



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Room 160A
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, January 17, 2018 County Board Room, Room 160A

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

Review/Action

- 2.) Agency Delegated Contracting Agreement with Mndot TAB 2
3.) Support for Sponsoring City of Taylors Falls Safe Routes to School Grant Funding App TAB 3
4.) Acquisition by Eminent Domain for CSAH 19 Projects TAB 4
5.) Out-of-State Travel Request – Joe Triplett, National Assoc. County Eng. Wisconsin Dells TAB 5

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 County Engineer's Report TAB 1
2.) R&B Committee Recommendations: Agency Delegated Contracting Agmt with Mndot TAB 2
3.) R&B Committee Recommendations: Taylors Falls Safe Route to School Grant Funding TAB 3
4.) R&B Committee Recommendations: Acquisition by Eminent Domain for CSAH 19 TAB 4
5.) R&B Committee Recommendations: Out-of-State Travel Request – Joe Triplett TAB 5
6.) Approve Minutes from January 3, 2018 Annual Organizational Meeting TAB 6
7.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 7

Environmental Services/Zoning Report - Kurt Schneider, Director

- 8.) Director's Report TAB 8
9.) Conditional Use Permit – Brandon Mell Seasonal Campground TAB 9
10.) Swedish Immigrant Regional Trail State Park Segment H DNR Coop Agmts TAB 10

Budget & Finance Committee Report

- 11.) Report from the Budget & Finance Committee TAB 11

MICS and Sheriff's Office

- 12.) Budget and Finance Committee Report and Recommendation – ARMER Radio System: 2019 Subscriber Fee and Radio Equipment Replacement TAB 12
13.) Budget and Finance Committee Report and Recommendation – ProPhoenix CAD/RMS and Mobile Data Agmt: Membership, 2019 Access Fee and Capital Expenditure Replacement TAB 13

Other Business of the County Board: (*discussed in detail as requested*)

- 14.) Citizen Appointments to Various Boards/Committees/Commissions TAB 14

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| 15.) | Inmate Commissary and Video Visitation Contract | TAB 15 |
| 16.) | Shopko Tax Court Appraisal Update | TAB 16 |
| 17.) | Master Control Console for Public Safety Center | TAB 17 |
| 18.) | Human Resources Update | TAB 18 |

Discussion Items

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| 19.) | Correspondence | TAB 19 |
| | • Administrator Updates | |
| | • Commissioner Committee Reports | |

Adjourn

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

Chisago County Commissioner Lora Walker will be attending the Chisago County Board of Commissioners Meeting on Wednesday, January 17th, 2018 at 6:30 p.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.