



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Room 172
Center City, MN 55012-9663

Phone: 651-213-8830 • FAX: 651-213-8876

John Moosey
County Administrator

Commissioners:
District 1
Lora Walker
District 2
Rick Greene
District 3
George McMahon
District 4
Ben Montzka
District 5
Mike Robinson

Commissioner Montzka offered the following resolution and moved its adoption:

**RESOLUTION NO. 100120-1
APPROVING AN AMENDMENT TO
SECTION 8.03 (a) – CHISAGO COUNTY PLANNING COMMISSION
CHISAGO COUNTY ZONING ORDINANCE
ORDINANCE NO. 08-3**

CHISAGO COUNTY, MINNESOTA

AN ORDINANCE RELATING TO, AND REGULATING THE USE OF LAND, THE LOCATION, SIZE, USE AND HEIGHTS OF BUILDINGS; THE ARRANGEMENT OF BUILDINGS ON LOTS; THE DENSITY OF POPULATION; THE USE OF NATURAL RESOURCES; AND THE PRESERVATION OF ENVIRONMENTAL RESOURCES FOR THE PURPOSE OF PROMOTING THE PUBLIC HEALTH, SAFETY, ORDER, CONVENIENCE, PROSPERITY AND GENERAL WELFARE OF CHISAGO COUNTY.

THE CHISAGO COUNTY BOARD OF COMMISSIONERS ORDAINS:

WHEREAS, the current Chisago County Zoning Ordinance hereby establishes the Chisago County Planning Commission consisting of seven (7) members appointed by the County Board. One member shall be appointed from each Commissioner's District, one member shall serve at large, and one member shall be a County Commissioner. No more than two (2) members shall be residents of the incorporated communities of Chisago County.

WHEREAS, there had been discussion as to how to improve the effectiveness of the Planning Commission and the Chisago County Board of Commissioners as such bodies deal with specific development issues and broader planning issues;

WHEREAS, the Chisago County Board of Commissioners approved Resolution No. 040121-1 on January 21, 2004 and amended the membership of the Chisago County Planning Commission in the following manner:

1. The Chisago County Board of Commissioners liaison to the Chisago County Planning Commission shall immediately hereinafter be an ex officio member only and shall not have the privilege of a vote on such Planning Commission.
2. An additional At-Large member shall be added to the Chisago County Planning Commission. Such additional At-Large member shall be granted all privileges and responsibilities of membership of the Chisago County Planning Commission including the right to vote. Further, such additional At-Large member shall be appointed to serve a three year term of office.

Chisago County is An Equal Opportunity Employer

A-518707

NOW, THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners amends Section 8.03 (a) of the Chisago County Zoning Ordinance, Ordinance No. 08-3, and hereby establishes the membership of the Chisago County Planning Commission in the following manner:

1. The Chisago County Board of Commissioners liaison to the Chisago County Planning Commission shall immediately hereinafter be an ex officio member only and shall not have the privilege of a vote on such Planning Commission.

2. An additional At-Large member shall be added to the Chisago County Planning Commission. Such additional At-Large member shall be granted all privileges and responsibilities of membership of the Chisago County Planning Commission including the right to vote. Further, such additional At-Large member shall be appointed to serve a three year term of office.

Commissioner McMahon seconded the resolution and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: McMahon, Greene, Montzka, Robinson

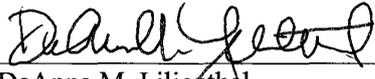
OPPOSED: None

ABSENT: Walker

Whereupon the resolution was declared duly **passed and adopted**.

Approved: January 20, 2010


Richard Greene, Chair

Attest: 
DeAnna M. Lilienthal
Clerk, County Board

This amendment shall be in force and effective immediately upon its passage and approval and upon being published in the official newspaper(s) of Chisago County as provided by Minnesota Statutes.

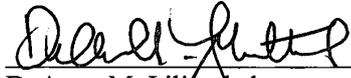
Adopted: January 20, 2010

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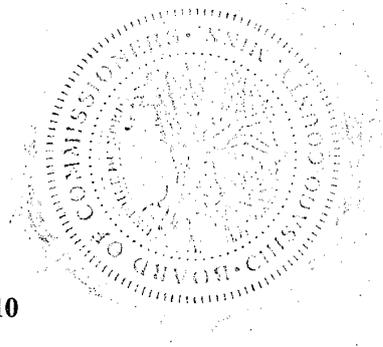
CERTIFICATION

State of Minnesota)
) ss.
County of Chisago)

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the Board of Commissioners of Chisago County at a duly authorized meeting thereof on the 20th day of January, 2010.



DeAnna M. Lilienthal
Clerk, County Board



Published in the Official Newspaper(s):
Chisago County Press, Lindstrom on Thursday, January 28, 2010
The STAR, Cambridge on Thursday, January 28, 2010

A-518707

Received from/return to:
CHISAGO COUNTY ADMINISTRATOR
ATTN: DEANNA



OFFICE OF COUNTY RECORDER
Chisago County, Minnesota

I hereby certify that this document was filed in this office on 2/04/2010 at 11:34:13 AM and was duly recorded as document number **A-518707**
LEE OLSON-County Recorder, by _____ Deputy.

Well Certificate: Received Not Required

Fees: _____ Total \$.00