



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 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, April 18, 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*

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|---|-------|
| 1.) County Engineer's Report  | TAB 1 |
| <i>Review/Action</i>  |       |
| 2.) Professional Service Contract for Bolton & Menk for SAP 013-624-008 (CSAH 24) | TAB 2 |
| 3.) CSAH 30 Project Local Road Improvement Program Grant                          | TAB 3 |
| 4.) Award and Approval of SP 013-630-015 CSAH 30 Project                          | TAB 4 |

**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:**

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| 1.) Accept County Engineer's Report   | TAB 1  |
| 2.) R&B Committee Recommendations: Contract with Bolton & Menk for CSAH 24          | TAB 2  |
| 3.) R&B Committee Recommendations: CSAH 30 Project Local Road Improv. Program Grant | TAB 3  |
| 4.) R&B Committee Recommendations: Award and Approve CSAH 30 Project                | TAB 4  |
| 5.) Approve Minutes from April 4, 2018 Board Meeting                                | TAB 5  |
| 6.) Authorize Payment of County's Warrants and Miscellaneous Bills                  | TAB 6  |
| 7.) License Applications to Sell Retail Cigarettes and Other Tobacco Products       | TAB 7  |
| 8.) Applications for Abatement  | TAB 8  |
| 9.) Application to Conduct Excluded Bingo – Taylors Falls School Foundation         | TAB 9  |
| 10.) Acceptance of a Donations – AED Purchases and Project Lifesaver                | TAB 10 |

**Environmental Services/Zoning Report** - Kurt Schneider, Director

- |  |        |
|--|--------|
| 11.) Director's Report   | TAB 11 |
| 12.) Andrew Olson Winery CUP Amendment – Add Wedding Venue and Microbrewery              | TAB 12 |
| 13.) Brittany Kari Interim Use Permit – Home Occupation Beauty Salon                     | TAB 13 |
| 14.) Zoning Text Amend. – Amending Ordinance No. 08-03 Section 7.31 Solar Energy Systems | TAB 14 |

**Budget & Finance Committee Report**

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| 15.) Report from the Budget & Finance Committee | TAB 15 |
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**Other Business of the County Board:** *(discussed in detail as requested)*

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| 16.) County of Chisago State Health Improvement Program (SHIP) Grant Program Grant Agmt. | TAB 16 |
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**Discussion Items**

17.) Correspondence

TAB 17

- Administrator Updates
- Commissioner Committee Reports

**Adjourn**

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

Chisago County Commissioner Lora Walker may or may not be attending the Chisago County Board of Commissioners Meetings on Wednesday April 18<sup>th</sup> 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 may or may not 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.