



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, September 19, 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

1.) County Engineer's Report

TAB 1

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."

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

1.) Accept County Engineer's Report

TAB 1

2.) Approve Minutes from September 5th, 2018 Board Meeting

TAB 2

3.) Authorize Payment of County's Warrants and Miscellaneous Bills

TAB 3

4.) Out-of-State Travel Request – Chase Peloquin, Vision User Meeting, Mashantucket, CT

TAB 4

Environmental Services/Zoning Report - Kurt Schneider, Director

5.) Director's Report

TAB 5

6.) Natural Resource Trust Fund Grant Agreement – S.I.R.T. State Park Segment H

TAB 6

7.) Don Vaughn/DKV CUP Amendment – Construction Demolition Landfill Facility

TAB 7

8.) Mark and Carrie Rand's Final Plat to be known as "Rand Estates"

TAB 8

Budget and Finance Committee

9.) Budget and Finance Committee Report through end of August

TAB 9

10.) Preliminary 2019 Levy and Annual Budget

TAB10

Other Business of the County Board:

11.) State of MN, MN State Colleges and Universities, Century College, Income Contract

TAB10

12.) County Board Proclamation of Manufacturer's Week

TAB11

Discussion Items

13.) Correspondence

TAB13

- 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 September 19th 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.