COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

Chisago County Government Center
313 North Main Street, Suite 160A
Center City, MN 55012-9663

Commissioners:
District 1
Jim Swenson
District 2
Richard Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Dan Dahlberg

REGULAR MEETING – Wednesday, June 7, 2023
County Board Room, Suite 160A

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

Health & Human Services Committee of the Whole:

Topics for Discussion:

1.) Directors Update TAB 1

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

2.) Payment of County's Warrants for HHS TAB 2
3.) Emergency Foster Care Contract with Tammy Erickson TAB 3
4.) SHIP Grant Agreements 192, 209, 210, and 211 TAB 4

7:00 p.m. **Citizen's Forum**

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. Comments, Statements, questions or proposals shall be directed to the Board as a whole, and not to individual commissioners or the audience. 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.) HHS Committee Recommendation – Directors Update TAB 1
2.) HHS Committee Recommendation – Payment of County's Warrants for HHS TAB 2
3.) HHS Committee Recommendation – Emer. Foster Care Contract with Tammy Erickson TAB 3
4.) HHS Committee Recommendation – SHIP Grant Agreements 192, 209, 210, and 211 TAB 4
5.) Payment of County's Warrants and Miscellaneous Bills TAB 5
6.) Minutes from the May 17, 2023 Regular Meeting TAB 6
7.) Application for Exempt Gambling Permit – Goose Lake Association TAB 7
8.) Application for Exempt Gambling Permit – Pheasants Forever of Chisago County TAB 8
9.) Application to Conduct Excluded Bingo – Immanuel Lutheran Church of Almelund TAB 9
10.) 2023 Budget Adjustment – LID TAB 10
11.) Temporary Liquor License Request – Hay Days TAB 11
12.) New Liquor License Request – Abella, LLC TAB 12

Presentations:

13.) Central MN Jobs and Training Services (CMJTS) TAB 13
   a. Barbara Chaffee, CEO
14.) 2023 Assessment of Chisago County Report TAB 14
   a. County Assessor Daryl Moeller

15.) Midco – Broadband Internet, Wyoming, Chisago City, Chisago Lakes Township TAB 15
   a. Melissa Wolf, Government Relations Manager

Other County Business:

16.) ARPA – Broadband Grants – City of Wyoming and Chisago Lake Township TAB 16
17.) Chisago County Farm Family of the Year – May Family Farms TAB 17
18.) Conveyance of Tax Forfeited Land Pursuant to M.S. 282.01, Subdivision 1a. TAB 18
19.) Bridge Replacement Prioritization and Authorization Resolution TAB 19
20.) 2023 Pavement Maintenance Project TAB 20
21.) MOUs to Collective Bargaining Agreements – Juneteenth TAB 21
22.) Purchase of Replacement Electronic Pollbooks TAB 22

Announce Closed Meeting (M.S. § 13D.05)

Meetings of the Chisago County Board of Commissioners may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege. Minn. Stat. §13D.05, Subd. 3(c). The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to allow the County Board to develop to consider strategy for the purpose of deliberating on and developing litigation strategy and receiving confidential attorney-client opinions related to the pending arbitration on the Teamsters health insurance grievance.

Discussion Items:

- Administrator Updates
- Correspondence CORR.
- Commissioner Committee Reports

Adjourn Meeting of the Board of Commissioners

Upcoming Events/Meetings

- **Monday, June 12th, 2023 at 8:00 a.m. to Noon – AMC District 5 Meeting**
  - Sauk Rapids Government Center (Benton County), 250 Summit Ave., Sauk Rapids MN 56379
- **Tuesday, June 13th, 2023 at 6:30 p.m. – 2023 Chisago County Board of Appeal and Equalization**
  - Chisago County Government Center, 313 N. Main St., Center City, MN 55012
- **Wednesday, June 14th, 2023 at 3:00 p.m. – Chisago County Budget and Finance Committee Meeting**
  - Chisago County Government Center, 313 N. Main St., Center City, MN 55012
- **Thursday, June 15th, 2023 at 3:00 p.m. – US Highway 8 Thank You Event**
  - Lord of the Lakes Lutheran Church, 25402 Itasca Ave. N., Forest Lake, MN 55025
- **Friday, June 23rd, 2023 at 10:00 a.m. – HHW Recycling Yard Grand Opening**
  - HHW Facility, 39649 Grand Ave, North Branch, MN 55056
- **Tuesday, June 27th, 2023 at 5:00 p.m. – St. Croix River Workshops on the Water**
  - Aboard the Taylor's Falls Princess (Boat), 220 South St., Taylors Falls, MN 55084
- **Thursday, June 29th, 2023 at 6:30 p.m. – Chisago County Cooperative Initiative / Economic Growth Event**
  - Chisago Lake Township Hall, 12400 316th St., Lindstrom MN 55045

TAB #1

CHISAGO COUNTY HEALTH & HUMAN SERVICES

313 N Main St. Room 230
Center City, MN 55012

General Information	651-213-5600
Administrative	651-213-5609
Child Support	651-213-5647
Financial Assistance	651-213-5640
Welfare Fraud	651-213-8808
North Branch	651-213-5200
Fax- Center City	651-213-5685
Fax- North Branch	651-213-8955
Public Health	651-213-5231
Veterans Service	651-213-5605

Memo To: **Chisago County Commissioners**

From: **Robert Benson, Health and Human Services Director**

RE: **Report of the Health and Human Services Department**

Date: **May 31, 2023**

I. Department Updates/Highlights:

The Legislative Session wrapped up at midnight on May 22nd. This legislative session was a very busy one for legislators and a significant number bills were passed. We will be reviewing the details as they are published, and working with MICA, MACSSA, LPHA, and AMC to determine the direct impact on Chisago County Health and Human Services. For now, a summary of some of the highlights.

One of the significant bills temporarily eliminates the county cost share for civilly committed mentally ill and dangerous (MI&D) individuals awaiting a transfer from one state-operated facility to another. Counties will not have to pay this cost for two years. During this time there is to be the development of a Task Force on Priority Admissions to State-Operated Treatment Programs to evaluate the impact of the requirement for priority admissions under the 48-hour rule and the ability of the state to serve all individuals in need of care in state-operated treatment programs.

The use of audio only telehealth has also been extended temporarily to July 1st, 2025. This allows billing for this service when used, meeting all other requirements.

The state has also allocated increased spending to work toward modernizing state health and human services technology. METS Functionality $30 million for FY 24-25, MMIS Modernization $10.6 million (FY24), MNsure Technology Modernization $3.2 million (FY 24-25), Information Technology Systems Improvements for Children and Families $20 million (FY24), and Provider licensing and reporting hub $20 million (FY 24-25) just to name a few.

Some positive changes in the behavioral health area are an additional $10 million to fund Regional Behavioral Health Crisis Facilities, an additional $18 million to fund mobile crisis grants, an additional $3.6 million for the 988 Suicide and Crisis Lifeline, and rate increases for mental health services; 17.6 million (FY 24-25); $48.5 million (FY26-27).

There are increases in funding for the Basic Sliding Fee Childcare Program of $30 million per biennium.

Increased funding in Public Health include $22.6 million in each FY24-25 and FY 26-27 for the Public Health System Transformation, and an additional $4 million per biennium for the family home visiting programs.

Opioid Settlement funds are will continue as agreed upon as additional settlements occur.

This is just a few highlights from the legislative session, I will continue to update the Board as we evaluate how the legislative changes will impact our provision of services, budget, and planning process.

Our technology upgrades are beginning this month. Early June we will be completing our OnBase server migration in preparation for out METS paperless solution, which should begin in late June. Databank, Health and Human Services, and Enterprise have been working collaboratively to get this process going. Our thanks to Jon and the Enterprise staff for their assistance and work on these projects.

Public Health is continuing their work on the Opioid Settlement plans for the county. We anticipate that we will have the Opioid Settlement Advisory Council Bylaws presented at the next Board Meeting for approval, along with the appointments for the council members.

Note: We are currently planning on the July 5th Board Meeting being a Public Health Board Meeting.

II. Financial Notes:

In Health and Human Services, we are beginning our budget planning for next year. As noted above there may be some funding changes. We will continue to review legislation to evaluate the overall impact on our budget.

III. Staffing Updates:

In the last month we have offered positions to applicants for the MnCHOICES Assessor position and the Disease Prevention and Control Coordinator in Public Health. Both applicants have accepted and will be starting in June.

Posting for the new Child Welfare Social Worker position closed recently. Financial Eligibility Worker position also closed recently. We will be conducting interviews for both positions soon. We continue advertising for a Maternal Child Nurse.

IV. Review Requests for Board Action:

CHISAGO COUNTY
BOARD OF COMMISSIONERS
June 7, 2023

TAB # 2

Payment of County's Warrants for HHS

Check Date	Amount	Board Date	Type of Check/Payments
6/9/2023	$ 23,530.51	6/7/2023	Commissioners Warrants
5/12/2023	$ 49,346.57		Auditors Warrants
5/19/2023	$158,681.33		Auditors Warrants
5/26/2023	$ 12,824.03		Auditors Warrants
	$244,382.44 Total		

*******All Warrants Available with the Clerk of the Board*******

Print List in Order By:	1	1 - Fund (Page Break by Fund) 2 - Department (Totals by Dept) 3 - Vendor Number 4 - Vendor Name
Explode Dist. Formulas?:	Y	
Paid on Behalf Of Name on Audit List?:	N	
Type of Audit List:	D	D - Detailed Audit List S - Condensed Audit List
Save Report Options?:	N	

Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
8569	**Admfg INC.**						
66	05-121-000-0000-6850		1,123.17	Post-It Notes 05/22/2023 05/22/2023	8499	Op Enhancement Grant Expense	N
67	05-121-000-0000-6850		584.00	Coin Holder 05/25/2023 05/25/2023	8527	Op Enhancement Grant Expense	N
8569	**Admfg INC.**		**1,707.17**	**2** Transactions			
10292	**AMAZON CAPITAL SERVICES**						
6	05-430-700-0000-6401		37.00	Supplies 05/12/2023 05/12/2023	1CFJ-4VT7-6TPC	General Supplies	N
9	05-451-470-0000-6844		32.97	Supplies 05/18/2023 05/18/2023	1GR1-QCNH-JNPR	MECSH Grant Exp	N
68	05-121-000-0000-6850		39.50	Smart Card Reader 05/04/2023 05/04/2023	1LN4-7RG6-HRJW	Op Enhancement Grant Expense	N
2	05-451-470-0000-6435		52.15	Supplies 05/07/2023 05/07/2023	1PH7-Y3YK-P3N7	Public Health Supplies	N
3	05-451-470-0000-6844		40.00	Supplies 05/07/2023 05/07/2023	1PH7-Y3YK-P3N7	MECSH Grant Exp	N
7	05-451-430-0000-6401		25.28	Supplies 05/18/2023 05/18/2023	1QPP-C1QY-J1YJ	General Supplies	N
4	05-430-700-0000-6401		396.98	Supplies 05/14/2023 05/14/2023	1V1T-77VL-GRTK	General Supplies	N
5	05-430-700-0000-6401		7.63	Supplies 05/13/2023 05/13/2023	1V47-6PGQ-C6G4	General Supplies	N
69	05-420-600-0000-6401		130.48	Smart Card Reader 05/25/2023 05/25/2023	1VPX-JP6C-7TMJ	General Supplies	N
69	05-430-700-0000-6401		195.72	Smart Card Reader 05/25/2023 05/25/2023	1VPX-JP6C-7TMJ	General Supplies	N
8	05-451-470-0000-6844		77.99	Supplies 05/22/2023 05/22/2023	1X1P-6LCV-3FYX	MECSH Grant Exp	N
1	05-420-600-0000-6401		5.76	Supplies 05/10/2023 05/10/2023	1X9G-P319-3L13	General Supplies	N
1	05-430-700-0000-6401		11.87	Supplies 05/10/2023 05/10/2023	1X9G-P319-3L13	General Supplies	N
1	05-451-430-0000-6401		16.27	Supplies 05/10/2023 05/10/2023	1X9G-P319-3L13	General Supplies	N
10292	**AMAZON CAPITAL SERVICES**		**1,069.60**	**14** Transactions			
10113	**ANOKA COUNTY SHERIFF**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
71	05-420-640-0000-6267		80.00	[redacted] 05/22/2023 05/22/2023	23002361	Other Co Sheriff Sop	N
70	05-420-640-0000-6267		80.00	[redacted] 05/22/2023 05/22/2023	23002362	Other Co Sheriff Sop	N
10113	**ANOKA COUNTY SHERIFF**		**160.00**	**2** Transactions			
1982	**BARNICK/JENNIFER**						
11	05-451-470-0000-6335		6.55	Travel Expense-Mileage 04/03/2023 04/26/2023		Worker Travel	N
10	05-451-470-0000-6844		42.04	Travel Expense-Mileage 04/03/2023 04/26/2023		MECSH Grant Exp	N
1982	**BARNICK/JENNIFER**		**48.59**	**2** Transactions			
1198	**BOOKER/KIMBERLY**						
12	05-430-700-0128-6335		141.32	Travel Expense-Mileage 04/21/2023 05/11/2023		Child Prot Staff Travel	N
13	05-430-700-0128-6335		60.00	Travel Expense-Parking 04/30/2023 05/01/2023		Child Prot Staff Travel	N
14	05-430-700-0128-6335		88.14	Travel Expense-Meals 04/30/2023 05/01/2023		Child Prot Staff Travel	N
15	05-430-700-0128-6335		10.63	Travel Expense-Rental Car Fuel 04/30/2023 05/01/2023		Child Prot Staff Travel	N
1198	**BOOKER/KIMBERLY**		**300.09**	**4** Transactions			
2168	**BUDDE/JODI**						
74	05-451-473-0000-6245		158.99	Travel Expense-Lodging 05/16/2023 05/17/2023		Conferences, Training And Dues	N
75	05-451-473-0000-6335		144.10	Travel Expense-Mileage 05/16/2023 05/16/2023		Worker Travel	N
72	05-451-473-0000-6335		20.00	Travel Expense-Parking 05/16/2023 05/17/2023		Worker Travel	N
73	05-451-473-0000-6335		23.70	Travel Expense-Meals 05/16/2023 05/17/2023		Worker Travel	N
2168	**BUDDE/JODI**		**346.79**	**4** Transactions			
1054	**CHISAGO COUNTY SHERIFF DEPT**						
76	05-420-640-0000-6385		60.00	[redacted] 05/16/2023 05/16/2023	23-1221	Cc Sheriff Sop & Bailiff	N
1054	**CHISAGO COUNTY SHERIFF DEPT**		**60.00**	**1** Transactions			

