



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 160  
Center City, MN 55012-9663

Phone: 651-213-8830 FAX: 651-213-8876

Bruce Messelt

County Administrator

Commissioners:

District 1

Lora Walker

District 2

Rick Greene

District 3

George McMahon

District 4

Ben Montzka

District 5

Mike Robinson

## BOARD OF COMMISSIONERS ANNUAL ORGANIZATION MEETING AGENDA TUESDAY, January 2<sup>nd</sup>, 2018

11:00 a.m. Convene Annual Meeting; Pledge of Allegiance; Approve Agenda

### Annual Business Items:

- |   |        |
|---|--------|
| 1.) Election of 2018 Board Chair  | TAB 1  |
| 2.) Election of 2018 Board Vice Chair   | TAB 2  |
| 3.) 2018 Board Chair - Opening Remarks  | TAB 3  |
| 4.) Adopt Rules of Order for Chisago County Board Meetings                                | TAB 4  |
| 5.) Adopt Rules of Conduct for Chisago County Board Meetings                              | TAB 5  |
| 6.) Establish 2018 Meeting Schedule   | TAB 6  |
| 7.) Establish 2018 Mileage Reimbursement Rate; ( <i>Federal Rate 2018 = \$.545/mile</i> ) | TAB 7  |
| 8.) Delegation of Perfunctory Personnel Actions (Annual Review)                           | TAB 8  |
| 9.) Discuss/Establish 2018 Board Committee Assignments                                    | TAB 9  |
| 10.) Approve Citizen Appointments to Various Boards/Committees                            | TAB 10 |

11:30 a.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."

### Consent Agenda:

- |   |        |
|---|--------|
| 11.) Authorize Payment of County's Warrants and Miscellaneous Bills | TAB 11 |
| 12.) Approve Minutes of December 20, 2017 Regular Meeting           | TAB 12 |
| 13.) Application for Exempt Permit – Rocky Mountain Elk Foundation  | TAB 13 |

11:40 a.m. Business Meeting:

- |   |        |
|---|--------|
| 14.) Discussion of 2019 ARMER Radio Fees and 2019 MDC Fees and Replacement Fund     | TAB 14 |
| 15.) Summary of County Administrator Annual Performance (M.S. §13D.05, Subd. 3 (a)) | TAB 15 |
| 16.) Appointment of AMC Committee Assignments                                       | TAB 16 |
| 17.) Prof/Tech. Services Contract with Canvas Health Inc.                           | TAB 17 |
| 18.) Prof/Tech. Services Contract with Family Pathways                              | TAB 18 |
| 19.) Prof/Tech. Services Contract with Lighthouse Child and Family Services         | TAB 19 |
| 20.) Prof/Tech. Services Contract with Therapeutic Services Agency                  | TAB 20 |
| 21.) Child Abuse Prevention and Treatment Act (CAPTA) Acceptance of Grant Award     | TAB 21 |
| 22.) SHIP Grant Agreement – Forest Lake Area Schools – SHIP Coordinator             | TAB 22 |
| 23.) SHIP Grant Agreement – Rush City Schools – SHIP Coordinator                    | TAB 23 |

**Discussion Items:**

- Correspondence
- Administrator Updates
- Commissioner Committee Reports

TAB 24

12:00 p.m.      **Adjourn Meeting of the Board of Commissioners**

**\*\*\* Notice of Participation via Interactive TV \*\*\***

Chisago County Commissioner Lora Walker will be attending the Chisago County Board of Commissioners Meeting on Tuesday, January 2<sup>nd</sup>, 2018 at 11:00 a.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Walker will be seen and heard at the meeting via electronic means and will participate from 6590 Pine Street, North Branch, MN 55056, a location open and accessible to the public.