



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, March 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.) Professional Service Contract for Bolton and Menk for Public Ditch #9 TAB 2
3.) Prof. Serv. Agmt with SRF for Eng. Services for US 8 and CSAH 26 Intersection Project TAB 3
4.) Agreement with St. Croix Valley Railroad for CR 59 Crossing Replacement in Harris TAB 4
5.) Advanced Funding Agreement for SP 013-630-015 CSAH 30 Reconstruction Project TAB 5

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."

Board of Commissioners' Consent Agenda:

- 1.) Accept County Engineer's Report TAB 1
2.) R&B Committee Recommendations: Prof. Services Bolton and Menk for Public Ditch #9 TAB 2
3.) R&B Committee Recommendations: SRF Consulting for US 8 and CSAH 26 Inter. TAB 3
4.) R&B Committee Recommendations: Agmt with St. Croix Valley Railroad for CR 59 TAB 4
5.) R&B Committee Recommendations: Advanced Funding Agmt CSAH 30 Reconstruction TAB 5
6.) Approve Minutes from March 7, 2018 Board Meeting TAB 6
7.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 7

Environmental Services/Zoning Report - Kurt Schneider, Director

- 8.) Director's Report TAB 8
9.) Interim Use Permit – Angel Permaloff, Craniosacral Therapy Home Occupation TAB 9
10.) Preliminary Plat of "Syncyn Preserve" TAB 10
11.) Swedish Immigrant Regional Trail MN DNR Trails Grant Application Authorization TAB 11

Budget & Finance Committee Report

- 12.) Report from the Budget & Finance Committee TAB 12

Sheriff Office

- 13.) Jail Administrator Reclassification TAB 13

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| 14.) | Director of Emergency Communications Reclassification | TAB 14 |
| 15.) | Crime and Intelligence Analyst Position | TAB 15 |
| 16.) | Records and Civil Process Clerk Position | TAB 16 |
| 17.) | Equipment Expenditure Request – Police Interceptors (5) | TAB 17 |

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

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| 18.) | B-3 Requirements for Sub-panel Metering and Reporting System – LEC/Jail | TAB 18 |
| 19.) | Out-of-State Travel Request – Honeywell User Group, Phoenix, AZ | TAB 19 |
| 20.) | Equitable Funding in MN Schools Resolution of Support | TAB 20 |

Discussion Items

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| 21.) | Correspondence | TAB 21 |
| | • 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, March 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.