



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, September 5, 2018 County Board Room, Suite 160A

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

6:30 p.m. Health & Human Services Committee of the Whole:

Topics for Discussion:

- 1.) Director's Update TAB 1

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

- 2.) Payment of County's Warrants for HHS TAB 2
- 3.) 2018 -2019 Annual Plan Agreement with the State of Minnesota DHS TAB 3
- 4.) Disclosure of Ownership and Mgmt. Info. for Providers TAB 4
- 5.) Waiver Services Contracts Meridian, Pinnacle and Thomas Allen TAB 5
- 6.) Contract between Chisago County and Steven White for Emergency Foster Care 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:

- 1.) HHS Committee Recommendation – Director's Report TAB 1
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2
- 3.) HHS Committee Recommendation – 2018 -2019 Annual Plan Agreement with DHS TAB 3
- 4.) HHS Committee Recommendation – Disclosures of Info. for Providers TAB 4
- 5.) HHS Committee Recommendation – Contracts with Meridian, Pinnacle, Thomas Allen TAB 5
- 6.) HHS Committee Recommendation – Contract with Steven White for Emerg. Foster Care TAB 6
- 7.) Payment of County's Warrants and Miscellaneous Bills TAB 7
- 8.) Minutes from the August 15, 2018 Regular Meeting TAB 8
- 9.) Exempt Gambling Permit – Chisago Lakes Wrestling Foundation TAB 9
- 10.) Committee Appointment – Comfort Lake Forest Lake Watershed District TAB 10
- 11.) Donation Acceptance – CLFLWD for the Children's Water Festival TAB 11

7:00 p.m. Presentation – Central Minnesota Jobs and Training Services
• Barb Chaffee, CEO

County Engineer Items

- 12.) Award and Approval of County Road 81 Water Quality Treatment Project (C.P. 13-81-18) TAB 12

- 13.) Award and Approval of Annual County Road Pavement Maint. Project (C.P. 13-MP-18) TAB 13
- 14.) Equipment Expenditure Request - Utility Locator TAB 14
- 15.) Prof. Services Contract with WSB & Associates, Inc. for Engineering Services TAB 15
- 16.) Prof. Services Contract with American Engineering Testing, Inc. for Engineering Services TAB 16

Budget and Finance Committee

- 17.) Report and Recommendations from the Budget and Finance Committee TAB 17

Other Business of the County Board

- 18.) Ratification of the MCCC Trimin Systems Maint. And Support Contract for IFS TAB 18
- 19.) Adopt MN Merit System’s Affirmative Action Plan for HHS Employees TAB 19
- 20.) Repair and Replacement of Sidewalk in front of the Courthouse TAB 20
- 21.) Second Amend. to Solar Energy Facility Lease – SolarStone, Center City Business Park TAB 21
- 22.) Donation of Boat to Stacy/Lent Fire Department – CCSO TAB 22
- 23.) County Board Committee Appointments – Labor Negotiations Committee Alternate TAB 23
- 24.) Labor Contracts for Health & Human Services Supervisor Bargaining Unit TAB 24

Discussion Items:

- Administrator Updates
- Correspondence TAB 25
- 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 September 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.

