

**CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Wednesday, April 04, 2018**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, April 04, 2018 at the Chisago County Government Center with the following Commissioners present: Greene, McMahan, Montzka, Robinson. 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 Greene offered a motion to approve the agenda. Motion seconded by Robinson and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

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

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

Nancy Dahlin and Bob Benson provided the Board with the following Chisago County Health and Human Services Updates: Possible Medicaid Cuts, MnChoices Update, Adult Foster Care/Community Residential Services update, Adult Protection, Contracted Case Management, Rethinking Disability Services in Minnesota. *No action was taken.*

On motion by McMahan, seconded by Montzka, the Board moved items 1 – 7 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

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

At 6:58 p.m. the Chair closed the Health & Human Services Committee of the Whole.

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

- 1.) HHS Committee Recommendation – HHS Director’s Report
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS
- 3.) HHS Committee Recommendation – Emergency Foster Care Contract with Kristi & Robert Hinsch
- 4.) HHS Committee Recommendation – Emergency Foster Care Contract with Mary & Kirk Stueve
- 5.) HHS Committee Recommendation – SHIP Grant Agreement – Chisago Primary School – Hokki Stools
- 6.) HHS Committee Recommendation – SHIP Grant Agreement – Chisago Lakes Middle School – Hydration Stations
- 7.) HHS Committee Recommendation – Out of State Travel Request – National Assoc. of County Veterans Services Officers
- 8.) Payment of County’s Warrants and Miscellaneous Bills
- 9.) Minutes from the March 21, 2018 Regular Meeting
- 10.) Applications for Abatement

On motion by Robinson, seconded by Montzka, the Board moved to accept the 2018 State Boat and Water Safety Grant from the Minnesota Department of Natural Resources. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

On motion by Greene, seconded by Robinson, the Board moved to award Swedish Immigrant Regional Trail GMRPTC 17-07 Segment F Construction Contract to include Alternate 2 to Dresel Contracting Inc.; authorize wetland bank credit acquisition plan and expenditure; use the full balance of County Park Dedication Funds supplemented with County General Fund Reserves to complete the project; and to authorize the final preparation and execution of project contracts and signature by the Board Chair following County Attorney review. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

On motion by Robinson, seconded by Greene, the Board moved to accept the Human Resources Update from January 1, 2018 to March 31, 2018. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

County Administrator Messelt provided the following updates: Correspondence. *No action was taken.*

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

On motion by Robinson, seconded by Greene, the Board adjourned the meeting at 7:18 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

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George McMahon, Chair

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