



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, May 2, 2018 County Board Room, Suite 160A *****AMENDED*****

- 6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda**
- *****Acceptance of Retirement of Sheriff and Appointment of County Sheriff***** TAB 21
- 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.) State Health Improvement Program Grant Agreement – Chisago City Market Share Box TAB 3
- 4.) Chisago County State Health Improvement Program Grant Agreements TAB 4
- 5.) Prof. Services Agreement – Central Minnesota Immunization Connection TAB 5
- 6.) Chisago County Award – Children’s Mental Health Screening Grant TAB 6
- 7.) State of MN JPA for the Farmer’s Market Nutrition Program TAB 7
- 8.) 2018 Restated Cooperative Agmt. among Metro County Consortium TAB 8
- 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 – SHIP Grant – Chisago City Market Share Box TAB 3
- 4.) HHS Committee Recommendation – Chisago County SHIP Grant Agreements TAB 4
- 5.) HHS Committee Recommendation – Prof. Service Agmt. Central MN Immunization Conn. TAB 5
- 6.) HHS Committee Recommendation – Children’s Mental Health Screening Grant TAB 6
- 7.) HHS Committee Recommendation – State of MN Farmer’s Market Nutrition Program TAB 7
- 8.) HHS Committee Recommendation – Restated Coop. Agmt. Metro County Consortium TAB 8
- 9.) Payment of County’s Warrants and Miscellaneous Bills TAB 9
- 10.) Minutes from the April 18, 2018 Regular Meeting TAB 10
- 11.) Applications for Abatement of Property Taxes TAB 11

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

Other Business of the County Board

12.) Out-of-State Travel Request – Dep. Jacob Johnson, Fort Dodge, IA	TAB 12
13.) Raise Credit Card Limit – Training Sergeant Matthew Beckman	TAB 13
14.) Huddle Flip Top Tables for the Emergency Operations Center	TAB 14
15.) Equipment Expenditure Request – 8 Zoll Automated Defibrillators	TAB 15
16.) Snowmobile Maintenance and Grooming Applications	TAB 16
17.) 2018 Microsurfacing Project	TAB 17
18.) 2018 Seal Coat Project	TAB 18
19.) SAP 013-624-008 CSAH 24 Project with Chisago City	TAB 19
20.) Request for Public Hearing for Consideration of Tax Abatement Amend. – HRA/EDA	TAB 20

Discussion Items:

- Administrator Updates
 - Correspondence
 - Commissioner Committee Reports
- TAB 22

Adjourn Meeting of the Board of Commissioners

***** 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 May 2nd 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.

