

**CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Thursday, July 05, 2018**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Thursday, July 05, 2018 at the Chisago County Government Center with the following Commissioners present: Greene, 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 Montzka and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson **OPPOSED:** None.

Commissioner Greene offered a motion to recess the County Board of Commissioners to the Health and Human Services Committee. 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.

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

Chair McMahan gave the gavel to Vice-Chair Greene.

Social Services Manager Bob Benson provided the Board with the following Chisago County Health and Human Services Updates: HHS Subcommittee Meeting Summary, Citizens Review Panel summary, Youth Service Model development, Mental Health Crisis Line, MnChoice Update. *No action was taken.*

On motion by McMahan, seconded by Montzka, the Board moved items 1 – 6 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahan, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahan, seconded by Robinson, 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, Walker **OPPOSED:** None.

Vice Chair Greene returned the gavel to Chair McMahan.

At 6:37 p.m., the Chair closed the Health & Human Services Committee of the

Whole.

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

- 1.) HHS Committee Recommendation – HHS Director’s Report
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS
- 3.) HHS Committee Recommendation – MN Dept. of Health CHB Grant Project Agmt. Amend. #3 for the Follow Along Program
- 4.) HHS Committee Recommendation – Letter of Agmt. with Hazelden Betty Ford Found. for Chem. Dependency Treat. Services
- 5.) HHS Committee Recommendation – Letter of Agmt. with Hazelden Betty Ford Foundation for Continuing Education
- 6.) HHS Committee Recommendation – First Amendments with Meridian, Pinnacle, and Thomas Allen
- 7.) Payment of County’s Warrants and Miscellaneous Bills
- 8.) Minutes from the June 20, 2018 Regular Meeting

On motion by Robinson, seconded by Greene, the Board moved to approve the request for public hearing for consideration of tax abatement for Summit Senior Living, LLC on Wednesday August 1st at 7:00 p.m. in the Chisago County Boardroom. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Robinson, seconded by Greene, the Board moved to authorize the detour agreement with Mndot for the I-35/TH 70 project. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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**RESOLUTION NO. 18/0705-1  
DETOUR AGREEMENT FOR I-35 AND TH 70**

**IT IS RESOLVED** that Chisago County enter into MnDOT Agreement No. 1031474 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway (C.S.A.H.) No. 1, No. 30 and No. 9 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 35 from the south Pine County line to 0.9 miles north of C.S.A.H. No. 7 under State Project No. 5880 194 (T.H. 35=001).

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On motion by Greene, seconded by Montzka, the Board moved to approve the final payment of \$68,425.93 for the SAP 13-626-005 CSAH 26 Reconstruction Project. The

motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Robinson, the Board moved to accept the Human Resources Update from April 1, 2018 to June 30, 2018. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the Board moved to approve the Swedish Immigrant Regional Trail Segment F Pavement Project Resolution authorizing acceptance of a MN DNR Regional Trail Grant in the amount of \$93,650 for the Swedish Immigrant Regional Trail Segment F “Connection Project” bituminous paving project. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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**RESOLUTION NO. 18/0705-2**  
**AUTHORIZING ACCEPTANCE OF A REGIONAL TRAIL GRANT FOR**  
**THE SWEDISH IMMIGRANT REGIONAL TRAIL –**  
**(SEGMENT F) BITUMINOUS PAVING PROJECT**

**WHEREAS,** Chisago County has a master plan for a trail system is located within Chisago County, Minnesota and the County has been awarded A Regional Trail Program grant for \$93,650 to pave with bituminous surfacing on Segment F between Tern Ave and Shafer MN, and includes bituminous surfacing on Tern Ave trail parking area.

**WHEREAS,** Chisago County recognizes this resolution must be completed and returned to the Department of Natural Resources Parks and Trails before a contract can be written and presented for approval.

**NOW, THEREFORE, BE IT RESOLVED,** Chisago County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Chisago County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

**BE IT FURTHER RESOLVED,** the Chisago County Board of Commissioners names the fiscal agent for Chisago County for this project as:

Laird Mork  
Director of Parks  
Chisago County  
P.O. Box 815 38871 7th Ave.  
North Branch, MN 55056-0815  
651-674-2345  
Laird.Mork@chisagocounty.us

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On motion by Robinson, seconded by Montzka, the Board moved to approve the requested credit card limit increase for the Sheriff's Office. 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 approve the 2018 County Seat Business Park Maintenance Agreement, as presented [and/or modified] at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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.*

At 6:55 p.m., the Chair opened Citizen Forum. 0 Citizen spoke; the Chair closed Citizen Forum at 6:55 p.m.

On motion by Robinson, seconded by Greene, the Board adjourned the meeting at 6:55 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

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George McMahon, Chair

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