



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, November 2, 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.) State of Minnesota Department of Human Services County Grant Contract TAB 3
- 4.) State of Minnesota – County Child Support Program Interagency Coop Agreement TAB 4
- 5.) Second Amendment to the Contract between Chisago County and Family Pathways TAB 5
- 6.) First Amendment to the Contract between Chisago County and People Incorporated TAB 6
- 7.) Request for Proposals for Guardianship/Conservatorship Services 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.”

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 – DHS County Grant Contract TAB 3
- 4.) HHS Committee Recommendation – County Child Support Program Interagency Agmt TAB 4
- 5.) HHS Committee Recommendation – Second Amend. with Family Pathways TAB 5
- 6.) HHS Committee Recommendation – First Amend. with People Incorporated TAB 6
- 7.) HHS Committee Recommendation – RFP for Guardianship/Conservatorship Services TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8
- 9.) Minutes from the October 19, 2016 Regular Meeting TAB 9
- 10.) Repurchase of Tax Forfeited Parcels pursuant to MN Stat. 282.41 TAB 10

Partner Presentation

- 11.) Central Minnesota Jobs and Training Services TAB 11

Other Business of the County Board

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| 12.) Highway Plat 100 Resolution | TAB 12 |
| 13.) Highway Plat 101 Resolution | TAB 13 |
| 14.) Final Payment of S.P. 13-030-004 – 2015 HSIP Bit Pave, Light, Sign and Stripe | TAB 14 |
| 15.) Amendment and Renewal of Metropolitan Emergency Services Board Joint Powers Agmt. | TAB 15 |
| 16.) Avesis Eye Care Plan Renewal – Rates Change – Human Resources | TAB 16 |
| 17.) Purchase of 2017 Lund Boat, Motor, and Trailer – CCSO | TAB 17 |
| 18.) Consider Resolution Declaring Chisago County a Pollinator-Friendly County | TAB 18 |
| 19.) Credit Card Request – Janet Converse, County Recorder | TAB 19 |
| 20.) Records Access Agreement with MN Dept. of Public Safety – County Attorney’s Office | TAB 20 |

Discussion Items:

- Administrator Updates
- Correspondence TAB 21
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

