



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, October 5, 2016 County Board Room, Room 172

6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda

6:30 p.m. Meeting of the Chisago County Community Health Board

Agenda/Topics for Discussion:

- 1.) Report from the Chisago County Health & Human Services Director TAB 1

Meeting of the Health & Human Services Committee of the Whole

Items for Committee Review/Recommendation: *(discussed in detail as requested)*

- 2.) Payment of County's Warrants for HHS TAB 2
3.) Professional/Technical Services Contract with Kirsten Hagen Kennedy LLC TAB 3
4.) HealthPartners Services Addendum I for Vaccinations at, Employer Sites TAB 4
5.) Pine Technical and Community College Income Contract Amendment TAB 5
6.) Pine Tech and Community College Income Contract – SNAP Employment Services TAB 6

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.) Accept HHS Director's Report (as Presented to the Community Health Board) TAB 1
2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2
3.) HHS Committee Recommendation – Prof/Tech Contract Kirsten Hagen Kennedy LLC TAB 3
4.) HHS Committee Recommendation – HealthPartners Services Addendum I for Vac. TAB 4
5.) HHS Committee Recommendation – Pine Tech and Comm College – Contract Amend. TAB 5
6.) HHS Committee Recommendation – Pine Tech and Comm College – SNAP Employ Serv. TAB 6
7.) Payment of County's Warrants and Miscellaneous Bills TAB 7
8.) Minutes from the September 21, 2016 Regular Meeting TAB 8
9.) Applications for Abatement – M.S. 375.192 TAB 9
10.) Application for Exempt Permit – Knights of Columbus TAB 10
11.) Acceptance of Updated Data Inventory List TAB 11

Court Services

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| 12.) Accept Grant Award – Purchase of Ballistic Vests | TAB 12 |
| 13.) Personnel Request and Acceptance of Truancy Grant Award – Eliminate
FT Office Support Specialist Position and Create Case Aid Position | TAB 13 |

Other Business of the County Board

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| 14.) Century College Income Contract – Chisago County Sheriff's Office | TAB 14 |
| 15.) 2017 Towards Zero Deaths Enforcement | TAB 15 |
| 16.) Human Resources – Quarterly Update | TAB 16 |
| 17.) Consider to Request by Chisago Lakes Joint Sewer Commission to Add South Center
Sanitary District at a Voting Member of the Joint Powers Authority | TAB 17 |

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