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	Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
	2178	**CHISAGO LAKES COMMUNITY EDUCATION**						
16		05-451-470-0000-6821		185.00	Spring/Summer 2023 Advertiseme 04/18/2023 04/18/2023	23-1216	Follow Along Exp	N
	2178	**CHISAGO LAKES COMMUNITY EDUCATION**		**185.00**	**1** Transactions			
	1263	**CHRISTENSON/BRANDIE**						
17		05-451-470-0000-6335		82.47	Travel Expense-Mileage 04/04/2023 04/28/2023		Worker Travel	N
18		05-451-470-0000-6844		48.49	Travel Expense-Mileage 04/04/2023 04/28/2023		MECSH Grant Exp	N
	1263	**CHRISTENSON/BRANDIE**		**130.96**	**2** Transactions			
	30177	**CINTAS CORPORATION**						
19		05-420-600-0000-6241		6.67	Weekly Rug Service 05/15/2023 05/15/2023	4155460393	General Administration	N
19		05-430-700-0000-6241		13.33	Weekly Rug Service 05/15/2023 05/15/2023	4155460393	General Administration	N
19		05-451-430-0000-6800		15.09	Weekly Rug Service 05/15/2023 05/15/2023	4155460393	Other Expense	N
20		05-420-600-0000-6241		6.67	Weekly Rug Service 05/22/2023 05/22/2023	415627376	General Administration	N
20		05-430-700-0000-6241		13.33	Weekly Rug Service 05/22/2023 05/22/2023	415627376	General Administration	N
20		05-451-430-0000-6800		15.09	Weekly Rug Service 05/22/2023 05/22/2023	415627376	Other Expense	N
	30177	**CINTAS CORPORATION**		**70.18**	**6** Transactions			
	1268	**DANNER/RIKEE**						
21		05-430-700-0134-6335		53.98	Travel Expense-Mileage 03/28/2023 05/10/2023		DD Worker Travel	N
22		05-430-700-0137-6335		125.95	Travel Expense-Mileage 03/28/2023 05/10/2023		Adult Services Travel	N
	1268	**DANNER/RIKEE**		**179.93**	**2** Transactions			
	5160	**DHS MAPS**						
27		05-420-640-0000-6298		450.24	04/2023 Federal Offset Fees 04/01/2023 04/30/2023	A300C313313	Fed Tax Offset	N
29		05-430-720-0000-5831		37.50	MEC2 BSFE Recoveries 04/01/2023 04/30/2023	A300MC13243I	Mec2 Childcare Recoveries	N
28		05-430-720-3140-6051		2,136.00	BSFE Co Match	A300MC13243I	Pos Other Child Care	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
				04/01/2023 04/30/2023			
5160	**DHS MAPS**		**2,623.74**	**3** Transactions			
1464	**DHS MAXIS CASHIER**						
77	05-420-610-0000-6001		18.75	AFDC	A300MX13241I	Payments To Recipients	N
				03/01/2023 03/31/2023			
78	05-420-610-0000-6001		852.36	MFIP	A300MX13241I	Payments To Recipients	N
				03/01/2023 03/31/2023			
80	05-420-620-0000-6001		7.50	GA	A300MX13241I	Payments To Recipients	N
				03/01/2023 03/31/2023			
79	05-420-630-0000-6001		1,014.52	FS	A300MX13241I	Payments To Recipients	N
				03/01/2023 03/31/2023			
81	05-420-660-0000-5839		3,838.00	GRH Recoveries	A300MX13241I	Grh Rec	N
				03/01/2023 03/31/2023			
23	05-420-610-0000-6001		7.50	AFDC	A300MX13242I	Payments To Recipients	N
				04/01/2023 04/30/2023			
24	05-420-610-0000-6001		357.50	MFIP	A300MX13242I	Payments To Recipients	N
				04/01/2023 04/30/2023			
25	05-420-630-0000-6001		2,411.95	GS	A300MX13242I	Payments To Recipients	N
				04/01/2023 04/30/2023			
26	05-420-660-0000-5839		496.00	GRH Recoveries	A300MX13242I	Grh Rec	N
				04/01/2023 04/30/2023			
1464	**DHS MAXIS CASHIER**		**9,004.08**	**9** Transactions			
1926	**DNA DIAGNOSIS CENTER**						
30	05-420-640-0000-6264		108.00	Genetic Testing	11297242023	Paternity Costs	N
				05/01/2023 05/01/2023			
1926	**DNA DIAGNOSIS CENTER**		**108.00**	**1** Transactions			
9041	**Hannan/Joy**						
31	05-451-470-0000-6335		84.40	Travel Expense-Mileage		Worker Travel	N
				04/05/2023 04/25/2023			
32	05-451-470-0000-6844		57.48	Travel Expense-Mileage		MECSH Grant Exp	N
				04/05/2023 04/25/2023			
9041	**Hannan/Joy**		**141.88**	**2** Transactions			
9139	**Heckel/Sara**						
82	05-430-700-0134-6335		28.13	Travel Expense-Mileage		DD Worker Travel	N
				04/06/2023 05/23/2023			
83	05-430-700-0137-6335		65.64	Travel Expense-Mileage		Adult Services Travel	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
				04/06/2023 05/23/2023			
9139	**Heckel/Sara**		**93.77**	**2** Transactions			
5978	**HENNEPIN COUNTY**						
35	05-420-650-0000-6005		40.72	Medical Transportation Adm	206824	Ma Transportation	N
				05/12/2023 05/12/2023			
34	05-420-650-0000-6005		63.35	Medical Transportation Adm	206825	Ma Transportation	N
				05/12/2023 05/12/2023			
33	05-420-650-0000-6005		122.18	Medical Transportation Adm	206826	Ma Transportation	N
				05/12/2023 05/12/2023			
5978	**HENNEPIN COUNTY**		**226.25**	**3** Transactions			
9136	**Horizon Public Health**						
36	05-451-440-0000-6837		122.70	PH Challenge Coins	E38797	Federal Vaccine Grant Exp 04/21-12/21	N
				04/21/2023 04/21/2023			
9136	**Horizon Public Health**		**122.70**	**1** Transactions			
90061	**INNOVATIVE OFFICE SOLUTIONS LLC**						
37	05-451-430-0000-6401		305.22	Supplies	4153478	General Supplies	N
				04/06/2023 04/06/2023			
38	05-420-600-0000-6401		464.72	Supplies	4153536	General Supplies	N
				04/06/2023 04/06/2023			
38	05-430-700-0000-6401		697.08	Supplies	4153536	General Supplies	N
				04/06/2023 04/06/2023			
39	05-430-700-0000-6401		276.83	Supplies	4153753	General Supplies	N
				04/06/2023 04/06/2023			
40	05-420-600-0000-6401		40.95	Supplies	4153759	General Supplies	N
				04/06/2023 04/06/2023			
40	05-430-700-0000-6401		84.31	Supplies	4153759	General Supplies	N
				04/06/2023 04/06/2023			
40	05-451-430-0000-6401		115.62	Supplies	4153759	General Supplies	N
				04/06/2023 04/06/2023			
41	05-430-700-0000-6401		204.77	Supplies	4157969	General Supplies	N
				04/11/2023 04/11/2023			
42	05-430-700-0000-6401		38.22	Supplies	4158642	General Supplies	N
				04/12/2023 04/12/2023			
43	05-430-700-0000-6401		39.46	Supplies	4160365	General Supplies	N
				04/13/2023 04/13/2023			
44	05-430-700-0000-6401		34.16	Supplies	4160533	General Supplies	N
				04/13/2023 04/13/2023			

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	Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
45		05-420-600-0000-6401		19.80	Supplies 04/18/2023 04/18/2023	4166178	General Supplies	N
45		05-430-700-0000-6401		29.70	Supplies 04/18/2023 04/18/2023	4166178	General Supplies	N
46		05-420-600-0000-6401		19.55	Supplies 04/20/2023 04/20/2023	4168728	General Supplies	N
46		05-430-700-0000-6401		29.32	Supplies 04/20/2023 04/20/2023	4168728	General Supplies	N
	90061	**INNOVATIVE OFFICE SOLUTIONS LLC**		**2,399.71**	**15** Transactions			
	4357	**KANTNER CONSULTING LLC**						
47		05-451-470-0000-6844		680.00	PH Reflective Practice 05/01/2023 05/31/2023	May 2023	MECSH Grant Exp	Y
	4357	**KANTNER CONSULTING LLC**		**680.00**	**1** Transactions			
	9103	**Kearn/Brittany**						
84		05-430-700-0127-6335		227.93	Travel Expense-Mileage 04/05/2023 05/19/2023		Mh Travel	N
	9103	**Kearn/Brittany**		**227.93**	**1** Transactions			
	5203	**LUNDGREN/LISA**						
48		05-430-700-0128-6335		97.65	Travel Expense-Mileage 03/15/2023 03/31/2023		Child Prot Staff Travel	N
49		05-430-700-0128-6335		138.60	Travel Expense-Mileage 04/03/2023 04/28/2023		Child Prot Staff Travel	N
	5203	**LUNDGREN/LISA**		**236.25**	**2** Transactions			
	4915	**MACVSO**						
85		05-121-000-0000-6245		500.00	MACVSO Membership Dues 05/23/2023 05/23/2023	Brown.Bryan	Conferences, Training And Dues	N
	4915	**MACVSO**		**500.00**	**1** Transactions			
	5070	**METRO LEGAL SERVICES INC**						
50		05-420-640-0000-6269		95.50	[redacted] 05/08/2023 05/08/2023	3435963	Proff Process Servers	N
51		05-420-640-0000-6269		106.00	[redacted] 05/11/2023 05/11/2023	3436755	Proff Process Servers	N
86		05-420-640-0000-6269		53.00	[redacted] 05/24/2023 05/24/2023	3438825	Proff Process Servers	N

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	Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
	5070	**METRO LEGAL SERVICES INC**		**254.50**	**3** Transactions			
	8566	**Minuteman Press**						
52		05-451-470-0000-6235		150.00	MCH Publications/Brochures 05/11/2023 05/11/2023	6242	Publications, Brochures, Subs.	N
53		05-451-470-0000-6243		133.25	MCH Advertising 05/11/2023 05/11/2023	6242	Advertising	N
	8566	**Minuteman Press**		**283.25**	**2** Transactions			
	14032	**NABPCO OF LINDSTROM**						
54		05-451-430-0000-6562		751.92	AGM Battery 05/18/2023 05/18/2023	750851	Repairs	N
	14032	**NABPCO OF LINDSTROM**		**751.92**	**1** Transactions			
	8302	**PEROWITZ/BREANNA**						
87		05-430-700-0134-6335		34.10	Travel Expense-Mileage 04/18/2023 05/25/2023		DD Worker Travel	N
88		05-430-700-0137-6335		79.56	Travel Expense-Mileage 04/18/2023 05/25/2023		Adult Services Travel	N
	8302	**PEROWITZ/BREANNA**		**113.66**	**2** Transactions			
	16055	**PITNEY BOWES INC**						
55		05-420-600-0000-6401		29.63	Supplies 05/09/2023 05/09/2023	1023081529	General Supplies	N
55		05-430-700-0000-6401		61.00	Supplies 05/09/2023 05/09/2023	1023081529	General Supplies	N
55		05-451-430-0000-6401		83.66	Supplies 05/09/2023 05/09/2023	1023081529	General Supplies	N
	16055	**PITNEY BOWES INC**		**174.29**	**3** Transactions			
	6838	**RAMSEY COUNTY SHERIFF**						
57		05-420-640-0000-6267		90.00	[redacted] 04/14/2023 04/14/2023	202304821	Other Co Sheriff Sop	N
56		05-420-640-0000-6267		90.00	[redacted] 04/28/2023 04/28/2023	202305693	Other Co Sheriff Sop	N
	6838	**RAMSEY COUNTY SHERIFF**		**180.00**	**2** Transactions			
	3350	**SCHNEIDER/RUSHESS**						
58		05-451-470-0000-6335		108.85	Travel Expense-Mileage 04/05/2023 04/27/2023		Worker Travel	N

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	Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates		Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
	3350	**SCHNEIDER/RUSHESS**		**108.85**		**1** Transactions			
	7651	**SKOGMAN/JESSICA**							
65		05-420-600-0121-6335		46.20	Travel Expense-Mileage			Financial Travel	N
					05/12/2023	05/12/2023			
	7651	**SKOGMAN/JESSICA**		**46.20**		**1** Transactions			
	7712	**SMITH/KARLENE**							
59		05-430-700-0128-6335		43.89	Travel Expense-Mileage			Child Prot Staff Travel	N
					05/16/2023	05/16/2023			
	7712	**SMITH/KARLENE**		**43.89**		**1** Transactions			
	3754	**Source Interpreting**							
60		05-420-650-0000-6004		190.00	[redacted]		2023021000069	Ma Access Services	N
					01/31/2023	01/31/2023			
61		05-420-650-0000-6004		221.79	[redacted]		2023051900059	Ma Access Services	N
					05/06/2023	05/06/2023			
	3754	**Source Interpreting**		**411.79**		**2** Transactions			
	19308	**STAR TRIBUNE**							
62		05-420-600-0000-6241		24.40	CC 13 Week Subscription		10601672	General Administration	N
					04/25/2023	07/25/2023			
62		05-430-700-0000-6241		36.60	CC 13 Week Subscription		10601672	General Administration	N
					04/25/2023	07/25/2023			
	19308	**STAR TRIBUNE**		**61.00**		**2** Transactions			
	8703	**Stenson/Elizabeth**							
89		05-451-480-0000-6824		31.05	Travel Expense-Mileage			Ship Grant Expense	N
					05/02/2023	05/30/2023			
	8703	**Stenson/Elizabeth**		**31.05**		**1** Transactions			
	6682	**STEVENS/SELENA**							
90		05-430-700-0127-6335		98.70	Travel Expense-Mileage			Mh Travel	N
					03/30/2023	05/16/2023			
	6682	**STEVENS/SELENA**		**98.70**		**1** Transactions			
	7505	**STRUCK/TRENT**							
91		05-430-700-0000-6202		14.60	USPS Money Order			Postage	N
					04/25/2023	04/25/2023			
63		05-430-700-0137-6335		117.59	Travel Expense-Mileage			Adult Services Travel	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
				03/13/2023 04/25/2023			
7505	**STRUCK/TRENT**		**132.19**	**2** Transactions			
8929	**WEHRENBERG/COURTNEY**						
92	05-451-430-0000-6335		147.17	Travel Expense-Mileage		Worker Travel	N
				03/30/2023 05/18/2023			
8929	**WEHRENBERG/COURTNEY**		**147.17**	**1** Transactions			
8409	**ZENDA/NICOLE**						
64	05-430-700-0128-6335		69.43	Travel Expense-Mileage		Child Prot Staff Travel	N
				03/29/2023 05/10/2023			
8409	**ZENDA/NICOLE**		**69.43**	**1** Transactions			
5 Fund Total:			**23,530.51**	**Health And Human Services**	**39 Vendors**	**107 Transactions**	
Final Total:			**23,530.51**	**39 Vendors**	**107 Transactions**		

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Recap by Fund	Fund	Amount	Name
	5	23,530.51	Health And Human Services
	All Funds	23,530.51	Total

Approved by, ...

