



# 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, April 6, 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.) Contract for Use of Lakes Region EMS Facilities – Public Health Event TAB 3
- 4.) Contract for Use of Lakes Region EMS Facilities – Region 7E Meeting TAB 4
- 5.) Thomas Allen Guardianship Contract TAB 5
- 6.) First Amendment to Contract with R. Paul Post M.D. TAB 6
- 7.) Consider Resolution No. 16/0406- \_\_\_ Proclaiming April 4<sup>th</sup>-10<sup>th</sup>, 2016 as National Public Health Week TAB 7

**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.”

**7:10 p.m. Health & Human Services Committee of the Whole – (Continued)**

**7:25 p.m. 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 – Lakes Region EMS Facilities Public Health Meeting TAB 3
- 4.) HHS Committee Recommendation – Lakes Region EMS Facilities 7E Meeting TAB 4
- 5.) HHS Committee Recommendation – Thomas Allen Guardianship Contract TAB 5
- 6.) HHS Committee Recommendation – First Amendment to Contract with R. Paul Post M.D. TAB 6
- 7.) HHS Committee Recommendation – Consider Resolution No. 16/0406- \_\_\_ Proclaiming April 4<sup>th</sup>-10<sup>th</sup>, 2016 as National Public Health Week TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8
- 9.) Minutes from the March 16, 2016 Regular Meeting TAB 9
- 10.) Repurchase of Tax Forfeited Parcels Pursuant to MN Stat. 282.41 TAB 10

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| 11.) Sale of Two Parcels of Tax Forfeited Land to the City of Lindstrom                  | TAB 11 |
| 12.) Applications for Abatement – MN Stat. 375.192                                       | TAB 12 |
| 13.) Applications for Exempt Permits – Rotary Club of North Branch & Knights of Columbus | TAB 13 |
| 14.) Tobacco License Applications/County On-Sale Wine Licenses                           | TAB 14 |

**7:30 p.m. Environmental Services Department:**

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| 15.) Consideration of Conditional Use Permit - Sno Barons (Hay Days)<br>- <i>Continued from March 16<sup>th</sup>, 2016 Meeting</i> | TAB 15 |
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**7:45 p.m. MICS/Chisago County Sheriff's Office**

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| 16.) In-Squad Computer Grant – CCSO/MICS   | TAB 16 |
| 17.) In-Squad Computer Replacement Project – CCSO/MICS   | TAB 17 |
| 18.) In-Squad Computer Addition for North Branch PD – CCSO/MICS  | TAB 18 |
| 19.) Emergency Management UASI In-Squad Computer Grant - CCSO/MICS   | TAB 19 |
| 20.) Consider Resolution No. 16/0406- ____ Proclaiming May 1 <sup>st</sup> -6 <sup>th</sup> , 2016 as<br>National Correction Officers Week | TAB 20 |

**7:50 p.m. Public Safety/Jail/Law Enforcement Committee**

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| 21.) Consider Recommendation of the Public Safety/Jail/Law Enforcement Center<br>Committee on Awarding of Bids and Authorizing Execution of Contracts for<br>Construction of Phase II of the Chisago County Public Safety Center                 | TAB 21 |
| 22.) Consider Recommendation of the Public Safety/Jail/Law Enforcement Center<br>Committee on Resolution No. 16/0406- ____ Establishing Procedures Relating to<br>Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code | TAB 22 |

**8:00 p.m. Other Business of the County Board**

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| 23.) Award and Approve SP 013-624-007 and Approval of Coop Agreement with Chisago City | TAB 23 |
| 24.) Award and Approve SAP 013-599-011 Bridge Replacement Project – Franconia Township | TAB 24 |
| 25.) Award and Approve 2016 Seal Coat Project – CP 13-SC-16                            | TAB 25 |
| 26.) Award and Approve of 2016 Microsurfacing Project                                  | TAB 26 |
| 27.) Honeywell's HHS Building DDC Integration into Courthouse Front End (EBI)          | TAB 27 |
| 28.) Replacing Obsolete Software and Hardware at the NB HHS for HVAC and Boiler        | TAB 28 |

**Discussion Items:**

- Administrator Updates
- Correspondence TAB 29
- Commissioner Committee Reports

**Adjourn Meeting of the Board of Commissioners**

