



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, August 3, 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.) SFY 2017 Annual Plan Agreement with State of MN Dept. of Human Services TAB 3
- 4.) SHIP Grant Program Grant Agreement – Chisago Lakes High School TAB 4
- 5.) Chisago County Community Health Board Resolution Authorizing “Agent of the Board” TAB 5
- 6.) Chisago County Health and Human Services Civil Rights Plan TAB 6
- 7.) Prof/Tech Services Contract with Kantner Consulting LLC TAB 7
- 8.) Access to Programs and Services for Persons with Limited English Language Proficiency TAB 8
- 9.) Restated Cooperative Agreement by and among the Metropolitan Counties TAB 9
- 10.) Annual SNAP E&T Local Area Plan for FFY 2017 TAB10
- 11.) Out-of-State Travel Request – Liz Dodge, Children’s Justice Act Taskforce TAB11

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.”

7:00 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 – SFY 2017 Annual Plan Agreement with MN DHS TAB 3
- 4.) HHS Committee Recommendation – SHIP Grant Program with CLHS TAB 4
- 5.) HHS Committee Recommendation – Chisago County Community Health Board Resolution TAB 5
- 6.) HHS Committee Recommendation – Health and Human Services Civil Rights Plan TAB 6
- 7.) HHS Committee Recommendation – Prof/Tech Contract with Kantner Consulting LLC TAB 7
- 8.) HHS Committee Recommendation – Programs and Services for Limited English Clients TAB 8
- 9.) HHS Committee Recommendation – Restated Cooperative Agmt w/ Metropolitan Counties TAB 9
- 10.) HHS Committee Recommendation – Annual SNAP E&T Local Area Plan for FFY 2017 TAB10

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| 11.) HHS Committee Recommendation – Out-of-State Travel Request – Liz Dodge | TAB11 |
| 12.) Payment of County’s Warrants and Miscellaneous Bills | TAB12 |
| 13.) Minutes from the July 20, 2016 Regular Meeting | TAB13 |
| 14.) Exempt Gambling Permit – Taylors Falls School Foundation | TAB14 |

7:05 p.m. Regional Rail Authority

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| 15.) Improvements to the Sunrise Prairie Trail | TAB15 |
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7:10 p.m. Budget and Finance Committee

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| 16.) Accept Report of Budget and Finance Committee | TAB16 |
| • Approve Final Payment – Larkin Hoffman | |
| • Approve Change Order – Tier 4 Generator (Public Safety Center) | |
| • Approve Procurement – Electronic Badge Readers (1973 Facility Renovations) | |

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

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| 17.) Board Appointment to the Board of Adjustment – Donna Nowicki | TAB17 |
| 18.) Advertisement for Vacancy – Planning Commission – At-Large | TAB18 |
| 19.) Emergency Preparedness Management Grant | TAB19 |
| 20.) Agreement to Provide Law Enforcement Services – City of Taylors Falls | TAB20 |
| 21.) Extension of existing E-911 Maintenance and Support with CenturyLink for 3 years | TAB21 |
| 22.) Public Works Department Organizational Structure | TAB22 |
| 23.) Final Contract Payment for SAP 13-04-16 – CSAH 4 Hot In-Place Recycling Project | TAB23 |
| 24.) Final Contract Payment for SAP 13-599-010 Rushseba Township Bridge Replacement | TAB24 |
| 25.) Accept Donation for Children’s Water Festival – Rush Lake Improvement Association | TAB25 |
| 26.) Labor Contract for Teamsters Telecommunications/Corrections Officers | TAB26 |
| 27.) Board Committee Assignments | TAB27 |

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

