



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, May 4, 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.) Professional Services Agreement – Central Minnesota Immunization Connection TAB 3
- 4.) First Amendment with Lighthouse Child and Family Services, LLC TAB 4
- 5.) SHIP Grant – Chisago Lakes Primary School TAB 5
- 6.) Out-of-State Travel Request – Liz Dodge, Citizens Review Panel 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.”

7:05 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 – Prof. Service Agmt Central MN Immun. Connection TAB 3
- 4.) HHS Committee Recommendation –Amend. with Lighthouse Child and Family Services TAB 4
- 5.) HHS Committee Recommendation – SHIP Grant – Chisago Lakes Primary School TAB 5
- 6.) HHS Committee Recommendation – Out-of-State Travel Request – Citizen Review Panel TAB 6
- 7.) Payment of County’s Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the April 20, 2016 Regular Meeting TAB 8
- 9.) Applications for Abatement – MN Stat. 375.192 TAB 9
- 10.) Application for On-Sale Liquor License/Renewal of Liquor, Wine, Club, or 3.2% License TAB 10
- 11.) Authorization for the City of Rush City to Demolish a Building on a Tax Forfeited Parcel TAB 11

7:10 p.m. County Medical Examiner Presentation – A. Quinn Strobl M.D.

- 12.) Medical Examiner Services with Midwest Medical Examiner’s Office TAB 12

7:25 p.m.

Other Business of the County Board

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| 13.) Personnel Action for CCSO – Limited Term Secretary to Permanent | TAB 13 |
| 14.) Personnel Action for CCSO – Over-strength Corrections Officer | TAB 14 |
| 15.) Personnel Action for CCSO – Over-strength Dispatch Position | TAB 15 |
| 16.) Advertisement for Vacancy – Board of Adjustment District #2 | TAB 16 |
| 17.) Repair of Milltown Tower – MICS | TAB 17 |
| 18.) Out-of-State Travel Request – Andrew Isle, Maintenance | TAB 18 |
| 19.) County Attorney’s Office Victim Services Grant Application | TAB 19 |
| 20.) Personnel Action – Acting Treasurer/Interim Recorder | TAB 20 |

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB 21

Adjourn Meeting of the Board of Commissioners

