



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Room 172
Center City, MN 55012-9663

Bruce Messelt
County Administrator

Commissioners:
District 1
Lora Walker
District 2
Rick Greene
District 3
George McMahon
District 4
Ben Montzka
District 5
Mike Robinson

REGULAR MEETING – Wednesday, April 20, 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

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| 1.) | County Engineer’s Report | TAB 1 |
| 2.) | Award and Approve S.A.P. 013-626-005 CSAH 26 to Knife River Corporation | TAB 2 |
| 3.) | Professional Services Agreement with Collins Engineering for Bridge Inspection Program | TAB 3 |
| 4.) | Reappointment of County Surveyor | TAB 4 |
| 5.) | Final Contract Payment for SAP 13-625-010 CSAH 25 Resurfacing Project | 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:

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| 1.) | Accept County Engineer’s Report | TAB 1 |
| 2.) | R&B Recommendation: S.A.P. 013-626-005 CSAH 26 to Knife River Corporation | TAB 2 |
| 3.) | R&B Recommendation: Collins Engineering for Bridge Inspection Program | TAB 3 |
| 4.) | R&B Recommendation: Reappointment of County Surveyor | TAB 4 |
| 5.) | R&B Recommendation: Final Contract Payment for SAP 13-625-010 CSAH 25 Project | TAB 5 |
| 6.) | Approve Minutes from April 6, 2016 County Board Meeting | TAB 6 |
| 7.) | Authorize Payment of County’s Warrants and Miscellaneous Bills | TAB 7 |
| 8.) | Notice of Retirement of the Honorable Lee Olson, County Treasurer/Recorder | TAB 8 |
| 9.) | Tobacco License Application | TAB 9 |
| 10.) | Applications for Abatement | TAB10 |
| 11.) | Re-Awarding of Bid for Category 2 of Public Safety Center | TAB11 |

Budget and Finance Committee

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| 12.) | Accept Report of Budget and Finance Committee | TAB12 |
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Environmental Services/Zoning Report - Kurt Schneider, Director

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| 13.) | Director’s Report | TAB13 |
| 14.) | Update of the Chisago County Comprehensive Parks and Trails Plan | TAB14 |
| 15.) | Conditional Use Permit – Voluntary Surrender/Revoke. | TAB15 |
| 16.) | Professional Technical Services for Environmental Assessment Worksheet with TKDA | TAB16 |
| 17.) | Swedish Immigrant Trail Segment G Resolution Accepting Legacy Grant Funding | TAB17 |
| 18.) | Sunrise Prairie Regional Trail Resolution Accepting Legacy Grant Funding | TAB18 |

HRA-EDA - Nancy Hoffman, Director

- 19.) Property Assessed Clean Energy Program (PACE) TAB19
20.) Letter of Support for Broadband Expansion in Sunrise Township and Lodging Tax Disc. TAB20

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

- 21.) Grant Agreement for Bulletproof Vests with Office of Justice Programs – Court Services TAB21
22.) 2016 State of Minnesota Annual Boat and Water Safety Grant TAB22

Discussion Items

- 23.) Correspondence TAB23
- Administrator Updates
 - Commissioner Committee Reports

Adjourn