



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 17, 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.) Award and Approve SAP 013-636-002 CSAH 36 TAB 2

3.) Award and Approve SAP -13-599-010 Blueberry Trail Bridge Replacement TAB 3

4.) Professional Services Agreement with Erickson Engineering for CSAH 36 Bridge TAB 4

5.) Personnel Request – Assistant County Engineer (reclassification) 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: Award and Approve SAP 013-636-002 CSAH 36 TAB 2

3.) R&B Committee Recommendations: Award and Approve SAP -13-599-010 TAB 3

4.) R&B Committee Recommendations: PSA with Erickson Engineering for CSAH 36 Bridge TAB 4

5.) R&B Committee Recommendations: Personnel Request – Assistant County Engineering TAB 5

6.) Approve Minutes from February 3, 2016 County Board 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.) Aquatic Invasive Species (AIS) Prevention Aid Program TAB 9

10.) 2016 General Services Agreement with Emmons and Olivier Resources Inc. – LID TAB10

11.) Federal Trails Grant Application for Paving the Swedish Immigrant Regional Trail TAB11

12.) East Central Solid Waste Commission 2016 Integrated Solid Waste Management Plan TAB12

Budget and Finance Committee

13.) Accept Report of Budget and Finance Committee TAB13

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

14.) Ratification of the MCCC Trimin Systems Maintenance and Support Contract for IFS TAB14

15.) Ratification of the MCCC Thomson Reuters Maintenance and Support for Aumentum TAB15

16.) Servers and Storage Update – MICS TAB16

Discussion Items

- 17.) Correspondence
- Administrator Updates
 - Commissioner Committee Reports

TAB17

Adjourn