



Bruce Messelt  
County Administrator

# 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

## REGULAR MEETING – Wednesday, April 4, 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.) Emergency Foster Care Contract with Kristi & Robert Hinsch TAB 3
- 4.) Emergency Foster Care Contract with Mary & Kirk Stueve TAB 4
- 5.) SHIP Grant Agreement – Chisago Primary School – Hokki Stools TAB 5
- 6.) SHIP Grant Agreement – Chisago Lakes Middle School – Hydration Stations TAB 6
- 7.) Out of State Travel Request – National Assoc. of County Veterans Services Officers 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 – Foster Care Contract with Kristi & Robert Hinsch TAB 3
- 4.) HHS Committee Recommendation – Foster Care Contract with Mary & Kirk Stueve TAB 4
- 5.) HHS Committee Recommendation – SHIP Grant – Chisago Primary School – Hokki Stools TAB 5
- 6.) HHS Committee Recommendation – SHIP Grant – CLMS – Hydration Stations TAB 6
- 7.) HHS Committee Recommendation – Out of State Travel – Veterans Services Officer Conf. TAB 7
- 8.) Payment of County’s Warrants and Miscellaneous Bills TAB 8
- 9.) Minutes from the March 21, 2018 Regular Meeting TAB 9
- 10.) Applications for Abatement TAB 10

**7:05 p.m. County Medical Examiner Annual Report – Dr. A. Quinn Strobl Handout**

**Other Business of the County Board**

- 11.) MN DNR State Boat and Water Safety Grant – CCSO TAB 11
- 12.) Swedish Immigrant Regional Trail – Connection Project Segment F Bids/Award TAB 12
- 13.) Human Resources Quarterly Update TAB 13

**Discussion Items:**

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

TAB 14

**Adjourn Meeting of the Board of Commissioners**



Chisago County Board of Commissioners  
April 4, 2018  
Board Meeting Agenda