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Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **3**
Title of Item for Consideration: Emergency Foster Care Contract with Tammy Erickson	
Action Requested by: Robert Benson, Director	***Department:*** Health & Human Services
Previous Action on this Matter: None.	

Background: The Emergency Foster Care Program in Chisago County is designed to meet the needs of children in crisis who are unable to remain with their primary caretakers because of child maltreatment, neglect, or parent child conflict.

***Attachment(s)*:**

- Contract between Chisago County and Tammy Erickson
- Emergency Foster Care Description, Attachment A

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve the emergency shelter foster care contract with Tammy Erickson for one year (July 1, 2023 through June 30, 2024). The following motion is suggested as follows:

"Move to approve the contract between Chisago County and Tammy Erickson for Emergency Shelter Foster Care."

Implications of Action: Board approval at tonight's meeting will authorize the County to provide emergency shelter foster care for children in crisis.

Budget/Financial Implications: The Financial implications are budgeted from levy dollars.

Legal/Policy Implications: The proposed activities are in compliance with all applicable state and federal regulations and County policies & procedures. The County Attorney has approved as to form.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

CONTRACT BETWEEN
CHISAGO COUNTY AND TAMMY ERICKSON

THIS AGREEMENT is made and entered into by and between the, County of Chisago, by and through Chisago County Health and Human Services, 313 North Main St., Center City, MN 55012 (hereinafter referred to as County) and Tammy Erickson, 17370 Banyon RD. Shafer, MN 55074 (hereinafter referred to as Provider).

WHEREAS, the Provider warrants that they are appropriately qualified and trained in emergency foster care services; and

WHEREAS, the County, pursuant to Minnesota Statutes Chapter 373.01 and 373.02, is empowered to purchase the services of Provider to provide emergency foster care services as defined in Minnesota Statutes, Rules and County Policy; and

WHEREAS, there are funds available for the purchase of these services;

NOW, THEREFORE, in consideration for the mutual undertakings and agreements hereinafter set forth, the County, and the Provider agree as follows:

1.) **Term of Agreement**
The Provider agrees to furnish services to the benefit of the County commencing effective **July 1st 2023 through June 30th, 2024** as scheduled on a monthly rotation, irrespective of the date of signatures/execution below.

2.) **Services**
The Emergency Foster Care Program in Chisago County is designed to meet the needs of children in crisis who are unable to remain with their primary caretakers because of child maltreatment, neglect, or parent child conflict.

The Provider will provide emergency foster care services in accordance with Attachment A titled "Emergency Foster Care Program Description."

3.) **Cost of the Agreement**
The provider will be paid twenty dollars ($20.20) per day or partial day that the emergency foster care program services are provided. The provider will be paid an additional ten dollars ($10.10) per day for county recognized holidays/ days the government center is closed as identified at https://mn-chisagocounty.civicplus.com/733/Observed-Holidays. When a child foster placement occurs, a daily payment will be determined and made in accordance with the child's age and needs in accordance with foster care policy.

4.) **Payment for Services**
The Provider shall submit invoices to the County for services rendered pursuant to this Contract, within 5 days following the end of the month in which services were rendered. The invoicing shall be submitted on Attachment B titled "Voucher / Invoice." Payment for services shall be made directly to the Provider within 45 days of submission of the said invoice.

5.) **Indemnification and Insurance**
The Provider agrees it will defend, indemnify and hold harmless the County, its officers and employees against any and all liability, loss, costs, damages and expenses which the County, its officers or employees may hereafter sustain, incur, or be required to pay arising out of the Provider's performance or failure to adequately perform its obligations pursuant to this contract.

The Provider is a licensed foster care provider by Department of Human Services and has insurance coverage with the Minnesota Joint Underwriting Association.

6.) **Compliance with Laws/Standards**
The Provider shall maintain in good standing with the current foster care license and training necessary to provide the services contemplated and set forth herein.

The Provider shall abide by all Federal, State, or local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted pertaining to this Contract or to the subject mater thereof for which the Provider is responsible.

7.) **Independent Contractor**
The Provider is an independent contractor and neither the position nor the work of the Provider shall cause the Provider to be construed as an employee in any way.

The Provider acknowledges and agrees that it is not entitled to receive any of the benefits received by County employees and is not eligible for workers or unemployment compensation benefits.

The Provider also acknowledges and agrees that no withholding or deduction for State or Federal income taxes, FICA, FUTA, or otherwise, will be made from the payments due and that it is the Provider's sole obligation to comply with the applicable provision of all Federal and State laws.

After Hours Chisago County Social Worker
651 235-1355

County Contact
Mary Welty, Child Foster Care Licensing Worker
651 213-5660

County Contact
Joshua Huizar, Fiscal Operations Representative
651 213-5632

8.) **Data Practices**
All data collected, created, received, maintained, or disseminated for any purposes by the activities of Provider because of this contract is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as amended, the Minnesota Rules implementing said act now in force or as adopted, as well as HIPAA or other Federal regulations on data privacy.

By means of this Contract and for purposes of exchange of data to facilitate the program(s), the Provider is deemed to be a part of the welfare system pursuant to Minn. Stat. 13.46, Subd. 1(c). Data collected, maintained, used or disseminated by the County and personnel of the Health and Human Services Department or collected, maintained, used or disseminated by the Provider may be exchanged as authorized by Minn. Stat. 13.46, Subd. 2(a)(4) – (7).

9.) **Merger and Modification**
It is understood and agreed that the entire agreement between the parties is contained herein, except that any agreement between the Provider and the State/County to provide child foster care services shall continue and remain and that this Contract shall complement that agreement, if any. The written agreements all supersede all oral agreements and negotiations between the parties relating to the subject matter. All items referred to in this Contract are incorporated or attached and are deemed to be part of this Contract.

Any material alterations, variations, modifications, or waivers of provisions of this Agreement shall be valid only when they have been reduced to writing as an amendment and signed by the parties.

10.) **Default and Cancellation**
If the Provider fails to perform any of the provisions of the Contract or so fails to administer the work as to endanger the performance of the Contract, this shall constitute default.

Unless the Provider's default is excused, the County, through the County, may, upon written notice, immediately cancel this Contract in its entirety.

This Contract may be cancelled with or without cause by either party upon fifteen (15) days written notice.

11.) **Nondiscrimination**
During the performance of this Agreement, the Provider agrees to the following:

No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed or national origin be excluded from full employment rights in, participation in, be denied the benefits of or be otherwise subjected to discrimination tinder any and all applicable federal state laws against discrimination.

_____ Date:_____
Ben Montzka
Chair, County Board of Commissioners

_____ Date:_____
Christina Vollrath
Clerk of Board

_____ Date:_____
Tammy Erickson
Provider

_____ Date:_____
Robert Benson, Director
Chisago County Health and Human Services

Reviewed as to Form:

_____ Date:_____5/31/2023_____
Janet Reiter
Chisago County Attorney

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **4**
Title of Item for Consideration: SHIP Grant Agreements 192, 209, 210, and 211	
Action Requested by: Robert Benson, Director	***Department:*** Health & Human Services
Previous Action on this Matter: None.	

Background: Chisago County Health & Human Services has been awarded funding from the Minnesota Department of Health to work with communities, schools, healthcare and worksites to promote policy, system and environmental changes with a focus on improving nutrition, increasing physical activity and decreasing tobacco use and exposure.

Grants will be awarded to various approved grant applicants to assist them in these efforts. Grantees are required to provide a minimum of 10% in-kind matching funds toward the completion of their project as a condition of grant acceptance.

***Attachment(s)*: (ALL AGREEMENTS AVAILABLE UPON REQUEST)**

- SHIP 192 Grant Agreement – Rush City Backpack Program
- SHIP 209 Grant Agreement – Wyoming Elementary
- SHIP 210 Grant Agreement – Chisago City Farmers Market
- SHIP 211 Grant Agreement – Chisago County Public Health

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve the SHIP Grant Agreement 192 – Rush City Backpack Program, SHIP Grant Agreements 209 – Wyoming Elementary, SHIP 210 Grant Agreement – Chisago City Farmers Market, and SHIP 211 Grant Agreement – Chisago County Public Health. The following motion is suggested:

"Move to approve the SHIP Grant Agreement 192 – Rush City Backpack Program, SHIP Grant Agreements 209 – Wyoming Elementary, SHIP 210 Grant Agreement – Chisago City Farmers Market, and SHIP 211 Grant Agreement – Chisago County Public Health."

Implications of Action: Approval of the SHIP 192 Grant Agreement will allow Ruch City Backpack Program to purchase items such as shelves, Totes, and a cart so that bags of food can be stored, transported and then placed in children's backpacks at the Rush City School district on the weekends.

Approval of the SHIP 209 Grant Agreement will allow Wyoming Elementary to purchase items and materials to create an outdoor learning project, in order to do this Wyoming Elementary would need picnic tables for Staff meetings, adult snow shoes, Frisbee golf baskets, and discs for disc golf, with these materials it is hoped that Wyoming Elementary will be able to promote outdoor education and conduct staff meetings and create learning video's to care and store Snowshoes and Frisbee's.

Approval of the SHIP 210 grant agreement will allow Chisago City Farmers Market to purchase items and materials to create signage in order to increase awareness of the market, the banners and material will make the public aware of when and where the market is and what is available.

Approval of the SHIP 211 grant agreement will allow Chisago County Public Health to purchase items and materials to promote education on early days and weeks of breastfeeding, and to purchase supplies for the Baby Café where breastfeeding mothers can see training aids and get hands on experience, some of the materials to be purchased are portable camping chairs, boppy pillows, pumps, educational posters and much more.

Budget/Financial Implications: The SHIP 192 budget will be fulfilled by State grant funding, from the Statewide Health Improvement Funds (SHIP) in the amount of $680.00.

The SHIP 209 budget will be fulfilled by State grant funding, from the Statewide Health Improvement Funds (SHIP) in the amount of $2,216.00..

The SHIP 210 budget will be fulfilled by State grant funding, from the Statewide Health Improvement Funds (SHIP) in the amount of $2,220.00.

The SHIP 211 budget will be fulfilled by State grant funding, from the Statewide Health Improvement Funds (SHIP) in the amount of $2,995.00.

Legal/Policy Implications: The Proposed activities are in compliance with all applicable state and federal regulations and County policies and procedures. The County Attorney has approved as to form.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

CHISAGO COUNTY
BOARD OF COMMISSIONERS
June 7, 2023

TAB # 5

Payment of County's Warrants & Miscellaneous Bills

Bills Paid 6/7/2023 $583,711.36

TAB #6

CHISAGO COUNTY
BOARD OF COMMISSIONERS
UNOFFICIAL PROCEEDINGS
Wednesday, May 17, 2023

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, May 17, 2023 at the Chisago County Government Center with the following Commissioners present: Greene, Dunne, Montzka, Dahlberg, Swenson. Also present: County Attorney Janet Reiter, County Auditor-Treasurer Bridgitte Konrad, and Clerk of the Board Christina Vollrath.

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 Dunne, the motion **passed** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dahlberg, seconded by Dunne, the Board opened the Road and Bridge Committee of the Whole at 6:30 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

The Board was given updates on the current projects of the Public Works Department from County Engineer Joe Triplett. ***No action was taken.***

On motion by Dunne, seconded by Swenson, the Board moved to postpone the R&B Committee Recommendation – 2023 and 2024-2028 TIP to the Budget and Finance Meeting on June 14, 2023. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Swenson, seconded by Greene, the Board moved to close the Road and Bridge Committee of the Whole at 6:50 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

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

1.) R&B Committee Recommendation – County Engineer's Report
~~2.) R&B Committee Recommendation – 2023 and 2024-2028 TIP~~
3.) Minutes from the May 3, 2023 County Board Meeting
4.) 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.

5.) Applications for Abatements (reduction) of Property Taxes
6.) Temporary Liquor License Request – Franconia Sculpture Park
7.) 2023 Budget Adjustment – HRA-EDA Loan
8.) Authorization for County Auditor-Treasurer to Transfer Funds
9.) 2023 Budget Adjustment – CCSO AXON Payment
10.) Snowmobile Maintenance and Grooming Applications

RESOLUTION NO. 23/0517-1
AUTHORIZING SPONSORSHIP OF SNOWMOBILE TRAILS OPERATED BY THE WILD RIVER SNOWMOBILE CLUB, RUSH CITY SNO-BUGS, AND NORTH BRANCH SNO-BARONS

BE IT RESOLVED, that the Chisago County Board of Commissioners act as the legal sponsor for the applications for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of snowmobile trails managed by the Wild River Snowmobile Club, Rush City Sno-Bugs, And North Branch Sno-Barons

BE IT FURTHER RESOLVED, that upon approval of the applications by the state, the Chisago County Board of Commissioners may enter into agreements with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreements.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized to serve as the fiscal agent for the above referenced projects.

11.) Renewal of Liquor, Wine, Club, or 3.2% Licenses

Environmental Services Director Kurt Schneider presented the Board with the Director's Report and action items. ***No action was taken.***

CITIZENS FORUM
TIME – 7:00 p.m. **END TIME** – 7:05 p.m.
# of SPEAKERS - 1

MCIT Report – Kevin Balfanz, MCIT Director of Field Services

On motion by Dahlberg, seconded by Dunne, the Board moved to enact Ordinance No. 2, An Ordinance of the County Board of Commissioners of Chisago County, Minnesota, Approving the Rezoning of Lot 2, Block 1 DJ's Dream from Rural

Residential I (RR1) District to Agricultural (AG) District and authorizing summary publication. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

ORDINANCE NO. 23/0517-2
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING THE REZONING OF LOT 2, BLOCK 1, DJ'S DREAM FROM RURAL RESIDENTIAL I (RRI) DISTRICT TO AGRICULTURAL (AG) DISTRICT

Section 1. That property owner Douglas Johnson, Jr. submitted an application dated received March 2, 2023 and considered complete on March 3, 2023 for the Rezoning of Lot 2, Block 1, DJ's Dream from Rural Residential I (RRI) District to Agricultural (AG) District.

