



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 172  
Center City, MN 55012-9663

Phone: 651-213-8830 FAX: 651-213-8876

Bruce Messelt

County Administrator

Commissioners:

District 1

Lora Walker

District 2

Rick Greene

District 3

George McMahon

District 4

Ben Montzka

District 5

Mike Robinson

## BOARD OF COMMISSIONERS ANNUAL ORGANIZATION MEETING AGENDA TUESDAY, January 5, 2016

1:00 p.m. Convene Meeting; Pledge of Allegiance; Approve Agenda

### Annual Business Items:

- |  |       |
|--|-------|
| 1.) Election of 2016 Board Chair   | TAB 1 |
| 2.) Election of 2016 Board Vice Chair  | TAB 2 |
| 3.) Chairs Opening Remarks   | TAB 3 |
| 4.) Adopt Rules of Order   | TAB 4 |
| 5.) Adopt Rules of Conduct for Chisago County Board Meetings                             | TAB 5 |
| 6.) Establish 2016 Meeting Schedule  | TAB 6 |
| 7.) Reaffirm 2016 Publications and Official Newspaper                                    | TAB 7 |
| 8.) Establish 2016 Mileage Reimbursement Rate; ( <i>Federal Rate 2016 = \$.54/mile</i> ) | TAB 8 |
| 9.) Establish 2016 Board Committee Assignments   | TAB 9 |

### Consent Agenda:

- |   |       |
|---|-------|
| 10.) Authorize Payment of County's Warrants and Miscellaneous Bills | TAB10 |
| 11.) Approve Minutes of December 16, 2015                           | TAB11 |

### Health & Human Services Items

- |   |       |
|---|-------|
| 12.) Director's Report  | TAB12 |
| 13.) Authorize Payment of County's Warrants for HHS                                     | TAB13 |
| 14.) MN Child Passenger Safety Program Application and Letter of Agreement              | TAB14 |
| 15.) Addendum for Mental Health Target Case Management Services Service Agreement       | TAB15 |
| 16.) Pine Technical College Employment and Training – Income Contract 2016 GED Innovate | TAB16 |
| 17.) Contract between Chisago County and Amanda and John Lunde                          | TAB17 |

1:30 p.m. Citizen's Forum

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. 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."

### Other Business:

- |   |       |
|---|-------|
| 18.) Approve Citizen Appointments to Various Boards/Committees      | TAB18 |
| 19.) Final Contract Payment for CSAH 16 Resurfacing                 | TAB19 |
| 20.) 2015 Urban Area Security Initiative Grant for Training Funding | TAB20 |
| 21.) Unwanted Medication Disposal Program Letter of Support         | TAB21 |
| 22.) Renewal of Vending Contract                                    | TAB22 |

### Discussion Items:

- Correspondence
- Administrator Updates
- Commissioner Committee Reports

### Adjourn Meeting of the Board of Commissioners