



# 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, May 16, 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.) CP 13-55-18 Cooperative Agreement TAB 2

3.) Detour Agreements with Mndot for US 8 Project 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. 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: CP 13-55-18 Cooperative Agreement TAB 2

3.) R&B Committee Recommendations: Detour Agreements with Mndot for US 8 Project TAB 3

4.) Approve Minutes from May 2, 2018 Board Meeting TAB 4

5.) Authorize Payment of County's Warrants and Miscellaneous Bills TAB 5

6.) 2018 Liquor License Renewals TAB 6

7.) Applications for Abatement TAB 7

8.) Acceptance of Donations – John Butterfield for AED's TAB 8

**7:00 p.m. Central MN Council on Aging – Lori Vrolson Handout**

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

9.) Director's Report TAB 9

10.) Community Energy Solar CUP – Solar Garden TAB 10

11.) Sandra Achterling Interim Use Permit – Commercial Animal Kennel TAB 11

12.) Mike Synicin's Final Plat of "Synicin Reserve" TAB 12

**Budget & Finance Committee Report**

13.) Report from the Budget & Finance Committee TAB 13

- General County Financial Health
- 2019 Operating Budget Targets
- 2018 Capital Improvement Plan
- Miscellaneous Items

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

14.) County of Chisago SHIP – TRIO Wolf Creek Distance Learning Charter School TAB 14

15.) State of MN Federal Supplemental Boat and Water Safety Grant – CCSO TAB 15

**Discussion Items**

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

TAB 16

**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 May 16<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.