Section 2. That the site proposed for Rezoning is located at 1499 505th Street in Nessel Township.

Section 3. That the site proposed for Rezoning is 8.05± acres in size and legally described as:

PID 06.00500.02
Lot 2, Block 1, DJ's Dream
Chisago County, Minnesota

Section 4. That notice was provided and on May 4, 2023 the Planning Commission conducted a public hearing regarding this application, at which it heard from the Land Services Coordinator, the applicant and/or property owner, and invited members of the public to comment.

Section 5. That the Planning Commission recommended approval of the Rezoning per Resolution No. PC2023-0501.

Section 6. That the Board of Commissioners considered the request and the Planning Commission's recommendation at its May 17, 2023 meeting and found that the Rezoning will stabilize or reduce potential impacts on existing facilities and utilities; that the proposed Rezoning will not cause undue negative impacts to the subject property or neighboring properties or deter future development; that the Rezoning will have no negative impact on traffic or congestion and will, in fact, prevent potential negative impacts by not allowing further subdivision or construction of additional dwellings; that the proposed Rezoning meets the intent of the land use goals identified in Chapter 9 of the Comprehensive Plan by preserving the County's rural character and supporting compatible agricultural and rural residential development in the County; and, that the proposed Rezoning of Rural Residential I (RRI) District to Agricultural (AG) District meets the intent and purposes of the Zoning Ordinance in that the existing uses (dwelling and related accessory structures) and proposed uses (additional detached accessory

structure(s)) meet the intent of the AG District and are compatible with the adjacent RRI District.

Section 7. That the Board of Commissioners of Chisago County, Minnesota hereby approves the Rezoning of Lot 2, Block 1, DJ's Dream from Rural Residential I (RRI) District to Agricultural (AG) District and ordains that the County's official Zoning Map be amended accordingly.

Section 8. Summary Publication. Due to the length of this ordinance and the associated cost of publication, per MN Statute 375.51, the Board of Commissioners hereby authorizes the publication of a summary ordinance as follows:

ORDINANCE NO. 23/0517-2

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING THE REZONING OF LOT 2, BLOCK 1, DJ'S DREAM FROM RURAL RESIDENTIAL I (RRI) DISTRICT TO AGRICULTURAL (AG) DISTRICT. It is the intent and effect of this ordinance to Rezone one 8.05-acre parcel located at 1499 505th Street, Nessel Township from Rural Residential I (RRI) District to Agricultural (AG) District.

A printed copy of the complete ordinance is available for public inspection by any person during regular office hours at the Chisago County Government Center or by standard or electronic mail.

Section 9. That this ordinance shall become effective upon its passage and publication.

On motion by Dahlberg, seconded by Greene, the Board moved to enact Ordinance No. 3, An Ordinance of the County Board of Commissioners of Chisago County, Minnesota, Approving the Rezoning of 12 +/- acres of Parcel PID #03.00401.10 and 03.00401.00 from Rural Village Center (RVC) District to Agricultural (AG) District and authorizing summary publication. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

ORDINANCE NO. 23/0517-3
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING THE REZONING OF PID 03.00401.10 AND PART OF PID 03.00401.00 FROM RURAL VILLAGE CENTER (RVC) DISTRICT TO AGRICULTURAL (AG) DISTRICT

Section 1. That property owners Kerry Konrad & Jessica Konrad submitted an application dated received March 23, 2023 and considered complete on March 28, 2023 for the Rezoning of one entire parcel (PID 03.00401.10) and one partial parcel (PID 03.00401.00) from Rural Village Center (RVC) District to Agricultural (AG) District.

Section 2. That the site proposed for Rezoning is located at 434xx and 43458 Cedarcrest Trail / CSAH 8 in Fish Lake Township.

Section 3. That the site proposed for Rezoning is approximately 12.4 acres in size and legally described as:

PID 03.00401.10

That part of the Northwest Quarter of the Southwest Quarter, Section 26, Township 36 North, Range 22 West, Chisago County, Minnesota, described as follows:

Commencing at the Northwest corner of said Northwest Quarter of the Southwest Quarter; thence Southerly, along the West line of said Northwest Quarter of the Southwest Quarter, a distance of 435 feet; thence Easterly, parallel with the North line of said Northwest Quarter of the Southwest Quarter, a distance of 500 feet to the point of beginning; thence Northerly, parallel with the West line of said Northwest Quarter of the Southwest Quarter, to the North line of said Northwest Quarter of the Southwest Quarter; thence Easterly, along said North line to the center line of Cedarcrest Trail (also known as County State Aid Highway No. 8); thence Southeasterly, along the center line of Cedarcrest Trail to a line drawn Easterly, parallel with the North line of said Northwest Quarter of the Southwest Quarter, from the point of beginning; thence Westerly, along said parallel line, to the point of beginning.

Reserving an easement for driveway purposes over and across that part of the above described parcel which lies Southerly of the following described line:

Commencing at the Southwest corner of the above described parcel; thence South 86 degrees 20 minutes 42 seconds East, assumed bearing along the Southerly line of said parcel, 470.00 feet to the point of beginning of the line to be described; thence North 68 degrees 45 minutes 00 seconds East, to the center line of Cedarcrest Trail (also known as County State Aid Highway No. 8) and said line there terminating.

And

PID 03.00401.00

That part of the Northwest ¼ of the Southwest ¼, Section 26, Township 36 North, Range 22 West, Chisago County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest ¼ of the Southwest 1/4; thence southerly, along the west line of said Northwest ¼ of the Southwest ¼, a distance of 435 feet to the point of beginning; thence easterly, parallel with the north line of said Northwest ¼ of the Southwest ¼ a distance of 500 feet; thence northerly, parallel with the west line of said Northwest ¼ of the Southwest ¼, a distance of 435 feet to the north line of said Northwest ¼ of the Southwest ¼ , thence easterly along said north line to the centerline of Cedarcrest Trail(also known as County State Aid Highway No. 8); thence southeasterly, along the center line of Cedarcrest Trail to the east line of said Northwest ¼ of the Southwest ¼; thence southerly, along said east line to a point distance 1155 feet (70 rods) south of the northeast corner of said Northwest ¼ of the Southwest 1/4 , thence westerly, parallel with the south line of said Northwest ¼ of the Southwest 1/4 , a distance of 528 feet (32 rods); thence southerly, parallel with the east line of said Northwest ¼ of the Southwest ¼ to the south line of said Northwest ¼ of the Southwest 1/4 ; thence westerly, along said south line to the southwest corner of said Northwest ¼ of the Southwest ¼; thence northerly, along the west line of said Northwest ¼ of the Southwest ¼ to the point of beginning.

AND

That part of the Northeast ¼ of the Southwest ¼ of said Section 26, lying north of the south 165 feet and lying westerly of the center line of said Cedarcrest trail (also known and County State Aid Highway No. 8).

EXCEPT

That part of the Northwest ¼ of the Southwest ¼, Section 26, Township 36 North, Range 22 West, Chisago County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest ¼ of the Southwest ¼; thence southerly, along the west line of said Northwest ¼ of the Southwest ¼, a distance of 435 feet; thence easterly, parallel with the north line of said Northwest ¼ of the Southwest ¼ a distance of 500 feet to the point of beginning; thence northerly, parallel with the west line of said Northwest ¼ of the Southwest ¼ to the north line of said Northwest ¼ of the Southwest ¼ , thence easterly along said north line to the centerline of Cedarcrest Trail (also known as County State Aid Highway No. 8); thence southeasterly, along the center line of Cedarcrest Trail to a line drawn easterly, parallel with the north line of said Northwest ¼ of the Southwest ¼, from the point of beginning; thence westerly, along said parallel line, to the point of beginning.

Reserving an easement for driveway purposes over and across that part of the above described parcel which lies southerly of the following described line:

Commencing at the southwest corner of the above described parcel; thence South 86 degrees 20 minutes 42 seconds East, assumed bearing along the southerly line of said parcel, 470.00 feet to the point of beginning of the line to be described; thence North 68 degrees 45 minutes 00 seconds East, to the centerline of Cedarcrest Trail (also known as County State Aid Highway No. 8) and said line there terminating.
Subject to Cedarcrest Trail. Subject to and together with any other valid easements, restrictions and reservations,

Section 4. That notice was provided and on May 4, 2023 the Planning Commission conducted a public hearing regarding this application, at which it heard from the Land Services Coordinator, the applicant and/or property owner, and invited members of the public to comment.

Section 5. That the Planning Commission recommended approval of the Rezoning per Resolution No. PC2023-0502.

Section 6. That the Board of Commissioners considered the request and the Planning Commission's recommendation at its May 17, 2023 meeting and found that the proposed Rezoning will result in less intense development which will stabilize or reduce potential impacts on existing facilities and utilities; that the proposed Rezoning will not cause undue negative impacts to the subject property or neighboring properties or deter future development; that the Rezoning will have no negative impact on traffic or congestion; that the proposed Rezoning meets the intent of the land use goals identified in Chapter 9 of the Comprehensive Plan by preserving the County's rural character and supporting compatible agricultural and rural residential development in the County; and, that the proposed Rezoning of Rural Village Center (RVC) District to Agricultural (AG) District meets the intent and purposes of the Zoning Ordinance in that the existing and proposed uses (dwellings and related accessory structures) meet the intent of the AG District and are compatible with the adjacent RVC District.

Section 7. That the Board of Commissioners of Chisago County, Minnesota hereby approves the Rezoning of PID 03.00401.10 and part of PID 03.00401.00 from Rural Village Center (RVC) District to Agricultural (AG) District and ordains that the County's official Zoning Map be amended accordingly.

Section 8. Summary Publication. Due to the length of this ordinance and the associated cost of publication, per MN Statute 375.51, the Board of Commissioners hereby authorizes the publication of a summary ordinance as follows:

ORDINANCE NO. 23/0517-3

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING THE REZONING OF PID 03.00401.10 AND PART OF PID 03.00401.00 FROM RURAL VILLAGE CENTER (RVC) DISTRICT TO AGRICULTURAL (AG) DISTRICT. It is the intent and effect of this ordinance to Rezone one entire parcel (PID 03.00401.10) and one partial parcel (PID 03.00401.00) from Rural Village Center (RVC) District to Agricultural (AG) District.

A printed copy of the complete ordinance is available for public inspection by any person during regular office hours at the Chisago County Government Center or by standard or electronic mail.

Section 9. That this ordinance shall become effective upon its passage and publication.

On motion by Dahlberg, seconded by Greene, the Board moved to approve Resolution No. 23/0517-4, a Resolution of the County Board of Commissioners of Chisago County, Minnesota, approving applicant Paoge Vang & Yia Lee's Rural Retail Tourism Conditional Use Permit to operate a farm and garden patch for pick your own fruits and vegetables, a picnic gathering area, and hayrides at 7647 460th Street / CR 59 in Sunrise Township (PID #09.00553.10). The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

RESOLUTION NO. 23/0517-4
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING A CONDITIONAL USE PERMIT ALLOWING RURAL RETAIL TOURISM ON PROPERTY LOCATED AT 7647 460th STREET / CR 59 IN SUNRISE TOWNSHIP

WHEREAS, property owners Paoge Vang & Yia Lee submitted an application dated received March 7, 2023 and considered complete on March 29, 2023 for a Conditional Use Permit allowing Rural Retail Tourism on property located at 7647 460th Street / CR 59 in Sunrise Township; and

WHEREAS, the subject site is located in the Agricultural (AG) District; and

WHEREAS, the subject site is 85.35± acres in size and legally described as:

PID 09.00553.10

The East Half of the Northwest Quarter of Section 15, Township 36, Range 21, Chisago County, Minnesota; AND the South 49.5 feet of the West Half of the Northwest Quarter of Section 15, Township 36, Range 21, subject to roadway easement across said South 49.5 feet; AND That part of the North 1200 feet of the Northwest Quarter of Northwest Quarter of Section 15, Township 36, Range 21, Chisago County, Minnesota, which lies East of the West 1100 feet thereof

WHEREAS, notice was provided and on May 4, 2023 the Planning Commission conducted a public hearing regarding this application, at which it heard from the Land Services Coordinator, the property owner(s), and invited members of the public to comment; and

WHEREAS, the Planning Commission recommended approval of the Conditional Use Permit with conditions per Resolution No. PC2023-0503; and

WHEREAS, the Board of Commissioners considered the request and the Planning Commission's recommendation at its May 17, 2023 meeting and made the following findings per Zoning Ordinance Section 8.04, C.:

Factor #1 The [proposed action is consistent with the] Comprehensive Plan and development policies of the County;

Finding #1 *The proposed CUP is consistent with the Chisago County Comprehensive Plan and development policies. The Comprehensive Plan provides several references to the County's intention to continue to allow and be supportive of the proposed land use:*

- *To identify and protect the quality of visitor's experience of prime scenic features, areas of exceptional rural ambience, important historic sites and their surrounding settings and prime areas of flora study and wildlife viewing and public opens spaces to low-impact recreation (p 2-43)*
- *To promote farm, commercial recreation, and rural retail tourism businesses as a method to bring dollars into the Chisago County economy (p 5-18)*
- *To promote natural amenities in the County as assets to economic development and business opportunity (p 6-22)*
- *To acknowledge tourism's economic value and the contribution of this industry to both the diversity of the County economic base and the potential for growth (p 6-22)*
- *To promote tourism and commercial recreation as expanding opportunities for employment and tax base (p 6-22)*

Factor #2 The proposed use will not create an excessive demand on existing parks, schools, streets and other public facilities and utilities which serve or are proposed to serve the area;

Finding #2 *The proposed use will provide self-contained sanitary facilities for customers, off-street parking, and access to the subject site will be gained from a well-established and well-maintained County Road (460th Street / CR 59). Further, the proposed use will have no impact on schools or other public facilities or utilities. Therefore, the County finds that the proposed Rural Retail Tourism use will not create an excessive demand on existing parks, schools or utilities which serve the subject site.*

Factor #3 The proposed use will be sufficiently compatible or separated by distance or screening from adjacent development or land so that existing development does not suffer undue negative impact and there will be no significant deterrence to future development;

Finding #3 *Aerial imagery shows that the proposed picnic gathering areas will be screened from the closest property boundary (easterly property boundary) by thick natural vegetative screening and approximately 250' – 300' of distance. The application materials show that the proposed hayride trails will be no closer than 50' to either side yard (westerly and easterly property boundaries) and screened by thick natural vegetative screening to the east and south. Therefore, the County finds that the proposed use is sufficiently separated by natural vegetative screening and distance from adjacent properties, so as to not cause undue negative impact nor deter future development.*

