



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 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, February 1, 2017 County Board Room, Suite 160A

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.) Pine Tech Amendment #1: Consolidated Funds TAB 3
- 4.) Fairview Time Share Agreement TAB 4
- 5.) Adoption Fees and Fees for Court Testimony Policy 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. 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.) 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 – Pine Tech Amendment #1: Consolidated Funds TAB 3
- 4.) HHS Committee Recommendation – Fairview Time Share Agreement TAB 4
- 5.) HHS Committee Recommendation – Adoption Fees and Fees for Court Testimony Policy TAB 5
- 6.) Payment of County’s Warrants and Miscellaneous Bills TAB 6
- 7.) Minutes from the January 18, 2017 Regular Meeting TAB 7
- 8.) Authorization for County Auditor to Transfer Funds TAB 8
- 9.) Application for Exempt Gambling Permit – Wild River Chapter of MN Deer Hunters Assoc. TAB 9

Public Safety Committee

10.) Report from the Public Safety Committee TAB10

Legislative Issues Committee of the Whole

11.) Meeting and Discussion of the Legislative Affairs Committee of the Whole TAB11

Health and Human Services Subcommittee

12.) Report from the Health and Human Services Subcommittee TAB12

Other Business of the County Board

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| 13.) Citizen Committee Appointments | TAB13 |
| 14.) Inmate Medical Fee Schedule – Chisago County Jail | TAB14 |
| 15.) Reliance Telephone Agreement – Chisago County Jail | TAB15 |
| 16.) Acquisitions by Eminent Domain for CSAH 10/Skogman Lake Road Safety Project | TAB16 |
| 17.) SANS Storage Upgrade and Licenses – MICS | TAB17 |
| 18.) Update on MN and County Solar Projects | TAB18 |

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB19

Adjourn Meeting of the Board of Commissioners

