



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Room 172
Center City, MN 55012-9663

>>>>>> Bruce Messelt
County Administrator

REGULAR MEETING – Wednesday, August 17, 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 CP 13-08-16 Resurfacing Project on CSAH 8 TAB 2
- 3.) Award and Approval of CP 13-MP-16 Pavement Maintenance Project TAB 3

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: CP 13-08-16 Resurfacing Project on CSAH 8 TAB 2
- 3.) R&B Committee Recommendation: CP 13-MP-16 Pavement Maintenance Project TAB 3
- 4.) Approve Minutes from August 3, 2016 County Board Meeting TAB 4
- 5.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 5
- 6.) Sale of Parcel of Tax Forfeited Land to Chisago City for Appraised Value TAB 6

Environmental Services/Zoning Report - Kurt Schneider, Director

- 7.) Director's Report TAB 7
- 8.) MnDot U.S. Bike Route 41 Resolution of Support TAB 8
- 9.) Sunrise Prairie Regional Trail Grant Award Contract TAB 9
- 10.) Swedish Immigrant Regional Trail Grant Award Contract TAB 10
- 11.) Ryberg Acres Preliminary Plat TAB 11
- 12.) Golden Acres Preliminary Plat TAB 12

Budget and Finance Committee

- 13.) Accept Report of Budget and Finance Committee TAB 13
- 14.) East Central Regional Library Board Annual Budget TAB 14
- 15.) Preliminary 2017 Annual Budget and Levy TAB 15

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

- 16.) Crime Victim Services Grant Agreement 2016-2017 TAB 16
- 17.) Multi Agency Law Enforcement JPA for MN Internet Crimes Against Children (ICAC) TAB 17
- 18.) Adopt Recommendations of Hearing Officer in re Dangerous Dog TAB 18
- 19.) HVAC Controls and Monitoring to Data Rooms – MICS TAB 19

- 20.) Equipment Expenditure Request – Microstation Software– Public Works/MICS TAB 20
21.) Agreement by Chisago County Sheriff’s Office for TZD Enforcement Purposes TAB 21

Discussion Items

- 22.) Correspondence TAB 22
- Administrator Updates
 - Commissioner Committee Reports

Adjourn