Factor #4 The proposed use and site will have an appearance that will not have an adverse effect upon adjacent properties;

Finding #4 *The proposed Rural Retail Tourism uses are considered "open air" activities in that they will take place in the outdoors, through use of agricultural fields, trails, and outdoor seating for picnic gathering areas. The picnic gathering areas will feature canopies; however, these canopies will be situated no closer than 250' – 300' from the closest property boundary (easterly property boundary) and they'll be screened from the easterly neighboring property by thick vegetative screening. Therefore, the County finds that the appearance will not have an adverse impact on adjacent properties.*

Factor #5 The proposed use, in the opinion of the County, is reasonably related to the overall land use goals of the County and to the existing land use;

Finding #5 *The County finds that the Chisago County Zoning Ordinance allows Rural Retail Tourism as a Conditional Use in the AG District. In addition, Sections 4.15 of the Chisago County Zoning Ordinance specifically encourages the development of Rural Retail Tourism with the following specific goals:*

- *Preserve and celebrate Chisago County's archaeological properties, rural and agricultural heritage, and historical landscapes.*
- *To recognize Chisago County's scenic features, exceptional rural ambience, historic sites as desirable local amenities which will draw outside revenue from visitors, that is vital to the local economy.*
- *Enhance Chisago County's appeal to visitors who are drawn to its rural atmosphere.*
- *Provide opportunities for new economic growth through Rural Retail Tourism businesses.*
- *Assist the County's citizens in the transition from primarily agricultural land uses to an expanded variety of rural business opportunities as active family farming continues to diminish in Chisago County.*

Factor #6 The proposed use is consistent with the purposes of the Zoning Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use;

Finding #6 *See Finding #5.*

Factor #7 The proposed use will not cause traffic hazard or congestion; and

Finding #7 *Being that the subject property is located on a well-established and well-maintained County Road and the existing driveway access is highly visible from westbound and eastbound traffic and the anticipated visitor count will not exceed 100 within any given day, the County finds no evidence to suggest that the proposed use will not cause traffic hazards or congestion.*

Further, the County Engineer did not note that traffic levels, hazard or congestion were matters of concern during his review of this request.

Factor #8 The proposed use will not adversely impact existing nearby properties by intrusion of noise, glare or general unsightliness.

Finding #8 *The proposed uses include use of agricultural fields, tractors and hay wagons, and picnic gathering areas. The County finds that the proposed uses are consistent with and compatible with the Agricultural (AG) District and finds no evidence to suggest that the uses will cause negative impacts related to noise, glare or general unsightliness to neighboring properties. Further, the County finds that the proposed uses are adequately screened from neighboring properties by natural vegetative screening and distance.*

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Chisago County, Minnesota hereby approves the request for Conditional Use Permit, subject to the following conditions:

1. This Conditional Use Permit for Rural Retail Tourism allows for the operation of a farm and garden patch for "pick your own" fruits and vegetables, a picnic gathering area, and hayrides in accordance with application materials kept on file with the Department of Environmental Services (written narrative dated received March 27, 2023 and site plan dated received March 24, 2023) and in accordance with the conditions contained herein. Any significant deviation or expansion, as determined by Chisago County Department of Environmental Services staff, shall require further review by the Planning Commission and approval by the County Board of Commissioners.
2. This Conditional Use Permit shall allow use of the property for Rural Retail Tourism purposes seven days a week from April 1st through November 30th, with Rural Retail Tourism activities starting no earlier than 8:00 am and ending no later than 10:00 pm.
3. The maximum number of customers / visitors at any given time shall be no more than 100.
4. Noise generated from the approved Rural Retail Tourism use, including the playing of music, shall be subject to the Chisago County noise standards contained in Zoning Ordinance Section 7.05. No noise in excess of State decibel limits resulting from said uses, including the playing of music, shall be transmitted beyond the subject site's property boundaries.
5. There shall be no outdoor amplified music at any time.
6. The permit holder shall accommodate all parking on-site and shall provide a minimum of 30 parking stalls as described in the application materials. There shall be no parking on 460th Street / CR 59. Further, there shall be no parking on the driveway which may impede emergency vehicle access.

7. The permit holder shall ensure that adequate access and parking is available and maintained to accommodate emergency vehicles.
8. Any signage shall be installed in accordance with the Chisago County Zoning Ordinance.
9. The permit holder shall provide a minimum of two porta potties for customer / visitor use. No Rural Retail Tourism activities shall utilize the existing septic system unless specifically authorized by the Department of Environmental Services.
10. No existing structures shall be utilized for Rural Retail Tourism activities until and unless the structures have been certified by an architect or engineer to be in compliance with current structural standards for the new occupancy prior to any use of the structure.
11. The property and uses thereon are subject to all applicable local and State codes, including Zoning, Building and Septic Codes.
12. Annual certification of the Conditional Use Permit is required. The permit holder shall notify the County annually that the activity permitted by the Conditional Use Permit is ongoing and the activities being conducted continue to adhere to the conditions of approval. Failure to maintain certification may be a basis to revoke the Conditional Use Permit. The property shall be made open and available for regular inspection at any time during reasonable hours by the Chisago County Department of Environmental Services and/or any duly authorized law enforcement agency.
13. Fires must follow the Minnesota DNR's campfire safety guidelines.

On motion by Dahlberg, seconded by Dunne, the Board moved to authorize application to the MN DNR Fishing Pier Program and approve the acceptance a $5,000 donation from Chisago County Parks and Trails Foundation and $5,000 donation from the Bob Frandsen Charitable Donation Fund in support of said Fishing Pier Application and development at Dennis Frandsen County Park. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved to award an ARPA funded Aquatic Invasive Species Treatment and Education Grant to each of the seven (7) Lake Associations identified in Table 1: 2023 AIS Treatment and Education Grant Requests Received in the sum corresponding to each such lake association as identified therein and that a grant agreement be extended to each such awarded Lake Association for such purposes. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved to approve the 2023 Chisago Lakes Lake Improvement District Water Monitoring Proposal AAS 2023-0052-LR2A from Alliance Technical Group as presented. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved to approve the Agreement by and between Chisago County and Lakes Aquatic Weed Removal and the associated CLLID reserve funds budget adjustment in support of the Chisago Lakes Lake Improvement District 2023 North Center to North Lindstrom Channel maintenance project as presented. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved to accept the May 10th Budget and Finance Report. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved the remaining ARPA funds to cover an Administrative Fee Balance. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

Unallocated balance discussed at 5/10/23 B&F Mtg	$338,825.00
WSB Trail Design	7,766.00
WSB ROW Services	24,513.00
Administrative Fee Balance	$306,546.00

On motion by Dunne, seconded by Dahlberg, the Board moved to approve the Collaboration Position discussed by the County Sheriff and HHS Director. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board moved to approve the purchase of the GovAP – Electronic Processing Invoices. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Greene, the Board moved to approve the Out-of-State Travel Request for Sheriff's Office staff to pick up the new boat and receive training in Belleville, PA. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to approve the SHIP Grant Agreements 190 – 208. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Greene, the Board moved to approve Chisago County Health and Human Services Telemedicine Policy and Procedure.
The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to approve the Chisago County Fraud Prevention Investigation Agreement through 6-30-25. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the Board moved to approve the resolution accepting an estimated $800 - $1,000.00 of Diapers, Wipes, Formula, food, Nursing pads, Rash cream, Bottles, teethers donation for the Chisago County families in need from M Health Fairview. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

RESOLUTION NO: 23/0517-5
ACCEPTANCE OF DONATIONS BY CHISAGO COUNTY

WHEREAS, the Chisago County Board of Commissioners adopted Resolution No. 060419-3 on April 19, 2006 which established a policy regarding the acceptance of gifts by Chisago County; and

WHEREAS, the County has received a donation from a business or private individual in Chisago County and is requesting formal acceptance by the County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners hereby accepts the following donations received by the Chisago County in 2023:

- $800 - $1,000.00 of Diapers, Wipes, Formula, food, Nursing pads, Rash cream, Bottles, teethers from M Health Fairview Chisago and North Branch Clinics

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On motion by Greene, seconded by Dunne, the Board moved to accept the REAM and Caseload Workload grants that are awarded through the Department of Corrections. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Greene, seconded by Swenson, the Board moved to close the County Board meeting at 7:47 p.m. to develop or consider offers or counteroffers for the purchase or sale of real or personal property, *Swedish Immigrant Trail – Segment D*. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

Announce Closed Meeting (M.S. § 13D.05)
Meetings of the Chisago County Board of Commissioners may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege. Minn. Stat.

§13D.05, Subd. 3(c). The Meeting will be closed to allow the County Board to develop or consider offers or counteroffers for the purchase or sale of real or personal property, *Swedish Immigrant Trail – Segment D*.

On motion by Dahlberg, seconded by Swenson, the Board moved to end the closed meeting and reconvened the regular meeting at 8:31 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Greene, the Board moved to approve WSB Trail Design and WSB ROW Services Contracts. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

County Auditor Treasurer Bridgitte Konrad provided administrative updates. ***No action was taken.***

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

On motion by Greene, seconded by Dahlberg, the Board adjourned the meeting at 8:37 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

_____
Ben Montzka, Chair

Attest:_____
Christina Vollrath
Clerk of the Board

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** 7
Title of Item for Consideration: Application for Exempt Gambling Permit – Goose Lake Association	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: None.	

Background: The current application is from the Goose Lake Association to conduct a raffle on October 14, 2023 at the Full Moon Bar and Grill in Harris, MN. The Goose Lake Association is a non-profit organization.

Attachments:

- Application for an Exempt Gambling Permit – Goose Lake Association
- Resolution

Action Requested/Recommended: It is respectfully requested that the Chisago County Board approve the Goose Lake Association for a resolution to conduct a raffle on October 14, 2023 at the Full Moon Bar and Grill in Harris, MN. The recommended motion is as follows:

"Move to approve the Goose Lake Association for a resolution to conduct a raffle on October 14, 2023 at the Full Moon Bar and Grill in Harris, MN."

Implications of Action: Approving tonight's action would allow the Goose Lake Association to raise money for its non-profit organization and its activities.

Budget/Financial Implications*:* None – Approving the permit has any budget/financial implications on Chisago County.

Legal/Policy Implications*:* The proposed activities appear to be in conformity with applicable state statutes and County authority and policies.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

MINNESOTA LAWFUL GAMBLING

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than $50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be $1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **$100**; otherwise the fee is **$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Goose Lake Association

Previous Gambling Permit Number: X

Minnesota Tax ID Number, if any:

Federal Employer ID Number (FEIN), if any: [redacted]

Mailing Address: PO Box 221

City: Harris State: MN Zip: 55032 County: Chisago

Name of Chief Executive Officer (CEO): Spencer Richards

CEO Daytime Phone: [redacted] Email: [redacted]

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO):

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☐ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Full Moon Bar and Grill

Physical Address (do not use P.O. box): 2355 Stark Road

Check one:

☒ City: Harris, MN Zip: 55032 County: Chisago

☐ Township: Zip: County:

Date(s) of activity (for raffles, indicate the date of the drawing): October 14th 2023

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to ***www.mn.gov/gcb*** and click on ***Distributors*** under the ***List of Licensees*** tab, or call 651-539-1900.

COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
County Administrator

Commissioners:
District 1
Jim Swenson
District 2
Rick Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Dan Dahlberg

Commissioner _____ offered the following resolution and moved its adoption:

RESOLUTION NO: 23/0607-X
APPROVING THE SUBMISSION OF AN APPLICATION FOR EXEMPT GAMBLING PERMIT FOR THE GOOSE LAKE ASSOCIATION

WHEREAS, the Chisago County Board of Commissioners has been presented with a request for lawful gambling within Chisago County; and

WHEREAS, the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED that the Chisago County Board of Commissioners hereby approves and authorizes submission to the Minnesota Gambling Control Board an application for an exempt gambling permit for the Goose Lake Association to conduct a raffle on October 14, 2023 at the Full Moon Bar and Grill in Harris, MN, located at 2355 Stark Road, Harris, MN 55032.

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

IN FAVOR THEREOF: Dahlberg, Dunne, Greene, Montzka, Swenson
OPPOSED: None.

Approved: June 7, 2023

_____
Ben Montzka
Chair, Board of Commissioners

ATTEST: _____
Christina Vollrath
Clerk of the Board

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **8**
Title of Item for Consideration: Application for Exempt Gambling Permit – Pheasants Forever of Chisago County	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: None.	
Background: The current application is from the Pheasants Forever of Chisago County to conduct a raffle on February 24, 2024 at the Lent Town Hall in Stacy, MN. The Pheasants Forever of Chisago County is a non-profit organization. ***Attachments:*** • Application for an Exempt Gambling Permit – Pheasants Forever of Chisago County • Resolution	
Action Requested/Recommended: It is respectfully requested that the Chisago County Board approve the Pheasants Forever of Chisago County's resolution to conduct a raffle on February 24, 2024 at the Lent Town Hall in Stacy, MN. The recommended motion is as follows: ***"Move to approve the Pheasants Forever of Chisago County's resolution to conduct a raffle on February 24, 2024 at the Lent Town Hall in Stacy, MN."***	
Implications of Action: Approving tonight's action would allow the Pheasants Forever of Chisago County to raise money for its non-profit organization and its activities. ***Budget/Financial Implications****:* None – Approving the permit has any budget/financial implications on Chisago County. ***Legal/Policy Implications****:* The proposed activities appear to be in conformity with applicable state statutes and County authority and policies.	

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		
Action on Motion:	Aye _____	Nay _____	Abstain _____

MINNESOTA LAWFUL GAMBLING

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than $50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be $1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **$100**; otherwise the fee is **$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Pheasants Forever - Chisago County

Previous Gambling Permit Number: X[redacted]

Minnesota Tax ID Number, if any:

Federal Employer ID Number (FEIN), if any:

Mailing Address: PO Box 25

City: Stacy State: MN Zip: 55079 County: Chisago

Name of Chief Executive Officer (CEO): Tim Kane

CEO Daytime Phone[redacted] CEO Em[redacted]

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO):

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☑ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☐ **A current calendar year Certificate of Good Standing**
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☑ **IRS income tax exemption (501(c)) letter in your organization's name**
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Lent Town Hall

Physical Address (do not use P.O. box): 33155 Hemingway Avenue

Check one:

☑ City: Stacy Zip: 55079 County: Chisago

☐ Township: Zip: County:

Date(s) of activity (for raffles, indicate the date of the drawing): 2/24/2025

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☑ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to ***www.mn.gov/gcb*** and click on ***Distributors*** under the ***List of Licensees*** tab, or call 651-539-1900.

COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
County Administrator

Commissioners:
District 1
Jim Swenson
District 2
Rick Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Dan Dahlberg

Commissioner _____ offered the following resolution and moved its adoption:

RESOLUTION NO: 23/0607-X
APPROVING THE SUBMISSION OF AN APPLICATION FOR EXEMPT GAMBLING PERMIT FOR THE PHEASANTS FOREVER – CHISAGO COUNTY

WHEREAS, the Chisago County Board of Commissioners has been presented with a request for lawful gambling within Chisago County; and

WHEREAS, the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED that the Chisago County Board of Commissioners hereby approves and authorizes submission to the Minnesota Gambling Control Board an application for an exempt gambling permit for Pheasants Forever of Chisago County to conduct a raffle on February 24, 2024 at the Lent Town Hall in Stacy, MN, located at 33155 Hemingway Avenue, Stacy, MN 55079.

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

IN FAVOR THEREOF: Dahlberg, Dunne, Greene, Montzka, Swenson
OPPOSED: None.

Approved: June 7, 2023

_____
Ben Montzka
Chair, Board of Commissioners

ATTEST: _____
Christina Vollrath
Clerk of the Board

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **9**
Title of Item for Consideration: Application to Conduct Excluded Bingo – Immanuel Lutheran Church of Almelund	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: None.	
Background: The current application is from the Immanuel Lutheran Church of Almelund to conduct turkey bingo. The Immanuel Lutheran Church of Almelund is a non-profit organization. ***Attachments:*** • Application to Conduct Excluded Bingo – Immanuel Lutheran Church of Almelund • Resolution	
Action Requested/Recommended: It is respectfully requested that the Chisago County Board approve the approve the Immanuel Lutheran Church of Almelund's resolution to conduct turkey bingo. The recommended motion is as follows: ***"Move to approve the Immanuel Lutheran Church of Almelund's resolution to conduct turkey bingo."***	
Implications of Action: Approving tonight's action would allow the Immanuel Lutheran Church of Almelund to raise money for its non-profit organization and its activities. ***Budget/Financial Implications****:* None – Approving the permit has any budget/financial implications on Chisago County. ***Legal/Policy Implications****:* The proposed activities appear to be in conformity with applicable state statutes and County authority and policies.	

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

MINNESOTA LAWFUL GAMBLING

LG240B Application to Conduct Excluded Bingo

No Fee

ORGANIZATION INFORMATION

Organization Name: Immanuel Lutheran Church of Almelund

Previous Gambling Permit Number: [redacted]

Minnesota Tax ID Number, if any: N/A

Federal Employer ID Number (FEIN), if any:

Mailing Address: 37515 Park Trail

City: Center City State: MN Zip: 55012 County: Chisago

Name of Chief Executive Officer (CEO): Council President Richard Sellman

CEO Daytime Phone: CEO Email:

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): [redacted]

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☑ Religious ☐ Veterans ☐ Other Nonprofit Organization

Attach a copy of at least one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☐ **Current calendar year Certificate of Good Standing**
Don't have a copy? This certificate must be obtained each year from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☑ **Internal Revenue Service-IRS income tax exemption 501(c) letter in your organization's name**
Don't have a copy? Obtain a copy of your federal income tax exempt letter by having an organization officer contact the IRS at 877-829-5500.

☐ **Internal Revenue Service-Affiliate of national, statewide, or international parent nonprofit organization (charter)**
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

EXCLUDED BINGO ACTIVITY

Has your organization held a bingo event in the current calendar year? ☐ Yes ☑ No

If yes, list the dates when bingo was conducted:

The proposed bingo event will be:

☑ one of four or fewer bingo events held this year. Dates:

-OR-

☐ conducted on up to 12 consecutive days in connection with a:

- ☐ county fair Dates:
- ☐ civic celebration Dates:
- ☐ Minnesota State Fair Dates:

Person in charge of bingo event: Diane Kay Rothe Daytime Phone: 612-270-5626

Name of premises where bingo will be conducted: Shafer Township Hall

Premises street address: 18295 St. Croix Trail

City: Shafer If township, township name: Shafer Township County: Chisago

LG240B Application to Conduct Excluded Bingo

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits

On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction.

Print City Name: _____

Signature of City Personnel:

_____

Title: _____ Date: _____

The city or county must sign before submitting application to the Gambling Control Board.

COUNTY APPROVAL for a gambling premises located in a township

On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.

Print County Name: Chisago

Signature of County Personnel:

_____

Title: _____ Date: _____

TOWNSHIP (if required by the county)
On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes, Section 349.213.)

Print Township Name: Shafer

Signature of Township Officer: [signature]

Title: CHAIRMAN Date: 04-13-23

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge.

Chief Executive Officer's Signature: Richard K Sellman Date: 4/9/2023

(Signature must be CEO's signature; designee may not sign)

Print Name: Richard Sellman

MAIL OR FAX APPLICATION & ATTACHMENTS

Mail or fax application and a copy of your proof of nonprofit status to:

Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113
Fax: 651-639-4032

An excluded bingo permit will be mailed to your organization. Your organization must keep its bingo records for 3-1/2 years.

Questions?
Call a Licensing Specialist at 651-539-1900.

Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. Otherwise, bingo hard cards, bingo paper, and bingo number selection devices must be obtained from a distributor licensed by the Minnesota Gambling Control Board. To find a licensed distributor, go to ***www.mn.gov/gcb*** and click on ***Distributors*** under the ***LIST OF LICENSEES*** tab, or call 651-539-1900.

This form will be made available in alternative format (i.e. large print, braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
County Administrator

Commissioners:
District 1
Jim Swenson
District 2
Rick Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Dan Dahlberg

Commissioner _____ offered the following resolution and moved its adoption:

RESOLUTION NO: 23/0607-X
APPROVING THE SUBMISSION OF AN APPLICATION TO CONDUCT EXCLUDED BINGO FOR THE IMMANUEL LUTHERAN CHURCH OF ALMELUND

WHEREAS, the Chisago County Board of Commissioners has been presented with a request for lawful gambling within Chisago County; and

WHEREAS, the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED that the Chisago County Board of Commissioners hereby approves and authorizes submission to the Minnesota Gambling Control Board an application to Conduct Excluded Bingo – Immanuel Lutheran Church of Almelund at Shafer Township Hall, located at 18295 St. Croix Trail, Shafer, MN 55074.

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

IN FAVOR THEREOF: Dahlberg, Dunne, Greene, Montzka, Swenson
OPPOSED: None.

Approved: June 7, 2023

_____
Ben Montzka
Chair, Board of Commissioners

ATTEST: _____
Christina Vollrath
Clerk of the Board

Chisago County Request For Board Action

Meeting Date: June 7, 2023	***Item Number:*** **10**
Title of Item for Consideration: 2023 Budget Adjustment – LID	
Action Requested by: Chase Burnham	***Department:*** Administration
Previous Action on this Matter: None.	

Background: This expense was not included in the 2023 LID budget request. The LID Board is respectfully requesting $4000.00 be transferred from the LID fund balance for Recreation and Safety (618-6454) to cover the cost-share of a new public-use dock on North Center Lake. No county general levy funds are requested.

***Attachment(s)*:**

- 2023 Budget Adjustment Form – LID

Action Requested/Recommended: It is respectfully requested that the Chisago County Board affirmatively consider approving the Budget Adjustment Request for the Chisago Lakes Lake Improvement District. The suggested motion to approve this action is as follows:

"Move to Approve the 2023 Budget Adjustment Request for the Chisago Lakes Lake Improvement District.

Implications of Action: If the budget adjustments are approved our financial reporting requirements will be adhered to.

Budget/Financial Implications: This is an additional expenditure to the County. Fund balance will be used.

Legal/Policy Implications: The proposed activity is in conformity with applicable state statutes and County authority and policies.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

Budget Adjustment Request 2023

this form MUST be completed electronically

year

Department Name: Environmental Services
Chisago Lakes Lake Improvement District

Department Head: Kurt Schneider

Reason and description of the proposed change to the Budget:

This expense was not included in the 2023 LID budget request. The LID Board is respectfully requesting $4000.00 be transferred from the LID fund balance for Recreation and Safety (618-6454) to cover the cost-share of a new public-use dock on North Center Lake. No county general levy funds are requested.

	Yes/No
Is this proposed budget change a net expenditure to the county?	yes
If yes, can other expenditures be cut from this department to offset this net expenditure?	
If a net expenditure, can this change be deferred until next budget year?	

Auditor-Treasurer's comments:

Reviewed by KRW on 05.30.23. No comments.

	Account #					Additional $ Amounts	
Account Description	Fund	Dept	Program	Service	Object	Revenue	Expenditure
Recreational Use	**18**	**618**	**0000**	**0000**	**6454**		(4,000)

Chisago County Request For Board Action

Meeting Date: June 7, 2023	***Item Number:*** **11**
Title of Item for Consideration: Temporary Liquor License Request – Hay Days	
Action Requested by: Bridgitte Konrad, County Auditor	***Department:*** Auditor's Office
Previous Action on this Matter: From time to time the Board of Commissioners is asked to approve individual application requests.	
Background: The application is for a 2 Day On-Sale Liquor License for Sno Barons Hay Days Event on Sept. 8 – 9, 2023. They are recommended for approval by the Sheriff's office and Attorney's office. The following are County businesses/organizations are requesting approval; 1. Sno Barons Hay Days – 9/8/2023-9/10/2023 ***Attachment(s)*:** • License Application for 1 to 4 Day On-Sale Liquor License *(available with Clerk of the Board)*	
Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve the License Applications for the 1 to 4 Day On-Sale Liquor License for the Sno Barons Hay Days Event on Sept. 8 – 9, 2023. The suggested motion is as follows: ***"Move to approve the License Application for the 1 to 4 Day On-Sale Liquor License for the Sno Barons Hay Days Event on Sept. 8 – 9, 2023."***	
Implications of Action: By approving the applications, the businesses will be able to sell Liquor at their events planned for the specific dates. ***Budget/Financial Implications*:** None. ***Legal/Policy Implications*:** The proposed activities are in general conformity with applicable state statutes and County authority and policies.	

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		
Action on Motion:	Aye _____	Nay ____	Abstain _____

Chisago County Request For Board Action

Meeting Date: June 7, 2023	***Item Number:*** **12**
Title of Item for Consideration: New Liquor License Request – Abella, LLC	
Action Requested by: Bridgitte Konrad, County Auditor	***Department:*** Auditor's Office
Previous Action on this Matter: From time to time the Board of Commissioners is asked to approve individual application requests.	
Background: The applications are for a permanent On-Sale Liquor License for New Liquor License Request – Abella, LLC located at 11720 256th St., Chisago City, MN 55013. They are recommended by the Sheriff's office and Attorney's office for approval. ***Attachment(s)*:** • License Applications for On-Sale Liquor License *(available with Clerk of the Board)*	
Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve On-Sale Liquor License Application for Abella Wedding and Events located at 11720 256th St. Chisago City, MN 55013. The suggested motion is as follows: ***"Move to approve the On-Sale Liquor License Application for Abella Wedding and Events located at 11720 256th St. Chisago City, MN 55013."***	
Implications of Action: By approving the applications, the businesses will be able to sell Liquor at their establishment. ***Budget/Financial Implications*:** None. ***Legal/Policy Implications*:** The proposed activities are in general conformity with applicable state statutes and County authority and policies.	

Administrator's Recommendation		
Approve _CEB_ C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

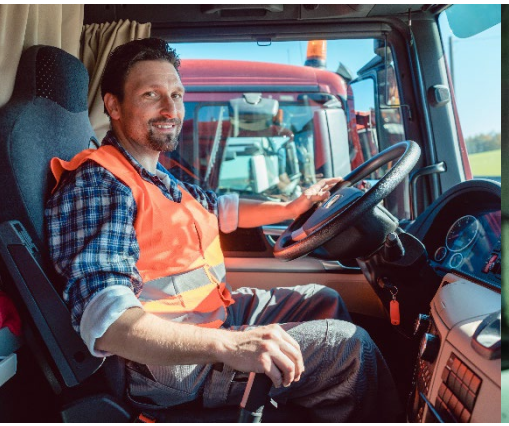
Action on Motion:	Aye _____	Nay ____	Abstain _____

CENTRAL MINNESOTA
Jobs & Training Services

TAB #13

CMJTS JOINT POWERS BOARD

1984–2023 (39 YEARS OF SERVICE)



"To strengthen Central Minnesota communities through leadership in workforce excellence."

