



COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Commissioners:
District 1
Chris DuBose
District 2
Rick Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Mike Robinson

REGULAR MEETING – Wednesday, December 15, 2021 County Board Room, Room 172

6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda

Road & Bridge Committee of the Whole:

Discussion

1.) County Engineer's Report TAB 1

Items for Committee Review/Recommendation: (discussed in detail as requested)

2.) Out of State Travel Request - ATSSA Conference, Fargo, ND TAB 2

3.) CSAH 22/I-35 Interchange/Corridor Study – WSB TAB 3

7:00 p.m. Citizen's Forum

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. You will be limited to three minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak that night."

Board of Commissioners' Consent Agenda:

1.) R&B Committee Recommendation – County Engineer's Report TAB 1

2.) R&B Committee Recommendation – Out of State Travel Request - ATSSA Conference TAB 2

3.) R&B Committee Recommendation – CSAH 22/I-35 Interchange/Corridor Study – WSB TAB 3

4.) Minutes from the December 1, 2021 Regular Meeting TAB 4

5.) Payment of County's Warrants and Miscellaneous Bills TAB 5

6.) Exempt Gambling Permit – Knights of Columbus Council 7750 TAB 6

Environmental Services/Zoning Report – Kurt Schneider, Director

7.) Director's Report TAB 7

8.) LID/City of Lindstrom Lakeside Woodlands Goldfish Eradication Project TAB 8

9.) 2021 Lower St. Croix Partnership, Watershed Activity 7 – Internal Phosphorus Analyses TAB 9

10.) 2022 Contracts with Chisago County Solid Waste Haulers and Recyclers TAB 10

11.) Zaavedra CUP – Rural Retail Tourism Farm Stand, Tours, Workshops and Campground TAB 11

12.) Rod and DeAnn Strenke Final Plat "Strenke Addition" TAB 12

13.) Kevin Haseltine Final Plat "Haseltine Addition" TAB 13

14.) Paul & Jenny Steward– Final Plat "Steward Hills Estates" TAB 14

Presentation – Comfort Lake Forest Lake Watershed District

TAB 15

Other Business of the County Board

16.) Setting Date and Time of Annual Meeting TAB 16

17.) 2022 Salary and Compensation Amounts TAB 17

18.) Property Changes for Taxes Payable 2022 TAB 18

19.) Authorization to Apply for Voting Equipment Grant and for Budget Adjustment TAB 19

20.) Advertising 2022 Citizen Committee Vacancies TAB 20

21.) License Agreement with Taylors Falls to Use Water Tower for Radio Equipment	TAB 21
22.) Central Minnesota Mental Health Center Detoxification Services Contract 2022	TAB 22
23.) Prof./Tech. Services Contract between Therapeutic Services Agency 2022-2023	TAB 23
24.) Covid-19 Vaccination Implementation Grant Agreement Amendment	TAB 24
25.) Chisago County Interagency Children's Services Collaborative By-Laws 2022-2026	TAB 25
26.) Appointments to the Chisago County Citizen Review Panel	TAB 26
27.) Minnesota Department of Health Workforce Development Grant	TAB 27
28.) Opioid Settlement Resolution	TAB 28
29.) Inmate Food Service Contract	TAB 29
30.) Body Worn Camera Equipment Purchase	TAB 30
31.) Lease for Postage Meter Equipment for the North Branch HHS Facility	TAB 31
32.) Honeywell - Energy Efficiency and Improvement Prog., Financing and Scope of Work	TAB 32

Discussion Items:

- Correspondence CORR.
- Administrator Updates
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

