



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

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

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

Bruce Messelt  
County Administrator

### REGULAR MEETING – Wednesday, January 20, 2016 County Board Room, Room 172

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

**6:31 p.m. Road & Bridge Committee of the Whole:**

*Discussion*

1.) County Engineer's Report TAB 1

*Review/Action*

- 2.) Out of State Travel Request – ATTSA Conference 2016 TAB 2  
3.) Support for Sponsoring City of Taylors Falls' Transportation Alternatives Program Grant TAB 3  
4.) Support for Sponsoring City of Lindstrom's Transportation Alternatives Program Grant TAB 4  
5.) Final Contract Payment for SAP 13-630-016 and SP 13-610-011 TAB 5

**7:00 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."

**Board of Commissioners' Consent Agenda:**

- 1.) Accept County Engineer's Report TAB 1  
2.) R&B Committee Recommendations: Out of State Travel Request TAB 2  
3.) R&B Committee Recommendations: Taylors Falls Transportation Alternatives Program TAB 3  
4.) R&B Committee Recommendations: Lindstrom's Transportation Alternatives Program TAB 4  
5.) R&B Committee Recommendations: Contract Payment for SAP 13-630-016 and SP 13-610-011 TAB 5  
6.) Approve Minutes from January 5, 2015 Annual Organizational Meeting TAB 6  
7.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 7

**Environmental Services/Zoning Report** - Kurt Schneider, Director

- 8.) Director's Report TAB 8  
9.) Fiscal Year 2016 & 2017 Natural Resources Block Grant Agreement TAB 9

**Sheriff/Court Service Business of the Board:** *(discussed in detail as requested)*

- 10.) Equitable Sharing Agreement – Chisago County Sheriff's Office TAB10  
11.) Appointment of Chief Deputy – Chisago County Sheriff's Office TAB11  
12.) Personnel Requisition – Probation Officers TAB12  
13.) Contract with Minnesota Monitoring – Court Services TAB13

**Other Business of the County Board:** *(discussed in detail as requested)*

- 14.) Water Plan Policy Team Appointment TAB14  
15.) Commissioner Committee Appointments TAB15  
16.) Contract for Use of the Lakes Region EMS Facilities TAB16  
17.) Child and Teen Checkups 2016 Annual Budget Worksheet TAB17

**Discussion Items**

18.) Correspondence

TAB18

- Administrator Updates
- Commissioner Committee Reports

**Announce Closed Meeting (M.S. § 13D.05)**

- Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege, claims of Jeana Mikyska against Chisago County

**Adjourn**