AGENDA
Staff Introductions

- **Business: Present CMJTS Annual Report to Counties for 2021-2022**
  - Annual Fiscal Audit: CliftonLarsonAllen (independent audit report)
    - Under WIOA Law, county boards have fiduciary accountability for Employment and Training federal funds
  - Annual Program Performance Report
    - Complete information at www.cmjts.org
  - 2023-2024 Commercial Insurance
  - County Demographics (by Luke Greiner, DEED LMI Regional Analyst)
- **What's Happening in Your County**
  - Success Stories
- **Q & A**

CMJTS Joint Powers Board
Years of Service

Chair
Chisago County
Commissioner
Rick Greene (16)

Vice Chair
Sherburne County
Commissioner
Lisa Fobbe (6)

Secretary
Isanti County
Commissioner
Mike Warring (12)

Kanabec County
Commissioner
Wendy Caswell (1)

Kandiyohi County
Commissioner
Duane Anderson (1)

McLeod County
Commissioner
Daryl Luthens (1)

Meeker County
Commissioner
Beth Oberg (1)

Mille Lacs County
Commissioner
Dan Whitcomb (1)

Pine County
Commissioner
Terry Lovgren (1)

Renville County
Commissioner
Doug Erickson (1)

Wright County
Commissioner
Jeanne Holland (1)

CMJTS
CEO
Barbara Chaffee (23)

CMJTS
County Commissioner JPB Board Training

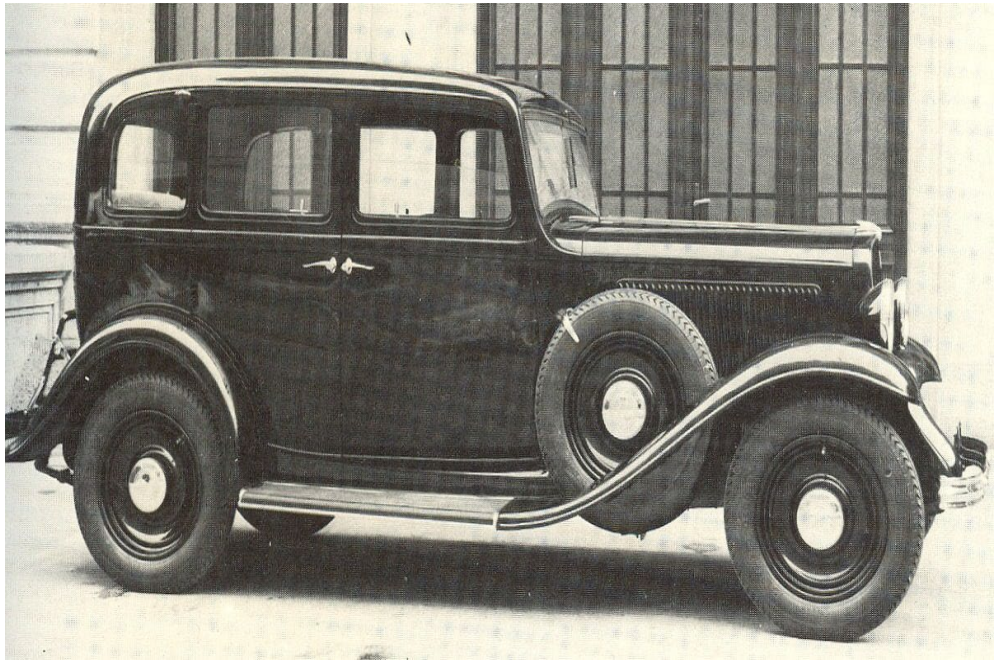
- Legal Duties Under (WIOA) Workforce Innovation and Opportunity Act
- Roles of Chief Elected Officials (CEO)
- Joint Powers Board Agreement
- Composition of the board:
  1 county commissioner is appointed by each of the 11 counties (alternate)
- JPB meets quarterly: March, June, September, December

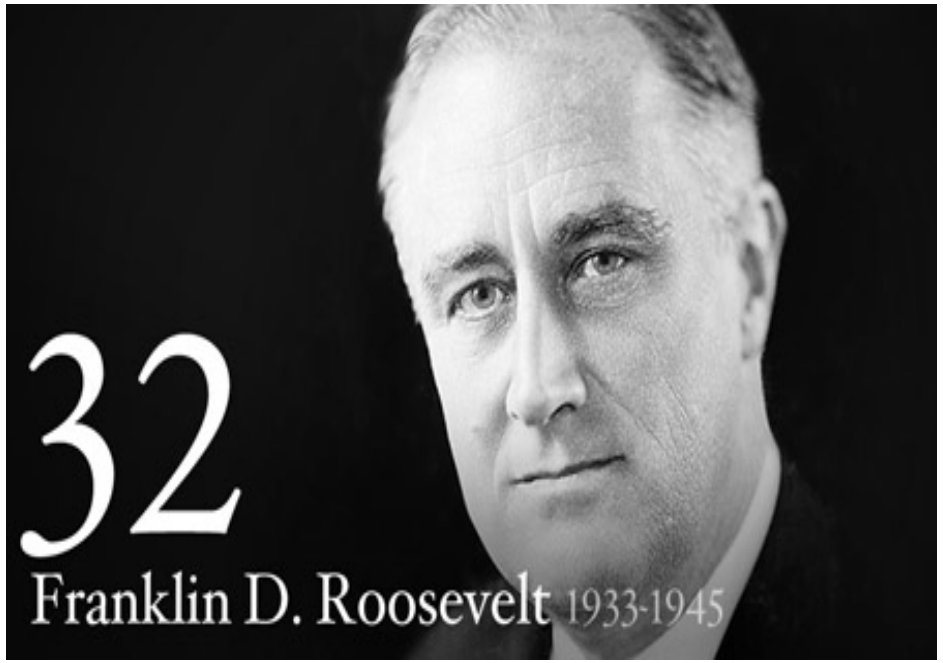
- 3 JPB officers serve on the WDB
  - Chair, Vice Chair, Secretary
- History of Workforce Development
  - 42 slides of FUN!
- CMJTS staff would welcome the opportunity to attend a county commissioners' scheduled workgroup to provide information on our programs and services and answer questions.

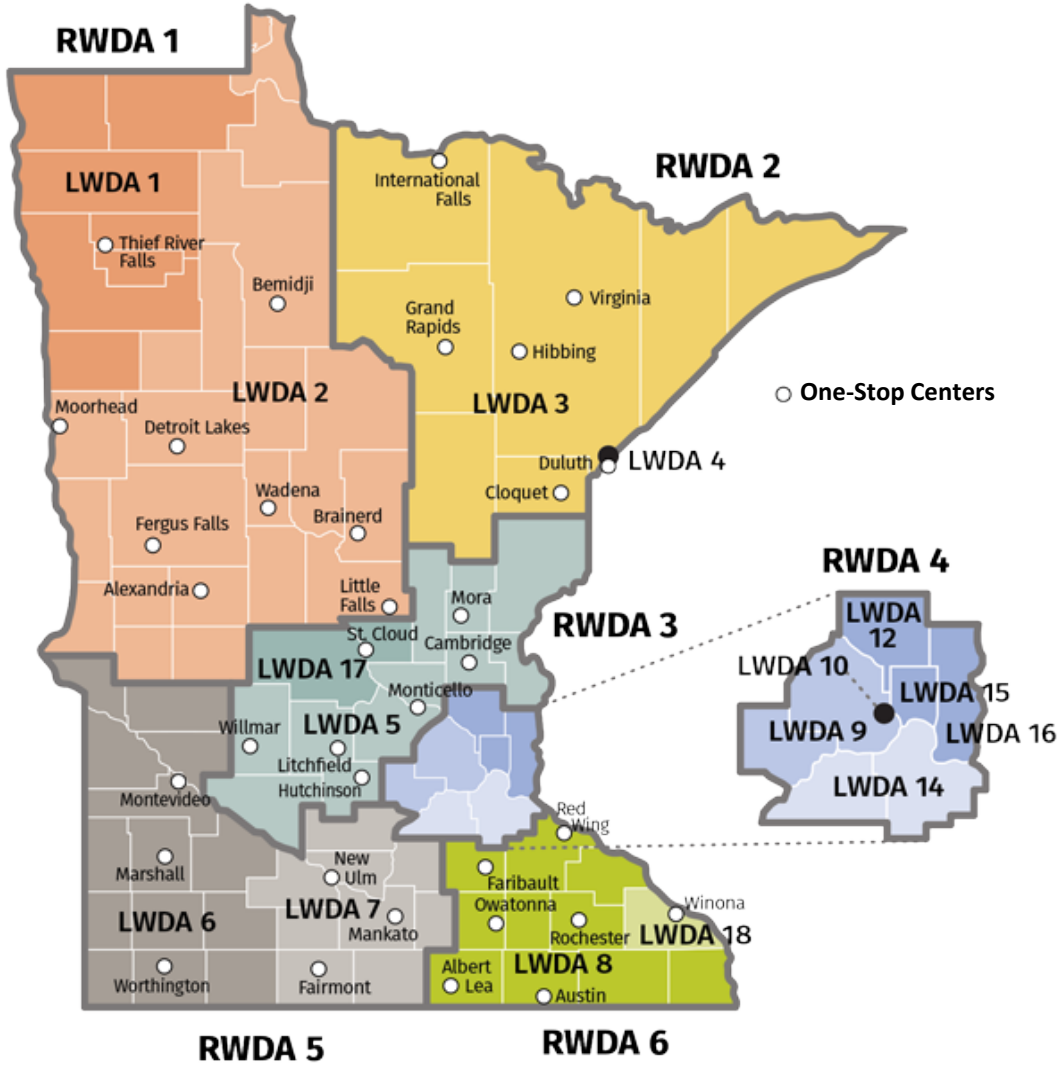
CMJTS
County Commissioner JPB Board Training

What workforce development program was established in 1933?

And still exists today?







CareerForce™ (One-Stop Centers)

- Cambridge
- Hutchinson—Ridgewater College
- Monticello (Comprehensive/Corp. Office)

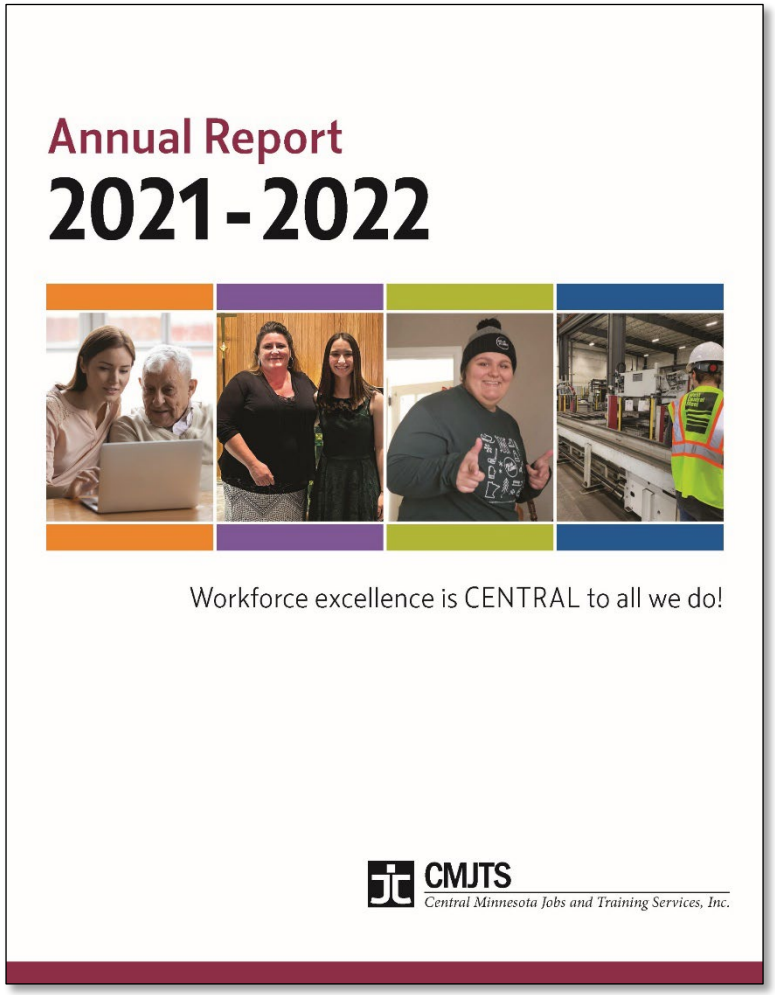
CareerForce Affiliate Centers

- Litchfield
- Milaca
- Mora
- North Branch
- Pine City
- Willmar – Ridgewater College

Specialized Centers

- Olivia
- Sandstone

CMJTS Annual Report



To view the Annual Report, please visit:
www.cmjts.org / About / Annual Report

What's Happening In Your County?

CMJTS Corporate and Executive Staff

Tricia Bigaouette
Director
Finance Department
Economic Development
Corporate
tbigaouette@cmjts.org

Kristin Yeager
Director
Human Resources/
Information Technology
Corporate
kyeager@cmjts.org

Dina Wuornos
Manager
Adult
Dislocated Worker
Central Region
dwuornos@cmjts.org

Diana Ristamaki
Manager
Youth Programs
Universal Team
North Region
dristamaki@cmjts.org

Leslie Wojtowicz
Manager
Workforce Development
Division
South Region
lwojtowowicz@cmjts.org

Christina Pflueger
Manager
Public Assistance
South Region
cpflueger@cmjts.org

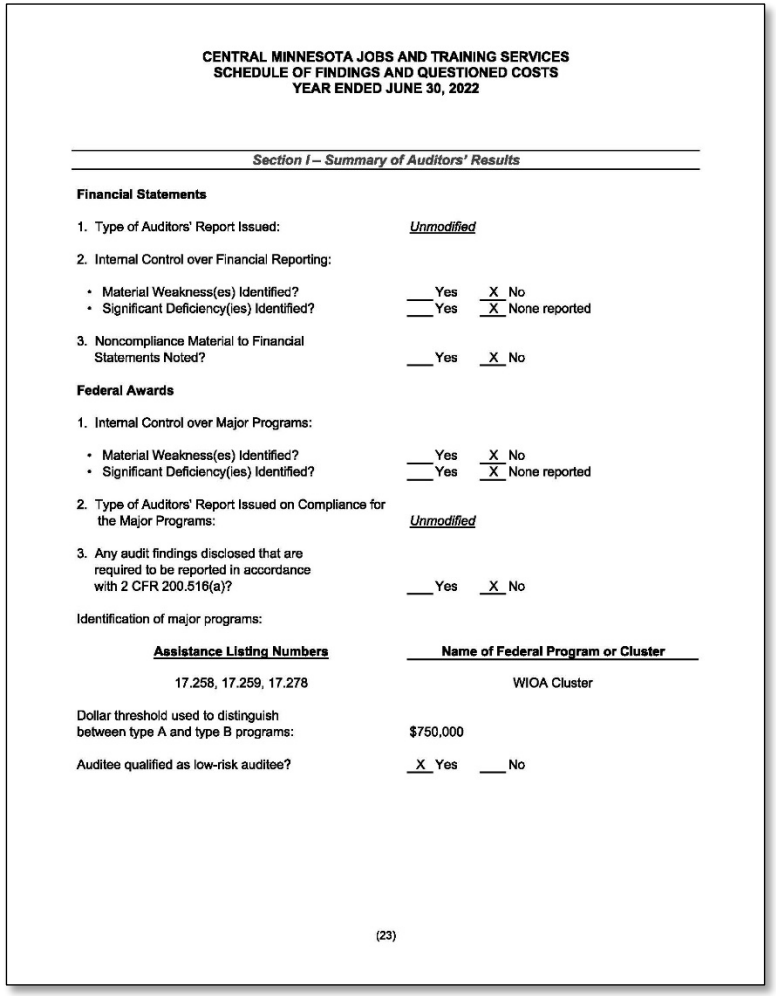
Finance Department and Economic Development

Tricia Bigaouette
Director

Annual Fiscal Audit

- **In December of each year, the JPB reviews the Annual Fiscal Audit with Fiscal Auditors (CliftonLarsonAllen).**
- **What do they review?**
  - Select federal or state-funded programs
  - Designated case files
  - Internal Controls Manual
  - Cost categories/budgets and the laws that govern them
  - Evaluate all fiscal processes, including vendor lists

