



Bruce Messelt  
County Administrator

# 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

### REGULAR MEETING – Wednesday, May 18, 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 |
| 2.) | Encroachment Agreement – Birkholz                        | TAB 2 |
| 3.) | Beaver Control Program Adoption                          | TAB 3 |
| 4.) | Detour Agreements with Mndot for TH 8 Project            | TAB 4 |
| 5.) | 2017-2021 Chisago County Transportation Improvement Plan | TAB 5 |
| 6.) | Chisago Lakes High School Pond Maintenance Proposal      | TAB 6 |

**7:00 p.m. Appointment of Chisago County Treasurer**

- |     |                                                       |       |
|-----|-------------------------------------------------------|-------|
| 7.) | Resolution of Appointment of Chisago County Treasurer | TAB 7 |
|-----|-------------------------------------------------------|-------|

**Oath of Office Administered to Treasurer Dennis Freed;**  
10<sup>th</sup> Judicial District Judge Suzanne Bollman, Presiding

**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:**

- |      |                                                                                  |       |
|------|----------------------------------------------------------------------------------|-------|
| 1.)  | Accept County Engineer's Report                                                  | TAB 1 |
| 2.)  | R&B Committee Recommendation: Encroachment Agreement Birkholz                    | TAB 2 |
| 3.)  | R&B Committee Recommendation: Beaver Control Program Adoption                    | TAB 3 |
| 4.)  | R&B Committee Recommendation: Detour Agreements with Mndot for TH 8 Project      | TAB 4 |
| 5.)  | R&B Committee Recommendation: 2017-2021 Transportation Improvement Plan          | TAB 5 |
| 6.)  | R&B Committee Recommendation: CLHS Pond Maintenance Proposal                     | TAB 6 |
| 7.)  | Resolution of Appointment of Chisago County Treasurer                            | TAB 7 |
| 8.)  | Approve Minutes from May 4, 2016 County Board Meeting                            | TAB 8 |
| 9.)  | Authorize Payment of County's Warrants and Miscellaneous Bills                   | TAB 9 |
| 10.) | Applications for Abatement – M.S. 375.192                                        | TAB10 |
| 11.) | Applications for Retail Sales of Beer, Cigarettes, Renewal of Liquor Licenses    | TAB11 |
| 12.) | Application for Exempt Gambling Permit – Pheasants Forever                       | TAB12 |
| 13.) | Terms and Date for the Public Sale of Tax Forfeited Land pursuant to M.S. 282.01 | TAB13 |
| 14.) | Classification and Appraisal of Tax Forfeited Land pursuant to M.S. 282.01       | TAB14 |
| 15.) | Accepting Donation for Project Lifesaver – American Legion Post 85               | TAB15 |

**Budget and Finance Committee**

- |      |                                               |       |
|------|-----------------------------------------------|-------|
| 16.) | Accept Report of Budget and Finance Committee | TAB16 |
| 17.) | Appointment of <i>Interim</i> -Recorder       | TAB17 |
| 18.) | Appointment of Municipal Advisor              | TAB18 |

**Lakes Area Youth Service Bureau – Annual Report**

**Lakes Area EMS Annual Report – Aarron Reinert**

**Environmental Services/Zoning Report** - Kurt Schneider, Director

- |      |                                                                        |       |
|------|------------------------------------------------------------------------|-------|
| 19.) | Director’s Report                                                      | TAB19 |
| 20.) | Brian Breaw – Interim Use Permit                                       | TAB20 |
| 21.) | Authorization to proceed with Chisago County Comprehensive Plan Update | TAB21 |
| 22.) | Aquatic Invasive Species (AIS) Preventions Aid Program State           | TAB22 |
| 23.) | Family Fun Ice Cream Concession Agreement                              | TAB23 |
| 24.) | Application for Subsurface Sewage Treatment System Base from MPCA      | TAB24 |

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

- |      |                                                                                    |       |
|------|------------------------------------------------------------------------------------|-------|
| 25.) | Minnesota Snowmobile Trails Assistance Program                                     | TAB25 |
| 26.) | Board Appointment to the Public Health Commission – Karen Langeland                | TAB26 |
| 27.) | MN Dept. of Health Community Health Board Grant Project Agmt. Amend. PHEP BP5      | TAB27 |
| 28.) | Contract with Motorola for Support Services                                        | TAB28 |
| 29.) | Agreement with DS Solutions Inc. for an Online Election Judges Training Course     | TAB29 |
| 30.) | Agreement with SeaChange Print Innovations for Election Ballot Layout and Printing | TAB30 |

**Discussion Items**

- |      |                                  |       |
|------|----------------------------------|-------|
| 31.) | Correspondence                   | TAB31 |
|      | • Administrator Updates          |       |
|      | • Commissioner Committee Reports |       |

**Announce Closed Meeting (M.S. § 13D.05)**

- Attorney-client privilege to discuss litigation strategy in the pending lawsuit in Court File 13-CV-14-809 (America’s Roads, Rivers and Rails, LLC, Bluebyway, LLC, and St. Croix Scenic Byway, LLC vs. County of Chisago) pursuant to Minn. Stat. Sec. 13D.05, Subd. 3 (b).
- Attorney-client privilege to discuss litigation strategy in the pending lawsuit in Midwest Monitoring and Surveillance Inc. vs. Chisago County pursuant to Minn. Stat. Sec. 13D.05, Subd. 3 (b).

**Adjourn**