11
- 12.) Transfer of Property – Chisago County Historical Society TAB 12
- 13.) Application for Exempt Gambling Permit – Chisago Lakes Wrestling Foundation TAB 13

**Chisago County Ditch Authority:**

14.) Set Informational Meeting and Adopt Order Setting Hearing Date TAB 14

**Other County Business**

15.) Appointment to the Board of Adjustment and Resignation – District 2 TAB 15

16.) Property Assessed Clean Energy (PACE) Application – Rosehill Properties LLC TAB 16

17.) Reappointment of County Assessor John Keefe TAB 17

18.) Off Highway Vehicle Enforcement Grant TAB 18

19.) Chisago County Law Librarian Wage TAB 19

20.) ARMER Radio USER Agreements – Update/Action TAB 20

**Discussion Items:**

- Administrator Updates
- Correspondence TAB 21
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

