



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, September 21, 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.) | Right of Way Plat for Bridge Construction | TAB 2 |
| 3.) | Advance Funding Request from Town Bridge Account | TAB 3 |
| 4.) | Award and Approve Public Works Cold Storage Building | TAB 4 |
| 5.) | Final Contract Payment for SAP 13-599-011 Franconia Township Bridge Replacement | TAB 5 |
| 6.) | Final Contract Payment for 2016 Micro-Surfacing Project | TAB 6 |
| 7.) | Final Contract Payment for 2016 Otta Seal Projects CP OS-62-16 & CP OS-70-16 | TAB 7 |

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: Right of Way Plat for Bridge Construction | TAB 2 |
| 3.) | R&B Committee Recommendation: Advance Funding Request for Town Bridge Account | TAB 3 |
| 4.) | R&B Committee Recommendation: Public Works Cold Storage Building | TAB 4 |
| 5.) | R&B Committee Recommendation: Final Franconia Township Bridge Replacement | TAB 5 |
| 6.) | R&B Committee Recommendation: 2016 Micro-Surfacing Project | TAB 6 |
| 7.) | R&B Committee Recommendation: 2016 Otta Seal Projects | TAB 7 |
| 8.) | Approve Minutes from September 7, 2016 County Board Meeting | TAB 8 |
| 9.) | Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 9 |
| 10.) | Exempt Gambling Permit – North Branch Court Club | TAB 10 |
| 11.) | Exempt Gambling Permit – Immanuel Lutheran Church | TAB 11 |

Oath of Office – County Recorder

- | | | |
|------|--|--------|
| 12.) | Oath of Office for Ms. Janet Converse, Chisago County Recorder | TAB 12 |
| 13.) | Computer and Monitor Purchase using Recorder's Technology Fund | TAB 13 |

Auditor's Report – Dennis Freed, County Auditor

- | | | |
|------|---|--------|
| 14.) | Presentation of 2015 Audit Report | TAB 14 |
| 15.) | Approve Changes to the MCCC Joint Powers Agreement and Bylaws | TAB 15 |

Environmental Services/Zoning Report - Kurt Schneider, Director

- | | | |
|------|---|--------|
| 16.) | Director's Report | TAB 16 |
| 17.) | Zoning Ordinance Amendment – Fowl and Poultry Keeping | TAB 17 |

- 18.) Zoning Ordinance Amendment – Signs TAB 18
19.) Swedish Immigrant Regional Trail Segment F Connection Project TAB 19

Economic Development Authority – Nancy Hoffman, Director

- 20.) County Board Proclamation of Manufacturer’s Week TAB 20

Other Business of the County Board

- 21.) Life Saver Grant Agreement TAB 21
22.) Out-of-State Travel Request – ICPC Region #3 Chaplain Conference - CCSO TAB 22
23.) JPA for Chisago Lakes Joint Sewer Commission for Center City TAB 23

Discussion Items

- 24.) Correspondence TAB 24
- Administrator Updates
 - Commissioner Committee Reports

Adjourn