

**CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Wednesday, February 01, 2017**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, February 01, 2017 in the Board Room of the Government Center with the following Commissioners present: Greene, McMahon, Montzka, Robinson, Walker. Also present: Assistant County Attorney Kristine Nelson Fuge, 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 Greene offered a motion to approve the amended Agenda for the Board of Commissioners. The motion seconded by McMahon and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Commissioner Greene offered a motion to recess for the Chisago County Community Health Board. Motion seconded by McMahon and upon a vote being taken thereon, the motion carried as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Chair Montzka gave the gavel to Vice Chair McMahon.

Nancy Dahlin provided the Board with the following Chisago County Community Health Board Updates: Performance Outcomes for Child Support and Adult Protection, Home and Community Based Services, Children's Mental Health request funds, Region 7H Mental Health Initiative, Health and Human Services Subcommittee, and Pine Technical College Employment and Training reduction in funds. *No action was taken.*

On motion by Walker, seconded by Greene, the Board moved to accept the Director's Report and move it 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 move items 2 – 5 to the Consent agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to adjourn the Chisago County Community Health Board. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Vice Chair McMahon returned the gavel to Chair Montzka.

On motion by McMahon, seconded by Greene, 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:**

<u>Prepared Check</u>	<u>Date</u>	<u>Amount</u>	<u>Mail Date</u>	<u>Type of Payment</u>
01/20/2017		\$96,489.72		County’s Warrants
01/20/2017		\$13,032.64	02/01/2017	Auditor’s Warrants
01/27/2017		\$22,873.72		County’s Warrants
01/27/2017		\$59,715.65	02/01/2017	Auditor’s Warrants

- 3.) HHS Committee Recommendation – Pine Tech Amendment #1: Consolidated Funds
- 4.) HHS Committee Recommendation – Fairview Time Share Agreement
- 5.) HHS Committee Recommendation – Adoption Fees and Fees for Court Testimony Policy
- 6.) Payment of County’s Warrants and Miscellaneous Bills
- 7.) Minutes from the January 18, 2017 Regular Meeting
- 8.) Authorization for County Auditor to Transfer Funds

Fund From	Fund to	Reason	Amount
Tax Forfeited Land	Tax and Penalty	Transfer of Tax Forfeited Land Sale Proceeds for Distribution	\$183,846.92

- 9.) Application for Exempt Gambling Permit – Wild River Chapter of MN Deer Hunters Assoc.

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**RESOLUTION NO. 17/0201-1**  
**APPROVING SUBMISSION OF AN EXEMPT PERMIT FOR GAMBLING FOR THE WILD RIVER CHAPTER OF MN DEER HUNTER ASSOCIATION**

**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 from the Wild River Chapter of MN Deer Hunter Association for a raffle event at the Lent Town Hall, located at 33155 Hemmingway Ave., Lent Township, MN 55079.

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The Board received a report from the Public Safety Committee and Commissioner McMahan. *No action was taken.*

The Board received a report on the current Legislative Affairs of the County and of the Legislative Committee. *No action was taken.*

At 7:14 p.m. the Chair opened Citizen Forum. 1 Citizen spoke; the Chair closed Citizen Forum at 7:16 p.m.

The Board received a report from the Health and Human Services Subcommittee and Commissioner Walker. *No action was taken.*

On motion by Walker, seconded by Robinson, the Board moved to appoint David Milles as representative on the Board of Adjustment; effective February 1, 2017 thru January 3, 2020. The motion **failed** as follows: **IN FAVOR THEREOF:** Robinson, Walker **OPPOSED:** Greene, McMahan, Montzka.

On motion by McMahan, seconded by Greene, the Board moved to re-advertise for District 1 opening on the Board of Adjustment. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Walker, seconded by McMahan, the Board moved to appoint Lisa Sinna as representative on the Extension Committee; effective February 1, 2017 thru January 3, 2020. Recess was taken from 7:47 – 7:49 p.m. The motion was **withdrawn.**

On motion by McMahan, seconded by Greene, the Board moved to re-advertise for District 1 opening for the Extension Committee. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson **OPPOSED:** Walker.

On motion by McMahan, seconded by Greene, the Board moved to appoint James

Green as representative on the East Central Regional Library Board; effective February 1, 2017 thru January 3, 2020. 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 advertise for District 1 opening on the HRA-EDA. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Robinson, the Board moved to approve the Inmate Medical Fee Schedule for the jail. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Robinson, the Board moved to approve the contract with Reliance Telephone to provide services to the jail at cost to the County. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Robinson, seconded by McMahon, the Board moved to authorize the use of eminent domain for S.P. 013-596-006 parcel acquisition. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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**RESOLUTION NO. 17/0201-2**  
**AUTHORIZING THE ACQUISITIONS OF LAND**  
**ON CSAH 10 AND SKOGMAN LAKE ROAD BY EMINENT DOMAIN**

**WHEREAS,** Chisago County proposes to improve County State Aid Highway 10 and Skogman Lake Road as identified in Right-of-Way Plat #100 recorded on November 16, 2016 as document number 593920 with the Chisago County Recorder's Office; and

**WHEREAS,** the improvement consists of realigning and reconstructing said roadways as herein determined necessary to provide for the safety of the traveling public; and

**WHEREAS,** right-of-way and easements over certain lands are required to provide for said realignment and reconstruction; and

**WHEREAS,** Chisago County has authority to acquire right-of-way for said project by eminent domain pursuant to Minn. Stat. 163.02, subd. 2; and

**WHEREAS,** Chisago County has the right to acquire the right-of-way prior to the filing of an award by the court appointed commissioners, pursuant to Minn. Stat. 117.011 and 117.042; and

**WHEREAS**, the following persons own or have an interest in a portion of said lands required for said project as identified on Exhibit A, attached hereto and incorporated by reference; and

**WHEREAS**, Chisago County has been unable to successfully negotiate the acquisition of the required right-of-way and easements to all parcels to date; and

**WHEREAS**, throughout the eminent domain proceedings, Chisago County shall continue to negotiate the acquisition of the required right-of-way and easements until an award is made by the court-appointed commissioners; and

**NOW THEREFORE BE IT RESOLVED**, that the Chisago County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to the take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minn. Stat. 163.02, subd. 2; 117.011 and 117.042; and

**BE IT FURTHER RESOLVED**, that the Chisago County Attorney is requested to file the necessary Petition and to prosecute such action to a successful conclusion or until it is abandoned, dismiss, or terminated by the County or the Court.

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On motion by Greene, seconded by McMahon, the Board moved to authorize the Chisago County MICS Director to issue purchase orders for the upgrade of the SANS storage and licenses. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

County Administrator Messelt and Environmental Services Director Schneider presented to the Board an update on Minnesota and County Solar projects. ***No action was taken.***

On motion by McMahon, seconded by Greene, the Board moved to reaffirm Chisago County's waiver of compliance with new Uniform Guidance for 2 CFR part 200 for FY's 2015 and 2016. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

County Administrator Messelt provided the following Administrator Updates: Employee Assistance Program for Elected Officials, and New Doors for the Boardroom. ***No action taken.***

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

On motion by Walker, seconded by Greene, the Board adjourned the meeting at 8:33 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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Mike Robinson, Chair

Attest: \_\_\_\_\_  
Chase Burnham  
Clerk of the Board