



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, June 1, 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.) CornerHouse Interagency Child Abuse Evaluation and Training Center Agreement TAB 3
- 4.) SHIP Grant Agreement – Lakeside Elementary School TAB 4
- 5.) Conversion of LTE Financial Worker to FTE Status TAB 5
- 6.) Letter of Support – Long Term Housing for SPMI Persons 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 – CornerHouse Interagency Child Abuse Eval. Agmt. TAB 3
- 4.) HHS Committee Recommendation – SHIP Grant Agreement – Lakeside Elementary TAB 4
- 5.) HHS Committee Recommendation – Conversion of LTE Financial Worker to FTE Status TAB 5
- 6.) HHS Committee Recommendation – Letter of Support for Long Term Housing TAB 6
- 7.) Payment of County’s Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the May 18, 2016 Regular Meeting TAB 8
- 9.) Application for On-Sale Liquor License/Renewal of Liquor, Wine, Club, or 3.2% License TAB 9
- 10.) Minnesota Snowmobile Trails Assistance Program TAB 10

7:10 p.m. Central Minnesota Jobs and Training Services – Barbara Chaffee

7:25 p.m. Other Business of the County Board

- 11.) Award and Approve of the 2016 Otta Seal Project – Allied Blacktop Co. TAB 11
- 12.) Voluntary Surrender of Conditional Use Permit – Dennis Frandsen TAB 12

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| 13.) Agreement with SAM Psychiatric Consulting Services – Jail | TAB 13 |
| 14.) Central Minnesota Housing Partnership for Rental Rehab Deferred Loan Program | TAB 14 |
| 15.) Agreements for Use or Lease of Public or Private Meeting Facilities – Resolution | TAB 15 |
| 16.) 1973 Building Renovation Change Orders and Signage | TAB 16 |

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB 17

Adjourn Meeting of the Board of Commissioners





Chisago County Board of Commissioners
June 1, 2016
Board Meeting Agenda