



# 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, August 15, 2018 County Boardroom, Room 160A

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

**6:31 p.m. Road & Bridge Committee of the Whole:**

*Discussion*

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|---|-------|
| 1.) County Engineer's Report  | TAB 1 |
| 2.) Approval of Contracts for Viewers and Engineer for Public Ditch System Work | TAB 2 |
| 3.) Award and Approval of County Road 70 Pavement Improvement Project           | TAB 3 |
| 4.) Award and Approval of 2018 Pavement Marking Project                         | TAB 4 |
| 5.) Proposed Purchase of Skidsteer Mowing Attachment                            | TAB 5 |
| 6.) Proposed Lease-Purchase of Caterpillar Excavator                            | 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. 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."

**7:00 p.m. \*\*\* CANCELLED – Public Hearing on Lodging Tax \*\*\***

*The advertised Public Hearing on a proposed Lodging Tax has been cancelled, due to lack of statutory jurisdiction pursuant to M.S. 436.190 Subd. 4.*

**7:05 p.m. Board of Commissioners' Consent Agenda:**

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|--|-------|
| 1.) Accept County Engineer's Report  | TAB 1 |
| 2.) Road and Bridge Recommendation: Approval of Contracts for Public Ditch System Work | TAB 2 |
| 3.) Road and Bridge Recommendation: Award and Approve CR 70 Pavement Imp. Project      | TAB 3 |
| 4.) Road and Bridge Recommendation: Award and Approve 2018 Pavement Marking Project    | TAB 4 |
| 5.) Road and Bridge Recommendation: Proposed Purchase of Skidsteer Mowing Attachment   | TAB 5 |
| 6.) Road and Bridge Recommendation: Proposed Lease-Purchase of Caterpillar Excavator   | TAB 6 |
| 7.) Approve Minutes from August 1 <sup>st</sup> , 2018 Board Meeting                   | TAB 7 |
| 8.) Authorize Payment of County's Warrants and Miscellaneous Bills                     | TAB 8 |

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

- |  |        |
|--|--------|
| 9.) Director's Report  | TAB 9  |
| 10.) Mark & Carrie Rand – Rand Estates Preliminary Plat      | TAB 10 |
| 11.) Jason Sandquist – Alpine Acres Preliminary Plat         | TAB 11 |
| 12.) Lance Larson – Larson Addition Preliminary Plat         | TAB 12 |
| 13.) 2018 Climb Theatre Water Festival Contract              | TAB 13 |
| 14.) DNR Deed Restriction – Quit Claim Deed                  | TAB 14 |
| 15.) CLLID Administrator PERA Program and Contract Extension | TAB 15 |

16.) One Watershed One Plan (1W1P) Policy Committee Alternate Appointment TAB 16

**Legislative Committee of the Whole**

17.) AMC Annual Legislative Platform Development TAB 17

**Other Business of the County Board:**

18.) County Veterans Service Office Operational Enhancement Grant Program Agreement TAB 18

**Discussion Items**

19.) Correspondence TAB 19

- Administrator Updates
- Commissioner Committee Reports

**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 July 18<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.