



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, July 20, 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 S.P. 013-030-005 2016 HSIP Project  | TAB 2 |
| 3.) | Revised 2016 Advance Construction Resolution              | TAB 3 |
| 4.) | Request for Funding from County Ditch 9 Fund              | TAB 4 |
| 5.) | Request to Convene Chisago County Regional Rail Authority | TAB 5 |

**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.) | Accept County Engineer's Report   | TAB 1 |
| 2.) | R&B Committee Recommendation: Award and Approval of 2016 HSIP Project               | TAB 2 |
| 3.) | R&B Committee Recommendation: Revised 2016 Advance Construction Resolution          | TAB 3 |
| 4.) | R&B Committee Recommendation: Request for Funding from County Ditch 9 Fund          | TAB 4 |
| 5.) | R&B Committee Recommendation: Request to Convene the Regional Rail Authority        | TAB 5 |
| 6.) | Approve Minutes from July 6, 2016 County Board Meeting                              | TAB 6 |
| 7.) | Authorize Payment of County's Warrants and Miscellaneous Bills                      | TAB 7 |
| 8.) | Sale of a Parcel of Tax Forfeited Land to the Lent Township for the Appraised Value | TAB 8 |
| 9.) | Application for an Exempt Gambling Permit – Chisago Lakes Sportsmens Club           | TAB 9 |

**7:10 p.m. Environmental Services/Zoning Report - Kurt Schneider, Director**

- |      |  |       |
|------|--|-------|
| 10.) | Director's Report  | TAB10 |
| 11.) | Temporary Family Health Care Dwellings on Residential Property             | TAB11 |
| 12.) | Accept Donation for Children's Water Festival – Stacy Lent Fire Department | TAB12 |

**Budget and Finance Committee**

- |      |   |       |
|------|---|-------|
| 13.) | Accept Report of Budget and Finance Committee | TAB13 |
|------|---|-------|

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

- |      |  |       |
|------|--|-------|
| 14.) | Upgrade of LENS Application for County Attorney's Office         | TAB14 |
| 15.) | SHIP Grant Program Agreement – Chisago Lakes Middle School – HHS | TAB15 |
| 16.) | SHIP Grant Program Agreement – Chisago Lakes High School – HHS   | TAB16 |
| 17.) | Agreement between Chisago County and Turnkey Corrections         | TAB17 |

18.) HR Update

TAB18

**Discussion Items**

19.) Correspondence

TAB19

- Administrator Updates
- Commissioner Committee Reports

**Adjourn**