



# 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, March 2, 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 |
| <b>Items for Committee Review/Recommendation: (discussed in detail as requested)</b> |       |
| 2.) Payment of County's Warrants for HHS   | TAB 2 |
| 3.) National Citizens Review Panel Conference Travel Request                         | TAB 3 |
| 4.) Use of Lakes Region EMS Facilities   | TAB 4 |
| 5.) First Amendment to Contract with Family Pathways                                 | TAB 5 |
| 6.) Data Use Agreement for MN Immunization Information Connection                    | TAB 6 |

**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:**

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|--|-------|
| 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 – National Citizens Review Panel Conference Travel    | TAB 3 |
| 4.) HHS Committee Recommendation – Use of Lakes Region EMS Facilities                  | TAB 4 |
| 5.) HHS Committee Recommendation – First Amendment to Contract with Family Pathways    | TAB 5 |
| 6.) HHS Committee Recommendation – Data Use Agmt for MN Immunization Info. Conn.       | TAB 6 |
| 7.) Payment of County's Warrants and Miscellaneous Bills                               | TAB 7 |
| 8.) Minutes from the February 17, 2016 Regular Meeting                                 | TAB 8 |
| 9.) Application for Exempt Gambling Permit –Knights of Columbus Father Shanley Council | TAB 9 |

**Jail Committee Report:**

- |   |       |
|---|-------|
| 10.) Report on the Work of the Jail Committee | TAB10 |
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**Other Business of the County Board**

- |   |       |
|---|-------|
| 11.) Out-of-State Travel Request – Community Transportation Expo – Portland, Oregon | TAB11 |
| 12.) Upgrade of County Telephone System – MICS                                      | TAB12 |
| 13.) Replacement of Milltown Tower Site Equipment Shelter and Microwave Link to ECC | TAB13 |
| 14.) Replace the Full Time Office Support Specialist – Court Services               | TAB14 |

15.) Contract with MNDOT for ARMER Upgrade	TAB15
16.) Reclassifications of Positions – Human Resources	TAB16
17.) Human Resources Update	TAB17
18.) Tern Avenue Contaminated Soils Ravine Dump Clean-up C.P. L003-13-38	TAB18
19.) Project Contract with CSAH 4 Hot-in-place Recycling Project C.P. 13-04-16	TAB19

**Discussion Items:**

- Administrator Updates
  - Correspondence
  - Commissioner Committee Reports
- TAB20

**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, the Notice of Claim of B.P. (a juvenile)

**Adjourn Meeting of the Board of Commissioners**

