



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 – Thursday, July 5, 2018 County Board Room, Suite 160A

6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda

**6:45 p.m. Health & Human Services Committee of the Whole:
Topics for Discussion:**

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| 1.) Director’s Update – Bob Benson, Aging and Disabilities Supervisor | TAB 1 |
| Items for Committee Review/Recommendation: <i>(discussed in detail as requested)</i> | |
| 2.) Payment of County’s Warrants for HHS | TAB 2 |
| 3.) MN Dept. of Health CHB Grant Project Agmt. Amend. #3 for the Follow Along Program | TAB 3 |
| 4.) Letter of Agmt. with Hazelden Betty Ford Found. for Chem. Dependency Treat. Services | TAB 4 |
| 5.) Letter of Agmt. with Hazelden Betty Ford Foundation for Continuing Education | TAB 5 |
| 6.) First Amendments with Meridian, Pinnacle, and Thomas Allen | TAB 6 |

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:

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| 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 – Amendment #3 for the Follow Along Program | TAB 3 |
| 4.) HHS Committee Recommendation – LOA for Chem. Depend. Treat. Services w/Hazelden | TAB 4 |
| 5.) HHS Committee Recommendation – LOA for Continuing Education w/Hazelden | TAB 5 |
| 6.) HHS Committee Recommendation – First Amend. with Meridian, Pinnacle, Thomas Allen | TAB 6 |
| 7.) Payment of County’s Warrants and Miscellaneous Bills | TAB 7 |
| 8.) Minutes from the June 20, 2018 Regular Meeting | TAB 8 |

Other Business of the County Board

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| 9.) Request for Public Hearing for Tax Abatement – Summit Senior Living LLC | TAB 9 |
| 10.) Detour Agreements with Mndot for I-35/TH 70 Project | TAB 10 |
| 11.) Final Contract Payment for SAP 13-626-005 CSAH 26 Reconstruction Project | TAB 11 |
| 12.) Human Resources Update | TAB 12 |
| 13.) MN DNR Trails Grant – Paving Swedish Immigrant Trail Segment F Connection Project | TAB 13 |
| 14.) Credit Card Limit Increase Request – CCSO | TAB 14 |
| 15.) Renewal of Maintenance Agreement for the County Seat Business Park | TAB 15 |

Discussion Items:

- Administrator Updates
- Correspondence
- Commissioner Committee Reports

TAB 16

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 Meeting on Thursday, July 5th 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.



Chisago County Board of Commissioners
July 5, 2018
Board Meeting Agenda