



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

>>>>>>>ओषह>अहोही

>>>>ओी१>ओसूमीवो

REGULAR MEETING – Wednesday, March 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.) Amended 2017 Chisago County Transportation Improvement Plan TAB 2
- 6:45 p.m. Public Hearing**
- 3.) Transferring State Aid Funds from Municipal Construction Account TAB 3
- 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 Recommendation: Amended 2017 Chisago TIP TAB 2
- 3.) R&B Committee Recommendation: Transferring State Aid Funds from Account TAB 3
- 4.) Approve Minutes from the March 1, 2017 Board of Commissioners Meeting TAB 4
- 5.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 5
- 6.) Premises Permit Application – Local Bar and Lounge – North Branch Area Hockey Assoc. TAB 6
- 7.) Applications for Exempt Permits – Father Shanley Council Knights of Columbus TAB 7
- 8.) Authorize 2017 Budget Adjustments for Dedicated Funds TAB 8
- 9.) Authorize 2017 Budget Adjustments for Dedicated Funds – Amend Resolution TAB 9
- 10.) Authorize 2017 Budget Adjustments for Public Works TAB10
- 11.) Authorize County Auditor to Transfer Funds from General Rev to LID and Solid Waste TAB
11
- 12.) Conveyance of Tax Forfeited Land to Shafer, Wyoming, Lindstrom, and Taylors Falls TAB
12

Legislative Committee of the Whole:

- 13.) Update on/Discussion Regarding State and Federal Legislative Issues TAB13
TAB11

Environmental Services/Zoning Report - Kurt Schneider, Director

- 14.) Director's Report TAB 14
- 15.) Park Board Ki Chi Saga Park Campsite Request TAB 15
- 16.) Jake Freedland Auto Sales Conditional Use Permit TAB 16
- 17.) 2017 Aquatic Invasive Species Prevention Aid Program TAB 17

- | | | |
|------|--|--------|
| 18.) | LID 2017 Aquatic Invasive Species Weed Control Partnership | TAB 18 |
| 19.) | LID Little Green Lake ADA Accessible Fishing Pier Support | TAB 19 |
| 20.) | LID 2017 Water Quality Monitoring Work Plan | TAB 20 |

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

- | | | |
|------|---|--------|
| 21.) | Contract with Lakes Center for Youth and Families | TAB 21 |
| 22.) | Certificate of Appreciation – Barbara Misselt, Executive Director of ECRLB | TAB 22 |
| 23.) | Chisago County Community Health Board Resolution Authorizing Agent of the Board | TAB 23 |
| 24.) | Laptop Purchase for County Attorney Office – MICS | TAB 24 |

Discussion Items

- 25.) Correspondence
- Administrator Updates
 - Commissioner Committee Reports

Adjourn