



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, February 21, 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.) Award and Approval of CP 13-CD8-18 County Ditch #8 Cleaning Project TAB 2
- 3.) Final Contract Payment for Anchor Ave. and Oriole Ave. Resurfacing Project TAB 3
- 4.) Out-of-State Travel Request – American Traffic Safety Services Assoc. – Fargo, ND TAB 4
- 6:40 p.m. Board of Commissioners' Consent Agenda:**
- 1.) Accept County Engineer's Report TAB 1
- 2.) R&B Committee Recommendations: County Ditch #8 Cleaning Project TAB 2
- 3.) R&B Committee Recommendations: Final Contract Payment Anchor and Oriole Ave. TAB 3
- 4.) R&B Committee Recommendations: Out-of-State Travel Request – ATSSA, Fargo, ND TAB 4
- 5.) Approve Minutes from February 7, 2018 Board Meeting TAB 5
- 6.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 6
- 7.) Application for an Exempt Gambling Permit – New Pathways Inc. TAB 7
- 8.) Application for an Exempt Gambling Permit – Northwest Area Jaycees TAB 8
- 9.) Application for an Exempt Gambling Permit – Chisago Lakes Lions TAB 9
- 10.) Authorization for 2018 Budget Adjustments for Dedicated Funds TAB 10
- 11.) Authorization for County Auditor to Transfer Funds TAB 11
- 6:45 p.m. Environmental Services/Zoning Report - Kurt Schneider, Director**
- 12.) Director's Report TAB 12
- 13.) Nessel Township Park Fund Request TAB 13
- 14.) Final Plat – Kost Dam Ridge TAB 14
- 15.) One Watershed One Plan St. Croix Watershed MOA and Policy Committee Appointment TAB 15
- 16.) 2017 Annual Reports for LID, AIS and Lake Water Quality Monitoring TAB 16
- 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."

Special Discussion

- 17.) Discussion Regarding Issues of Equitable Funding in MN Schools TAB 17

Budget & Finance Committee Report

- 18.) Report from the Budget & Finance Committee TAB 18

- General County Financial Health – January 2018
- ARMER Radio Replacement and 2019 Subscriber/User Fee
- Assessor Office Position Reclassification

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

- 19.) Out-of-State Travel Request – National Computer Forensics Inst., Hoover, AL - ATTY TAB 19
- 20.) Out-of-State Travel Request – UCR/NIBRS Training, Cedar Rapids, IA – CCSO TAB 20
- 21.) Out-of-State Travel Request – De-escalation Tactics for Veterans in Crisis, Pensacola, FL TAB 21
- 22.) Out-of-State Travel Request – MS-ISAC – Security Conf., New Orleans, LA – MICS TAB 22

Discussion Items

- 23.) Correspondence TAB 23
- 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, February 21st, 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.