



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, March 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.) First Amendment to the 2017 Contract between Chisago County and People Incorporated TAB 2
- 3.) Revised MN. Dept. of Human Services Civil Rights Assurance of Compliance TAB 3
- 4.) Prof/Tech Services Contract between Lutheran Social Services of MN & Chisago County TAB 4
- 5.) State Health Improvement Program (SHIP) Grant Agreement for Hydration Station – Chisago Lakes High School TAB 5
- 6.) State Health Improvement Program (SHIP) Grant Agreement for Heart Rate Monitors – Chisago Lakes High School TAB 6
- 7.) Out of State Travel Request – National Citizen Review Panel Conference TAB 7
- 8.) Payment of County’s Warrants for HHS TAB 8
- 9.) HHS Correspondence TAB 9

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 – 1st Amendment to 2017 Contract with People Inc. TAB 2
- 3.) HHS Committee Recommendation – Revised MN. Dept. of Human Services Civil Rights Assurance of Compliance TAB 3
- 4.) HHS Committee Recc. – Prof/Tech Services Contract w/ Lutheran Social Services TAB 4
- 5.) HHS Committee Recc. – SHIP Grant Agmt for Hydration Station – Chisago Lakes HS TAB 5
- 6.) HHS Committee Recc. – SHIP Grant Agmt for Hart Rate Monitors – Chisago Lakes HS TAB 6
- 7.) HHS Committee Recc. – Out of State Travel Request – Nat’l Citizen Review Panel Conf. TAB 7
- 8.) HHS Committee Recc. – Payment of County’s Warrants for HHS TAB 8
- 9.) HHS Committee Recc. – HHS Correspondence TAB 9
- 10.) Payment of County’s Warrants and Miscellaneous Bills TAB 10
- 11.) Minutes from the February 15, 2017 Regular Meeting TAB 11
- 12.) Application for Exempt Gambling Permit – Almelund Threshing Company TAB 12

7:15 p.m.	<u>Legislative Issues Committee of the Whole</u>	
	13.) Discussion of the Legislative Affairs with Hon. Mark Koran, State Senator	TAB 13
7:45 p.m.	<u>County Engineer Items</u>	
	14.) Prof/Tech Services Agreement with Bolton & Menk – CSAH 24 Reconstruction Project	TAB 14
	15.) Prof/Tech Services Agreement with SRF – CSAH 30 Reconstruction Project	TAB 15
	16.) Prof/Tech Services Agreement with SHE, Inc. – CSAH 19 Projects	TAB 16
8:00 p.m.	<u>Other Business of the County Board</u>	
	17.) Out of State Travel Request – LEC Security Electronics Demonstration & Training	TAB 17
	18.) County Seat Business Park Solar Garden- Approval of Lease Agreement Amendment #1	TAB 18
	19.) County Seat Business Park Solar Garden- Solar Agreement	TAB 19
	20.) 2017 Citizen Committee Appointments	TAB 20
8:15 p.m.	<u>Discussion Items:</u>	
	• Administrator Updates	
	• Correspondence	TAB 21
	• Commissioner Committee Reports	
	Adjourn Meeting of the Board of Commissioners	

