



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, November 16, 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.) Speed Study Request for CSAH 27 between CSAH 25 and CSAH 23 TAB 2
- 3.) All-Way Stop Signs at Intersection of CSAH 12 and CSAH 20 in Chisago Lakes Twp. TAB 3

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: Speed Study Request for CSAH 27 TAB 2
- 3.) R&B Committee Recommendation: All-Way Stop Signs at CSAH 12 and CSAH 20 TAB 3
- 4.) Approve Minutes from November 2, 2016 County Board Meeting TAB 4
- 5.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 5

Environmental Services/Zoning Report - Kurt Schneider, Director

- 6.) Director's Report TAB 6
- 7.) Planning Commission IUP – Ryan and Melissa Anderson, Sled Dog Kennel TAB 7
- 8.) Planning Commission IUP – Dennis and Linda Mangan, Pet Boarding Kennel TAB 8
- 9.) Planning Commission IUP – Barry and Linda Stipe, Home Occupation TAB 9
- 10.) Ditch Grant Report – Inventory of Chisago County Ditch System TAB 10
- 11.) 2017 Professional and Technical Soil and Water Conservation District Contract TAB 11
- 12.) Acceptance of a Donation to the Chisago County Parks – Parks and Trails Foundation TAB 12

Budget and Finance Committee

- 13.) Report from the Budget and Finance Committee TAB 13

Other Business of the County Board

- 14.) Amendment #3 Food Service Contract btw Chisago County and CBM Managed Services TAB 14
- 15.) First Amendment to the Contract between HHS and CCSO for Jail Nurse Services TAB 15
- 16.) State Health Improvement Grant Program Grant Agmt. – Chisago Lakes Middle School TAB 16

Discussion Items

- Correspondence TAB 17
- Administrator Updates
- Commissioner Committee Reports

Adjourn