



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 19, 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.) Acceptance of Right of Way Donation | TAB 2 |

**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: Acceptance of Right of Way Donation | TAB 2 |
| 3.) Approve Minutes from October 5, 2016 County Board Meeting         | TAB 3 |
| 4.) Authorize Payment of County's Warrants and Miscellaneous Bills    | TAB 4 |

**Environmental Services/Zoning Report - Kurt Schneider, Director**

- |   |       |
|---|-------|
| 5.) Director's Report   | TAB 5 |
| 6.) Planning Commission IUP – Ryan and Melissa Anderson, Sled Dog Kennel              | TAB 6 |
| 7.) Trust for Public Land/DNR Lawrence Creek Scientific Natural Area Land Acquisition | TAB 7 |
| 8.) Environmental Services Sheriff Boat Transfer                                      | TAB 8 |
| 9.) Clay Ryberg – "Ryberg Acres" Final Plat   | TAB 9 |

**Budget and Finance Committee**

- |   |        |
|---|--------|
| 10.) Report from the Budget and Finance Committee | TAB 10 |
|---|--------|

**Other Business of the County Board**

- |  |        |
|--|--------|
| 11.) County Assessor Re-appointment – John Keefe                         | TAB 11 |
| 12.) Personnel Requisition – Crime Analyst/Record Clerk/Transcriptionist | TAB 12 |
| 13.) Citizens Review Panel – Committee Appointment                       | TAB 13 |
| 14.) Extension Committee – Committee Appointment                         | TAB 14 |

**Discussion Items**

- |                                  |        |
|----------------------------------|--------|
| Correspondence                   | TAB 15 |
| • Administrator Updates          |        |
| • Commissioner Committee Reports |        |

**Adjourn**