



# 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, July 6, 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.) MOU between HHS and the Chisago County Court Services TAB 3
- 4.) Prof/Tech. Services Contract with Peoples Inc. TAB 4
- 5.) MN Dept. of Health Community Health Board Master Grant Contract Amendment TAB 5
- 6.) First Amendment to the Contract between Chisago County and Canvas Health Inc. TAB 6
- 7.) Letter of Agreement with the Hazelden Betty Ford Graduate School of Addiction Studies TAB 7
- 8.) Letter of Agreement with the Hazelden Betty Ford Foundation – Chemical Dependency TAB 8

**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 – MOU between HHS and Court Services TAB 3
- 4.) HHS Committee Recommendation – Prof/Tech. Services Contract with People Inc. TAB 4
- 5.) HHS Committee Recommendation – MDH Comm. Health Board Master Grant Amend. TAB 5
- 6.) HHS Committee Recommendation – First Amend. to Contract with Canvas Health Inc. TAB 6
- 7.) HHS Committee Recommendation – Letter of Agreement with Hazelden Betty Ford TAB 7
- 8.) HHS Committee Recommendation – Agreement with Hazelden for Chemical Dependency TAB 8
- 9.) Payment of County’s Warrants and Miscellaneous Bills TAB 9
- 10.) Minutes from the June 15, 2016 Regular Meeting TAB10
- 11.) Application for an Exempt Gambling Permit – American Legion Post 85 TAB11

**7:10 p.m.**

**County Auditor**

- |  |       |
|--|-------|
| 12.) 2016 Budget Adjustments for Dedicated Funds   | TAB12 |
| 13.) Repurchase of Tax Forfeited Parcel pursuant to MN Stat. 282.41                        | TAB13 |
| 14.) Authorization for County Auditor to Transfer Funds                                    | TAB14 |
| 15.) Application for On-Sale Liquor License/Renewal of Liquor, Wine, Club, or 3.2% License | TAB15 |
| 16.) Application for Abatement of Property Tax   | TAB16 |

**7:25 p.m.**

**County Sheriff**

- |  |       |
|--|-------|
| 17.) Equipment Expenditure Request – 2016 Ford Explorer SUV Police Interceptor - CCSO  | TAB17 |
| 18.) Out-of-State Travel Request – ProPhoenix National User Conference – WI Dells  | TAB18 |
| 19.) County Issued Credit Card – Sgt. Justin Wood  | TAB19 |
| 20.) Resolution Authorizing Sale of up to \$20M in Bank Qualified G.O. Bonds for Construction of Phase II of the Chisago County Public Safety Center | TAB20 |
| 21.) Review of County Seat Business Park Master Plan   | TAB21 |

**7:45 p.m.**

**Other Business of the County Board**

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|---|-------|
| 22.) Bituminous Overlay Project on CSAH 14 – Asphalt Surface Technologies               | TAB22 |
| 23.) Fire Monitoring System at the new Heartland Express Transit Building – Maintenance | TAB23 |
| 24.) Advertisement for Appointment to Board of Adjustment – District 2                  | TAB24 |
| 25.) Designate Hearing Officer for Dangerous Dog Designation – Ordinance                | TAB25 |
| 26.) Discussion – East Central Solid Waste Commission Assets – Request for Appraisal    | TAB26 |

**Discussion Items:**

- |                                  |       |
|----------------------------------|-------|
| • Administrator Updates          |       |
| • Correspondence                 | TAB27 |
| • Commissioner Committee Reports |       |

**Adjourn Meeting of the Board of Commissioners**

