

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, December 01, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, December 01, 2021 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Dunne, Robinson, Montzka. County Administrator Chase Burnham, Clerk of the Board Christina Vollrath, and Assistant County Attorney Jeff Fuge were present.

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 and moving item 10 – County Assessor Appointment - to the beginning of the agenda. Motion seconded by Montzka. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Auditor/Treasurer Bridgitte Konrad sworn in Mr. Daryl Moeller as the Chisago County Assessor through December 31, 2024.

On motion by Montzka, seconded by Greene, the Board moved to appoint Mr. Daryl Moeller the Chisago County Assessor through December 31st, 2024. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Dunne, the board moved to open the Health and Human Services Committee of the Whole at 6:34 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chair DuBose gave the gavel to Vice-Chair Greene.

Health and Human Services Director Robert Benson provided department updates. **No action was taken.**

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

On motion by DuBose, seconded by Dunne, the board moved to close the HHS Committee Board of the Whole at 6:52 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to approve the Consent Agenda with items 3-5 subject to County Attorney review and approval. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – Director's Report
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) HHS Committee Recommendation – Family Pathways Contract for Shelter through 2023
- 4.) HHS Committee Recommendation – Family Pathways Contract for Supervised Visitation
- 5.) HHS Committee Recommendation – Prof/Tech Services Contract Amy Anderson, M.D.
- 6.) HHS Committee Recommendation – Child and Teen Checkups Program Grant Amend.
- 7.) Payment of County's Warrants and Miscellaneous Bills

Per Minnesota Statutes 375.1, proceedings of the County Board including a list of itemized accounts, claims or demands must be published in the official newspaper. The itemized list of claims is available for public review on the County website at <https://www.chisagocounty.us/1197/Claims-Paid>. Claims less than \$2,000 are listed as a total dollar amount and notes the number of claims included in the total.

- 8.) Minutes from the November 17, 2021 Regular Meeting

On motion by Montzka, seconded by Dunne, the Board moved to approve the contract with Lakes Center for Youth and Families to provide Pre-Trial Diversion and Restorative Justice Programming for youth. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to select Pinnacle Financial as the financier of the Phase 1 of the Energy Efficiency and Improvement Program. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

CITIZENS FORUM

TIME – 7:02 p.m.

END TIME – 7:02 p.m.

0 letters, 0 emails, # of **SPEAKERS** = 0

Truth in Taxation Presentation – County Administrator Chase Burnham and Auditor/Treasurer Bridgitte Konrad – 7:03 p.m. to 7:36 p.m.
Public Comment: 2 Citizens spoke - 7:36 p.m. to 8:01 p.m.

On motion by Robinson, seconded by Greene, the Board moved to close the Public Hearing at 8:01 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

Consideration of Final 2022 Operating County Budget and CIP

On motion by Greene, seconded by Robinson, the board moved to approve by Board Resolution the Chisago County 2022 Final Levy & Annual Budget, as presented [or “as modified”] at tonight’s meeting; to include:

A 2022 County Levy of \$44,476,078

A 2022 County Expenditure Budget of \$78,420,261

LID Levy of \$309,654

LID Expenditure Budget \$367,201

The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to approve a credit card for County Assessor Daryl Moeller with a limit of \$3,500. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

County Administrator Chase Burnham provided administrator updates and correspondence. **No action was taken.**

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

On motion by Greene, seconded by Dunne, the Board adjourned the meeting at 8:11 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chris DuBose, Chair

Attest: _____

Christina Vollrath
Clerk of the Board