



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, September 7, 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.) Chisago County Jail Nurse Contract TAB 3
- 4.) Steven R. White Emergency Foster Care Agreement TAB 4
- 5.) Taylors Falls Elementary School SHIP Mini-Grant TAB 5
- 6.) Nystrom and Associates Memorandum of Understanding for Ethics Training TAB 6
- 7.) Day Training & Habilitation Service Agreements TAB 7
- 8.) Corporate Child Foster Care Background Studies County Interagency Agreement TAB 8
- 9.) Citizens Review Panel Recruitment Request News Release TAB 9
- 10.) St. Catherine’s University Internship Agreement TAB10

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."

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 – Chisago County Jail Nurse Contract TAB 3
- 4.) HHS Committee Recommendation – Steven R. White Emergency Foster Care Agreement TAB 4
- 5.) HHS Committee Recommendation – Taylors Falls Elementary School SHIP Mini-Grant TAB 5
- 6.) HHS Committee Recommendation – Nystrom and Assoc. MOU for Ethics Training TAB 6
- 7.) HHS Committee Recommendation – Day Training and Habilitation Service Agreements TAB 7
- 8.) HHS Committee Recommendation – Corporate Child Foster Care Background Studies TAB 8
- 9.) HHS Committee Recommendation – Citizens Review Panel Recruitment Request TAB 9
- 10.) HHS Committee Recommendation – St. Catherine’s University Internship Agreement TAB10
- 11.) Payment of County’s Warrants and Miscellaneous Bills TAB11

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| 12.) Minutes from the August 17, 2016 Regular Meeting | TAB12 |
| 13.) Seizure, Sale and Disposal of Abandoned Personal Property on Tax Forfeited Properties | TAB13 |
| 14.) Application for Exempt Permit – Chisago Lakes Area Wrestling Foundation | TAB14 |

Presentation – The Criminal Justice Process and Jail Populations

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| 15.) County Attorney Janet Reiter and Court Services Director Amy Chavez | TAB15 |
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HRA-EDA Business

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| 16.) HRA-EDA Business | TAB16 |
| • Promissory Note Amendment Request | |
| • County Tax Abatement Assistance | |
| • HRA-EDA Levy Budget | |

Planning and Zoning

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| 17.) Board Appointment to the Planning Commission | TAB17 |
| 18.) Final Plat – Charles and Constance Cowles, “Cowles Farm Plat 3” | TAB18 |
| 19.) Voluntary Surrender of CUP – Cynthia’s Bridal Emporium, Kathy Nelson | TAB19 |
| 20.) Schlimmer’s Point – Legacy Grant Program Land Acquisition Grant Application | TAB20 |

Highway and Public Works

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| 21.) Speed Study Request for CSAH 24 | TAB21 |
| 22.) MnDOT Agency Agreement for County Road Safety Plan Update | TAB22 |
| 23.) MnDOT Agency Agreement for Township Sign Program | TAB23 |
| 24.) Plats for Right of Way Acquisition for New Bridge Construction | TAB24 |

Other Business of the County Board

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| 25.) Out-of-State Travel Request – Multi State Info Sharing and Analysis – Jon Eckel, MICS | TAB25 |
| 26.) Out-of-State Travel Request (2) – National Animal Cruelty Prosecution Conference | TAB26 |
| 27.) CJDN Services between Inter Agencies – County Attorney, Sheriff, and Court Services | TAB27 |
| 28.) Change Order – TKDA and A-A Universal Renovation Inc. – Jon Thompson | TAB28 |
| 29.) Appraisal and Consulting Services for Tax Court Appeal | TAB29 |

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

