



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

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

REGULAR MEETING – Wednesday, February 15, 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.) Final Contract Payment for SAP 13-636-002 CSAH 36 Bridge Replacement TAB 2

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: Final Payment for CSAH 36 Bridge Replacement TAB 2
- 3.) Approve Minutes from the February 1, 2017 Board of Commissioners Meeting TAB 3
- 4.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 4
- 5.) County Issued Credit Card – Training Sgt. Matthew Beckman TAB 5

Environmental Services/Zoning Report - Kurt Schneider, Director

- 6.) Director's Report TAB 6
- 7.) County Participation – State of MN Ditch Buffer Law Program TAB 7
- 8.) Annual Chisago LID and Water Monitoring and Aquatic Invasive Species Program TAB 8

Heartland Joint Powers Board

- 9.) Updated Facility Lease- North Branch TAB 9

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

- 10.) Board Appointment to Citizen Committee – Board of Adjustment, District 1 TAB 10
- 11.) Contract with Motorola for Support Services – MICS TAB 11
- 12.) Change Order to add ESRI Software Licenses to Vision Project TAB 12
- 13.) Legislative Issues- Update TAB 13

Discussion Items

- 14.) Correspondence
 - Administrator Updates

- Commissioner Committee Reports

Adjourn

NOTE:

- Chisago County Commissioner George McMahon will be attending the regularly scheduled Chisago County Board of Commissioners meeting on Wednesday, February 15, 2017 at 6:30 p.m. via Other Electronic Means via Minnesota Statute 13D.015, from 22676 #149 S, Island Pine Way, Fort Myers Beach, Florida 22931. Commissioner McMahon will be seen and heard at the meeting via electronic means.