



# 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 18, 2017 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.) Preparation of Highway Plat 104 TAB 2  
3.) Out of State Travel Request – 2017 Northland “How to” ATSSA Conf. – Fargo, N.D. TAB 3  
4.) Support for Sponsoring City of Taylors Falls Safe Routes to School Grant Funding App. TAB 4  
5.) Raise Credit Limit for Public Works Director Card TAB 5  
6.) Microstation Set Up and Training Contract TAB 6

**7:00 p.m. Citizen's Forum**

“The Citizen's Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. 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: Preparation of Highway Plat 104 TAB 2  
3.) R&B Committee Recommendations: Out of State Travel Request – Fargo, N.D. TAB 3  
4.) R&B Committee Recommendations: Taylors Falls Safe Route to School Grant Funding TAB 4  
5.) R&B Committee Recommendations: Raise Credit Limit for Public Works Director Card TAB 5  
6.) R&B Committee Recommendations: Microstation Set Up and Training Contract TAB 6  
7.) Approve Minutes from January 3, 2015 Annual Organizational Meeting TAB 7  
8.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 8  
9.) Application to Conduct Excluded Bingo – Vikings Blue Line Club TAB 9

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

- 10.) Director's Report TAB 10  
11.) Wild River Hills Preliminary Plat TAB 11  
12.) Interim Use Permit – Dog Training Kennel and Field Events, Denise Hansen TAB 12  
13.) Conditional Use Permit Extension – Ecoplexus/Stein Solar Garden TAB 13  
14.) Participation One Watershed One Plan Project Resolution TAB 14  
15.) 2017 LID General Engineering and Administrative Services Agreement TAB 15

**Health and Human Services Report – Nancy Dahlin, Director**

- 16.) Amend. No. 4 to Grant Contract and Child and Teen Checkups 2017 Annual Budget TAB 16

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

- |      |  |        |
|------|--|--------|
| 17.) | 3 2017 CIP Technology Projects   | TAB 17 |
| 18.) | E-Mail Gateway Replacement   | TAB 18 |
| 19.) | Human Resources Update   | TAB 19 |
| 20.) | Contract for Nursing Services through ACH (Advanced Correctional Healthcare)                           | TAB 20 |
| 21.) | Complied County Fee Schedule Information   | TAB 21 |
| 22.) | County Board of Commissioners' Committee Assignments   | TAB 22 |
| 23.) | Budget and Finance Committee Report  | TAB 23 |
|      | <ul style="list-style-type: none"><li>• January – December 2016 Financial Report (unaudited)</li></ul> |        |
| 24.) | Decedent Transport Services Contract   | TAB 24 |

**Discussion Items**

- |      |  |        |
|------|--|--------|
| 25.) | Correspondence   | TAB 25 |
|      | <ul style="list-style-type: none"><li>• Administrator Updates</li><li>• Commissioner Committee Reports</li></ul> |        |

**Adjourn**