



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, June 15, 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.) Award and Approval of 2016 Striping Project – Traffic Marking Services TAB 2

**6:35 p.m. Board of Commissioners' Consent Agenda:**

- 1.) Accept County Engineer's Report TAB 1
- 2.) R&B Committee Recommendation: Award and Approve 2016 Striping Project TAB 2
- 3.) Approve Minutes from June 1, 2016 County Board Meeting TAB 3
- 4.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 4
- 5.) Applications for Abatement – M.S. 375.192 TAB 5
- 6.) Applications for Retail Sales of Beer, Cigarettes, Renewal of Liquor Licenses TAB 6
- 7.) Application for Exempt Gambling Permit – Sno-Barons Snowmobile Club TAB 7

**6:40 p.m. Environmental Services/Zoning Report - Kurt Schneider, Director**

- 8.) Director's Report TAB 8
- 9.) Theravada Dhamma Society of Minnesota Conditional Use Permit Amendment TAB 9
- 10.) Cowles Family Farm Planned Unit Development Amendment & Preliminary Plat TAB10
- 11.) Innovative Power Systems - Conditional Use Permit TAB11
- 12.) Amended By-Laws of Chisago Lakes Lake Improvement District TAB12
- 13.) Climb Theatre Contract Agreement – 2016 Chisago County Children's Water Festival TAB13

**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."

**Budget and Finance Committee**

- 14.) Accept Report of Budget and Finance Committee TAB14

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

- 15.) Replace Carpet at the Public Works Center City Facility TAB15
- 16.) Amended Contracts between Vision Government Solutions for CAMA Software TAB16
- 17.) 2016-2017 Joint Powers Agreement between Chisago County and DOC – Attorney TAB17
- 18.) Authorized Signature Resolution for the Lake Area Bank Accounts TAB18
- 19.) Appointment of County Commissioners to Chisago County Election Canvassing Board TAB19
- 20.) Contract with Evergreen Recycling for Property Clean Up for Tax Forfeited Properties TAB20
- 21.) Out of State Travel – Criminal Intelligence and Analysis – CCSO TAB21
- 22.) 2016 State of Minnesota Federal Supplemental Boating Safety Patrol Grant TAB22

23.) Multi-Agency Law Enforcement JPA - MN Internet Crimes Against Children Task Force TAB23

**Discussion Items**

- 24.) Correspondence TAB24
- Administrator Updates
  - Commissioner Committee Reports

**Adjourn**

**Commissioner Attendance (M.S. § 13D.15)**

- Chisago County Commissioner Lora Walker will be attending the regularly scheduled Chisago County Board of Commissioners meeting on Wednesday, June 15, 2016 at 6:30 p.m. via Other Electronic Means via Minnesota Statute 13D.015, from 35950 Forest Blvd., North Branch, MN 55056. Commissioner Walker will be seen and heard at the meeting via electronic means.