



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 7, 2018 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.) Director’s Update TAB 1

Items for Committee Review/Recommendation: *(discussed in detail as requested)*

- 2.) Payment of County’s Warrants for HHS TAB 2
- 3.) Professional Services Agreement – Kantner Consulting TAB 3
- 4.) Emergency Foster Care Contract with Shirley Marshall TAB 4
- 5.) Day Training and Habilitation Service Agreement – Linnea Residential Home/ESR, Inc. TAB 5
- 6.) SHIP Grant Agreement – Lakeside Elementary School – Hokki Stools TAB 6
- 7.) SHIP Grant Agreement – Hydration Stations County Libraries TAB 7

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 – Prof/Tech Services Contract with Kantner Consulting TAB 3
- 4.) HHS Committee Recommendation – Foster Care Contract with Shirley Marshall TAB 4
- 5.) HHS Committee Recommendation – Day Training and Habilitation Service Agreement TAB 5
- 6.) HHS Committee Recommendation – SHIP Grant – Lakeside Elementary School TAB 6
- 7.) HHS Committee Recommendation – SHIP Grant – Hydration Stations County Libraries TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8
- 9.) Minutes from the February 21, 2018 Regular Meeting TAB 9
- 10.) Exempt Gambling Permit – Almelund Threshing Co. TAB 10
- 11.) Application to Conduct Excluded Bingo – Vikings Blue Line Club TAB 11

Probation

- 12.) 2017 Annual Report Presentation TAB 12
- 13.) Out of State Travel Request – Intl. Conf. on Sexual Violence, Domestic and Gender Bias TAB 13

Other Business of the County Board

- | | |
|---|--------|
| 14.) Award and Approval of SP 013-070-005 Township Signing Project | TAB 14 |
| 15.) Support for US 8 Corridors of Commerce Project | TAB 15 |
| 16.) E-911 Maintenance and Support Contract – MICS | TAB 16 |
| 17.) Repair of the Oil/Water separators for the Public Works Garage | TAB 17 |
| 18.) Out of State Travel Request – Physical Surveillance for Count-Narcotic Missions Training | TAB 18 |
| 19.) Out of State Travel Request – BOTAC Exterior Tactics Class | TAB 19 |
| 20.) Cubicle Furniture Parts and Installation at the Public Safety Center | TAB 20 |
| 21.) Aquatic Invasive Species (AIS) Prevention Aid Program | TAB 21 |
| 22.) Preliminary Plat – Hurley Haven | TAB 22 |
| 23.) Submittal of Eligible Census Tract for Designation as an Opportunity Zone – HRA/EDA | TAB 23 |
| 24.) Retainer Agreement for Property Tax Appeals – Assessor | TAB 24 |

Discussion Items:

- Administrator Updates
- Correspondence TAB 25
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

***** Notice of Participation via Interactive TV *****

Chisago County Commissioner Lora Walker will be attending the Chisago County Board of Commissioners Meeting on Wednesday, March 7th, 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.

