

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, July 06, 2016**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, July 06, 2016 in the Board Room of the Government Center with the following Commissioners present: Greene, McMahon, Montzka, Robinson, Walker. Also present: County Attorney Janet Reiter, County Administrator Bruce Messelt and Clerk of the Board Chase Burnham.

The Chair called the meeting to order and led the assembly in the Pledge of Allegiance.

Commissioner McMahon offered a motion to approve the amended Agenda for the Board of Commissioners meeting. Commissioner Walker offered a friendly amendment to add a Board discussion regarding an electronic broadcast policy to ‘Other Business.’ The motion seconded by Montzka and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Commissioner McMahon offered a motion to recess for the Health and Human Services Committee of the Whole. Motion seconded by Greene and upon a vote being taken thereon, the motion carried as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

The Chair opened the Health and Human Services Committee of the Whole at 6:30 p.m.

Chair Robinson gave the gavel to Vice Chair Montzka.

Nancy Dahlin provided the Board with the following Chisago County Health and Human Services Update; allocations, increased shares of County cost of HHS, Federal Health Care reform, NACo Medicaid presentation, Department matters, . *No action was taken.*

On motion by McMahon, seconded by Greene, the Board moved items 1-8 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Walker, the Board moved to adjourn the Health and Human Services Committee of the Whole. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Vice Chair Montzka returned the gavel to Chair Robinson.

On motion by Montzka, seconded by McMahon, the Board moved to approve the Consent Agenda. The motion carried as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

- 1.) Accept Health and Human Services Directors Report
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS

Authorize Payment of County’s Warrants for HHS:

Prepared Check Date	Amount	Mail Date	Type of Payment
06/17/2016	\$143,507.28		County’s Warrants
06/17/2016	\$50,078.75	07/06/2016	Auditor’s Warrants
06/30/2016	\$206,319.79		County’s Warrants
06/30/2016	\$54,840.77	07/06/2016	Auditor’s Warrants

- 3.) HHS Committee Recommendation – MOU between HHS and the Chisago County Court Services
- 4.) HHS Committee Recommendation – Prof/Tech. Services Contract with Peoples Inc.
- 5.) HHS Committee Recommendation – MN Dept. of Health Community Health Board Master Grant Contract Amendment
- 6.) HHS Committee Recommendation – First Amendment to the Contract between Chisago County and Canvas Health Inc.
- 7.) HHS Committee Recommendation – Letter of Agreement with the Hazelden Betty Ford Graduate School of Addiction Studies
- 8.) HHS Committee Recommendation – Letter of Agreement with the Hazelden Betty Ford Foundation – Chemical Dependency
- 9.) Payment of County’s Warrants and Miscellaneous Bills
- 10.) Minutes from the June 15, 2016 Regular Meeting
- 11.) Application for an Exempt Gambling Permit – American Legion Post 85

RESOLUTION NO. 16/0706-01
APPROVING SUBMISSION OF AN EXEMPT PERMIT FOR GAMBLING FOR THE AMERICAN LEGION POST 85

WHEREAS, the Chisago County Board of Commissioners has been presented with a request for lawful gambling within Chisago County; and

WHEREAS, the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED that the Chisago County Board of Commissioners hereby approves and authorizes submission to the Minnesota Gambling Control Board

application for An exempt permit for lawful gambling activity for the American Legion Post 85 at the Wild River Bar and Grill Parking Lot, located at 37505 Fire Lane, Almelund, MN 55012.

On motion by McMahon, seconded by Greene, the Board moved to approve the 2016 County Budget Adjustment Request to more accurately track the dedicated funds. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the repurchase of a tax forfeited parcel pursuant to MN Stat. 282.41. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the County Auditor to transfer funds from the tax forfeited lands sales into the tax forfeited land fund. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the applications for retail sale of malt liquor or beer, and a permit for 1-4 day temporary on-sale liquor license for the Chisago Sportsmens Club, Stacy-Lent Tesoro, and the Rush Lake Resort and the Hay Days Event. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the application of abatement of tax for the following tax parcel; 15.00115.00. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the purchase of a 2016 Ford Explorer's SUV Interceptor for Marked Patrol. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by McMahon, the Board moved to approve the Out of State Travel request to attend the 2016 ProPhoenix National User Conference for three Sheriff's Office employees and two MICS employees. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

At 7:00 p.m. the Chair opened Citizen Forum. 0 Citizen spoke; the Chair closed Citizen Forum at 7:00 p.m.

On motion by McMahon, seconded by Montzka, the Board moved to authorize the request for a County issued Credit Card to Sgt. Justin Wood of the Chisago County Sheriff's Office. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve the attached Resolution authorizing issuance and providing for the payment of General Obligation Jail Bonds, as recommended by the County's Municipal Advisor and Bond Counsel at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson **OPPOSED:** Walker.

The Board and County Administrator Messelt discussed the County Seat Business Park Master Plan. Commissioner Montzka moved to enjoin the County from planning or building for 25 years in the County Seat Businesses Park, seconded by Walker. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to award C.P. 13-14-16 and approve the contracts at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by McMahon, the Board moved to approve the monitoring agreement with ELECTROWATCHMAN for the Heartland Bus Transit Building. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by McMahon, the Board moved to approve advertising for the District #2 vacancy on the Board of Adjustment. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve appointing the Office of Administrative Hearings to handle the "Potentially Dangerous Dog" Administrative hearing. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

The Board discussed the East Central Solid Waste Commission's Assets and Facilities. By consensus the Board recommended to the East Central Solid Waste Commission to seek appraisal of assets for potential sale.

On motion by McMahon, seconded by Walker, the Board moved to approve a letter of program support and application to the U.S. Department of Energy Solsmart Technical Assistance and Community Host program. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by McMahon, the Board moved to approve the Resolution, which graciously accepts the \$4010.00 donation from Jake's Hope to the Chisago County Sheriff's Office Project Lifesaver, via the Chisago County Sheriff's Office. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

RESOLUTION NO. 16/0706-3
ACCEPTANCE OF DONATION BY CHISAGO COUNTY
ON BEHALF OF PROJECT LIFESAVER

WHEREAS, the Chisago County Board of Commissioners adopted Resolution No. 060419-3 on April 19, 2006 which established a policy regarding the acceptance of gifts by Chisago County; and

WHEREAS, the Chisago County Sheriff's Office for Project Lifesaver has received a donation from Jake's Hope and is requesting formal acceptance by the County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners hereby accepts \$4010 from Jake's Hope to be received by the Chisago County Sheriff's Office.

The Board discussed the use of electronic means during the Chisago County Board meetings. By consensus, the Board requested staff to work on a policy for clarification.

County Administrator Messelt provided the following updates; Construction Updates, 'Granny Pods,' Legislative Updates, Budget Preparation, and HR hiring going well. *No action was taken.*

Several Commissioners offered reports of their respective committee assignments. *No action was taken.*

On motion by Greene, seconded by Montzka, the Board adjourned the meeting at 7:54 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Mike Robinson, Chair

Attest: _____
Chase Burnham
Clerk, County Board