



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 16, 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

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.) | Accept County Engineer's Report | TAB 1 |
| 2.) | Approve Minutes from March 2, 2016 County Board Meeting | TAB 2 |
| 3.) | Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 3 |
| 4.) | Sale of a Parcel of Tax Forfeited Land to the City of Chisago City for Appraised Value | TAB 4 |
| 5.) | Sale of a Parcel of Tax Forfeited Land to the City of Shafer for Appraised Value | TAB 5 |

Environmental Services/Zoning Report - Kurt Schneider, Director

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| 6.) | Director's Report | TAB 6 |
| 7.) | Conditional Use Permit Amendment – Sno-Barons Hay Days | TAB 7 |
| 8.) | Legislative Citizens Committee on MN Resources Grant App. – Interstate State Park | TAB 8 |

Budget and Finance Committee

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| 9.) | Accept Report of Budget and Finance Committee | TAB 9 |
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Other Business of the County Board: *(discussed in detail as requested)*

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| 10.) | Snowmobile Safety Enforcement Grant - CCSO | TAB10 |
| 11.) | Contract between HHS and CCSO for Jail Nurse | TAB11 |
| 12.) | RSA and AnyConnect System Upgrade and Renewal – MICS | TAB12 |
| 13.) | Contract with Honeywell for Electronics Rooms HVAC Maintenance – MICS | TAB13 |
| 14.) | Out-of-State Travel Request – Training for Motorola IP Simulcast Radio – Schaumburg, IL | TAB14 |
| 15.) | Water Plan Policy Team Reappointment – Diane Larkin | TAB15 |
| 16.) | Advertisement for Appointment – HRA/EDA District 5 | TAB16 |
| 17.) | Renewal of 2016 Annual Maintenance Agreement for the County Seat Business Park | TAB17 |
| 18.) | 2 nd Floor Furniture, Fixtures, Equipment Procurement | TAB18 |
| 19.) | 2016 Ford Explorer's SUV Interceptors (5) – Expenditure Request – CCSO | TAB19 |
| 20.) | FireWise Community Mitigation Grant for Address Signs– Emergency Management | TAB20 |

Discussion Items

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

TAB21

Adjourn