



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 16th 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.