



# 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, August 1, 2018 County Board Room, Suite 160A

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

**6:30 p.m. Convene; Community Health Board:**

1.) Community Health Board Report TAB 1

**Health & Human Services Committee of the Whole:**

**Items for Committee Review/Recommendation: *(discussed in detail as requested)***

- 2.) Payment of County’s Warrants for HHS TAB 2
- 3.) Child Abuse Prevention and Treatment Act (CAPTA) Acceptance of Grant Award TAB 3
- 4.) SHIP Grant – The City of Lindstrom – Hydration Station TAB 4
- 5.) Prof/Tech. Contract with Community Partnership with Youth & Families TAB 5

**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 – Community Health Board Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – CAPTA Acceptance of Grant Award TAB 3
- 4.) HHS Committee Recommendation – SHIP Grant – City of Lindstrom – Hydration Station TAB 4
- 5.) HHS Committee Recommendation – Contract w/ Comm. Part. with Youth and Families TAB 5
- 6.) Payment of County’s Warrants and Miscellaneous Bills TAB 6
- 7.) Minutes from the July 18, 2018 Regular Meeting TAB 7

**7:00 p.m. 8.) Public Hearing – Tax Abatement – Summit Senior Living LLC TAB 8**

**Chisago County Sheriff’s Office Items**

- 9.) Equipment Expenditure – TASER Devices, CCSO TAB 9
- 10.) Auction of Jail Kitchen Equipment TAB10
- 11.) Leased Vehicle Replacement – CCSO TAB11
- 12.) Raise Credit Limit for Deputy Mark Stovern TAB12

**Probation Office Items**

- 13.) Grant Agreement for Bulletproof Vests with Office of Justice Programs - Probation TAB13

14.) Out of State Travel – Traumatic Stress Mgmt. Train the Trainer – Peoria, AZ, Probation TAB14

**MICS/Facilities and Maintenance Items**

15.) Facility Upgrade/Maintenance Projects for Chisago County Buildings TAB15

16.) Site Plan and Building Remodel Plan for the Household Hazards Waste Facility TAB16

17.) 2018 Technology CIP Expenditures – MICS TAB17

**County Engineer Items**

18.) Final Contract Payment for CP 13-SIT-17 Swedish Immigrant Trail Surfacing Project TAB18

19.) Final Contract Payment for SAP 13-626-006 CSAH 26 Reconstruction Project TAB19

20.) Award CR 74 Reconditioning ,CSAH 19 Reconstruction, and CSAH 19 HSIP Projects TAB20

21.) Prof. Services Contract with Stonebrooke Engineering, Inc. for Engineering Services TAB21

**Other Business of the County Board**

22.) Beccah Risdall and Teri Meads CUP – Rural Retail Tourism Gathering Venue TAB22

23.) Records Reestablishment, Redetermination Process, and Engineers for County Ditches TAB23

24.) Appointment to the Water Plan Policy Team TAB24

25.) Submit Pay Equity Report TAB25

26.) Records Access Agreement with MN DPS-DVS – County Attorney TAB26

**Discussion Items:**

- Administrator Updates
- Correspondence TAB27
- Commissioner Committee Reports

**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 Wednesday August 1<sup>st</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.

Chisago County Board of Commissioners  
August 1, 2018  
Board Meeting Agenda

