



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, February 3, 2016 County Board Room, Room 172

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.) Directors Update | TAB 1 |
| Items for Committee Review/Recommendation: (discussed in detail as requested) | |
| 2.) Payment of County's Warrants for HHS | TAB 2 |
| 3.) Request to Increase Credit Card Limit | TAB 3 |
| 4.) Kantner Consulting LLC Agreement | TAB 4 |
| 5.) Rate Increase for Maternal Child Health Nurse Home Visits | TAB 5 |
| 6.) Professional/Technical Services Contract with MJS Consulting Inc. | TAB 6 |
| 7.) Health and Human Services Replacement or New Staff Requests Policy | TAB 7 |
| 8.) Health and Human Services Employee Dress Code Policy | TAB 8 |
| 9.) Contract for Use of Lakes Region EMS Facilities | TAB 9 |
| 10.) University of Minnesota Extension Program Fee Agreement | TAB10 |

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.) HHS Committee Recommendation – HHS Director's Report | TAB 1 |
| 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS | TAB 2 |
| 3.) HHS Committee Recommendation – Request to Increase Credit Card Limit | TAB 3 |
| 4.) HHS Committee Recommendation – Kantner Consulting LLC Agreement | TAB 4 |
| 5.) HHS Committee Recommendation – Rate Increase for Maternal Health Nurse Home Visits | TAB 5 |
| 6.) HHS Committee Recommendation – Prof/Tech Contract with MJS Consulting Inc. | TAB 6 |
| 7.) HHS Committee Recommendation – HHS Replacement or New Staff Requests Policy | TAB 7 |
| 8.) HHS Committee Recommendation – HHS Employee Dress Code Policy | TAB 8 |
| 9.) HHS Committee Recommendation – Contract for Use of Lakes Region EMS Facilities | TAB 9 |
| 10.) HHS Committee Recommendation – University of MN Extension Program Fee Agreement | TAB10 |
| 11.) Payment of County's Warrants and Miscellaneous Bills | TAB11 |
| 12.) Minutes from the January 20, 2016 Regular Meeting | TAB12 |
| 13.) Application for Exempt Gambling Permit – Stacy Lions | TAB13 |

Presentation: Heartland Express – Craig Rempp, Director

- | | |
|---|-------|
| 14.) Amendment to MN LOA for Insurance Notice | TAB14 |
| 15.) MTM Provider-HIPAA BAA Chisago County | TAB15 |
| 16.) Sale of Real Property – Old Public Works Building (300 Center Ave., Center City) | TAB16 |

Other Business of the County Board

- | | |
|---|-------|
| 17.) Thomson Reuters (Westlaw) Order Form (renewal) | TAB17 |
| 18.) JPA for CCSO, Attorney’s Office, and Court Services with the BCA | TAB18 |
| 19.) MN Broadband Vision Resolution | TAB19 |
| 20.) Labor Contract for HHS Supervisors Bargaining Unit | TAB20 |
| 21.) Labor Contract for Teamsters Captains Licensed Essential | TAB21 |
| 22.) Equipment Expenditure Request – Public Works | TAB22 |
| 23.) Local Option Sales Tax Information | TAB23 |

Discussion Items:

- | | |
|---|-------|
| <ul style="list-style-type: none">• Administrator Updates• Correspondence• Commissioner Committee Reports | TAB24 |
|---|-------|

Adjourn Meeting of the Board of Commissioners