Annual Fiscal Audit



CENTRAL MINNESOTA JOBS AND TRAINING SERVICES
SCHEDULE OF FINDINGS AND QUESTIONED COSTS
YEAR ENDED JUNE 30, 2022

Section I – Summary of Auditors' Results

Financial Statements

1. Type of Auditors' Report Issued: *Unmodified*

2. Internal Control over Financial Reporting:

   - Material Weakness(es) Identified? ___Yes _X_ No
   - Significant Deficiency(ies) Identified? ___Yes _X_ None reported

3. Noncompliance Material to Financial Statements Noted? ___Yes _X_ No

Federal Awards

1. Internal Control over Major Programs:

   - Material Weakness(es) Identified? ___Yes _X_ No
   - Significant Deficiency(ies) Identified? ___Yes _X_ None reported

2. Type of Auditors' Report Issued on Compliance for the Major Programs: *Unmodified*

3. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? ___Yes _X_ No

Identification of major programs:

Assistance Listing Numbers	Name of Federal Program or Cluster
17.258, 17.259, 17.278	WIOA Cluster

Dollar threshold used to distinguish between type A and type B programs: $750,000

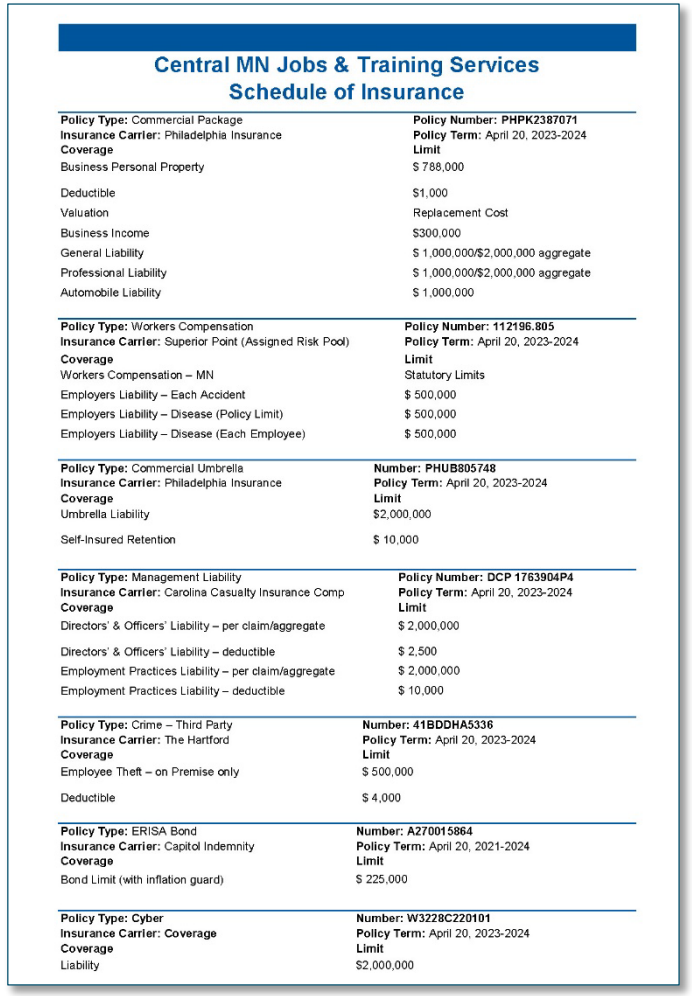
Auditee qualified as low-risk auditee? _X_ Yes ___No

(23)

Human Resources & IT Departments

Kristin Yeager
Director

2023-2024 Commercial Insurance



Central MN Jobs & Training Services
Schedule of Insurance

Policy Type: Commercial Package
Insurance Carrier: Philadelphia Insurance
Policy Number: PHPK2387071
Policy Term: April 20, 2023-2024

Coverage	Limit
Business Personal Property	$ 788,000
Deductible	$1,000
Valuation	Replacement Cost
Business Income	$300,000
General Liability	$ 1,000,000/$2,000,000 aggregate
Professional Liability	$ 1,000,000/$2,000,000 aggregate
Automobile Liability	$ 1,000,000

Policy Type: Workers Compensation
Insurance Carrier: Superior Point (Assigned Risk Pool)
Policy Number: 112196.805
Policy Term: April 20, 2023-2024

Coverage	Limit
Workers Compensation – MN	Statutory Limits
Employers Liability – Each Accident	$ 500,000
Employers Liability – Disease (Policy Limit)	$ 500,000
Employers Liability – Disease (Each Employee)	$ 500,000

Policy Type: Commercial Umbrella
Insurance Carrier: Philadelphia Insurance
Number: PHUB805748
Policy Term: April 20, 2023-2024

Coverage	Limit
Umbrella Liability	$2,000,000
Self-Insured Retention	$ 10,000

Policy Type: Management Liability
Insurance Carrier: Carolina Casualty Insurance Comp
Policy Number: DCP 1763904P4
Policy Term: April 20, 2023-2024

Coverage	Limit
Directors' & Officers' Liability – per claim/aggregate	$ 2,000,000
Directors' & Officers' Liability – deductible	$ 2,500
Employment Practices Liability – per claim/aggregate	$ 2,000,000
Employment Practices Liability – deductible	$ 10,000

Policy Type: Crime – Third Party
Insurance Carrier: The Hartford
Number: 41BDDHA5336
Policy Term: April 20, 2023-2024

Coverage	Limit
Employee Theft – on Premise only	$ 500,000
Deductible	$ 4,000

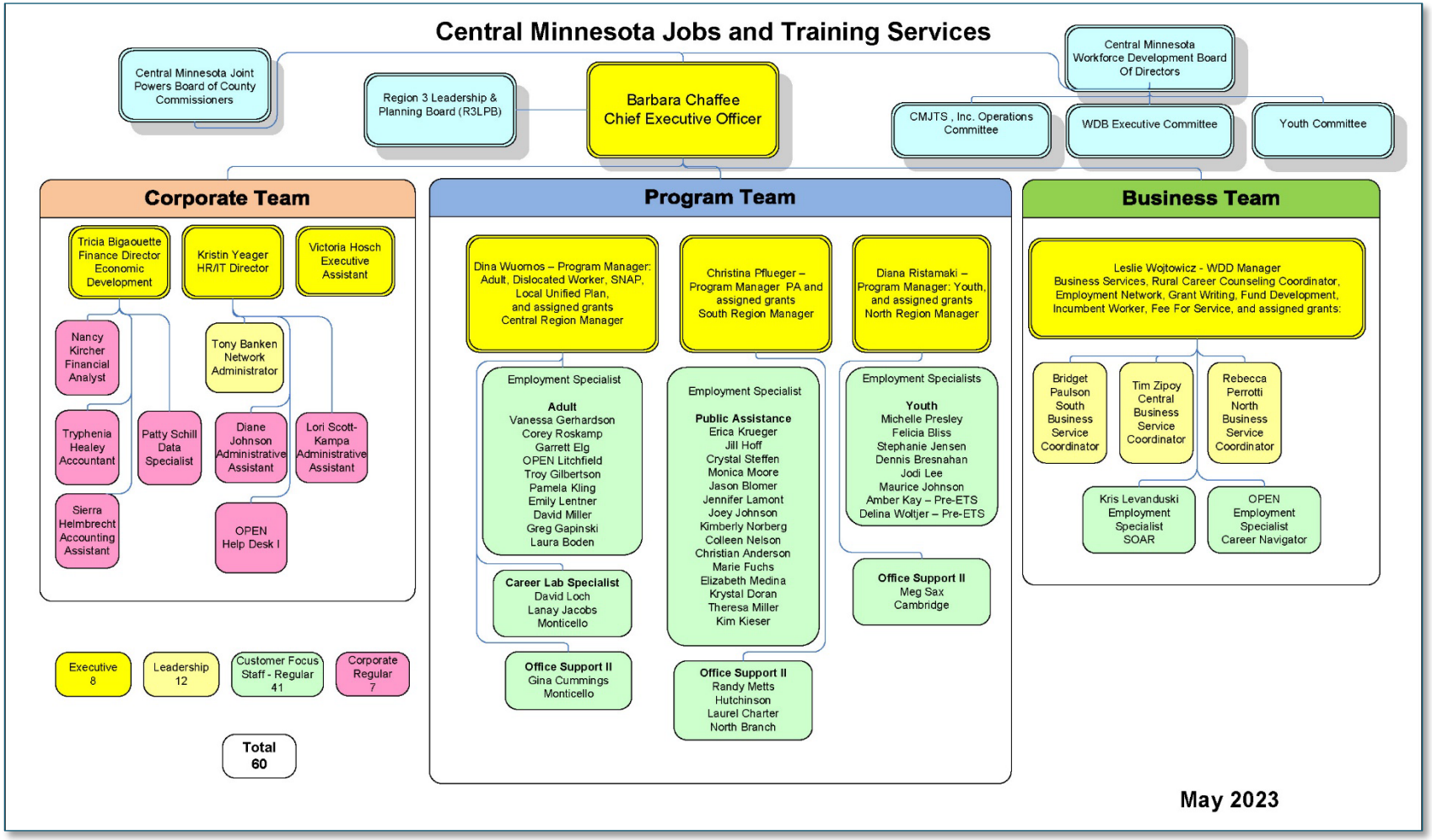
Policy Type: ERISA Bond
Insurance Carrier: Capitol Indemnity
Number: A270015864
Policy Term: April 20, 2021-2024

Coverage	Limit
Bond Limit (with inflation guard)	$ 225,000

Policy Type: Cyber
Insurance Carrier: Coverage
Number: W3228C220101
Policy Term: April 20, 2023-2024

Coverage	Limit
Liability	$2,000,000

CMJTS Organizational Chart



County Success Stories
Youth at Work Program

My name is Isaac Nelson and I live in Chisago City with my mom. I currently attend Life Works Center Transitional Program and will be graduating in June 2023. I heard about the CMJTS Youth Program through my grandpa. He works at the City Center Mall where he met Michelle, my CMJTS employment specialist, and learned about the Youth Program from her. My grandpa gave me a program application and encouraged me to work with Michelle.

Since enrolling, I have passed my driver's test and was given a car from my grandparents. My past work history as a dishwasher at Pizza Pub gave me good work experience, but I wanted to use my skills to do more. I was not sure what I could do with my disability. I talked to Michelle about jobs I thought I would enjoy and decided manufacturing would be a good fit for me because it has repetitive job duties.

Michelle helped me get a work experience at Rosenbauer in Wyoming, MN. I have been there for three months, and they are wanting to hire me after I graduate. They are currently looking for a position that would be a good fit for me. My career goal is to find the best job for me where I can move up in the company and continue to learn new things.

My biggest accomplishment since enrolling in the Youth Program is that I am finally adulting. I am paying my bills, have a job that I enjoy, and have my own transportation to get to work.

Questions & Answers

To LWDA 5's 11 counties:

Chisago, Isanti,
Kanabec, Kandiyohi,
Meeker, McLeod, Mille Lacs,
Pine, Renville, Sherburne,
and Wright

Thank you for your outstanding leadership and partnership in workforce development!

CENTRAL MINNESOTA
Jobs & Training Services

TAB #14

2023 Assessment of Chisago County Report

Prepared by:

Chisago County Assessor Office

Introduction

This **2023 Assessment Report** is created to help understand the **valuation process, sales analysis and appeals process**. We have created this report for the property owners of Chisago County along with the Township Boards, City Councils and the County Board of Commissioners.

Minnesota statutes establish specific requirements for the ad valorem property tax system. This means that property taxes are based on the value of a property. Combined with the budgets of our local governments, taxes can be fairly and equitably calculated based on the value and classification of a property. It is critical of the assessor's office to **verify property information** to make sure the valuation of a property is **accurate**.

In Minnesota, **the market value of a property is defined as the usual selling price in a fair and open market with both buyer and seller acting in their best interest**. Every property is assessed as of **January 2 each year**. Our process has many components to ensure that the integrity of our values is **fairly and equitably** done. One part of our process is to **visit** every property once every five years. During this time, we are verifying measurements, condition, quality, depreciation, amenities, outbuildings, and land types, such as tillable, woods, waste. Another component of our process is **sales verification**. Every sale that occurs in Chisago County submits a Certificate of Real Estate Value (CRV). Information on the CRV helps us decide which sales were on the open market and sold for a fair market price versus properties that are bank owned or sold to relatives. Each year a sales ratio study is conducted; sales between **October 1, 2021, and September 30, 2022**, are used for the basis of adjustments for the January 2, 2023, assessment date. When our property data is accurate and sales are analyzed, we can make proper adjustments to all properties based on the market trends. Our goal is to assess each property fairly and equitably, so each property pays the appropriate amount of tax, **no more, no less.**

Each year property owners have the right and ability to **appeal the estimated market value or classification** of their property. In March, a Valuation and Classification Notice is mailed out. Important information like, estimated market value, classification, new improvements, if any, exclusions if the property qualifies for them, like homesteading and taxable market value are printed on the notice. If there are concerns about the information on the notice, the **first step** is to call the **assessor's office**. Staff are available to answer questions or give information that helps you understand better. Most communities in Chisago County conduct a **Local Board of Appeal and Equalization (LBAE)**. This meeting is to bring your concerns to your Local Government. If you attend the LBAE and still have concerns or questions, you may attend the County Board of Appeal and Equalization.

We hope you find the information in this report **educational and useful**. Our office is here to assist and partner with you, to make sure that your property is being fairly and equitably assessed.

Thank You!

Chisago County Assessor's Office

Chisago County Assessor Office

Daryl Moeller, County Assessor
Chase Peloquin, Assistant County Assessor

Name	Title	License	Jurisdiction
Patrick Poshek	Sr. Deputy Assessor	AMA	Rushseba Township
			City of North Branch
Rich Koons	Sr. Deputy Assessor	AMA	Shafer Township
			City of Chisago City
			City of Lindstrom
Sheri LaBuhn	Sr. Deputy Assessor	CMA	City of Rush City
			City of Stacy
			City of Wyoming
Eric Wuotila	Sr. Deputy Assessor	CMA	Chisago Lake Township
			Franconia Township
			City of Taylors Falls
Ted Anderson	Sr. Deputy Assessor	AMA	Amador Township
			Fish Lake Township
			Nessel Township
			City of Center City
Vince Scheele	Deputy Assessor		Lent Township
			Sunrise Township
			City of Harris
			City of Shafer

2023 Assessment Timeline

21 Month Sales Study (Time Trend Sales Analysis) – January 2021 – September 2022

12 Month Sales Study (Equalization Sales Analysis) – October 2021 – September 2022

Quintile Inspections – May 2022 – December 2022

New Construction Inspections – December 2022 – January 2023

Assessment Date – January 2, 2023

Final Analysis – Data Entry – Proofing – February 2023

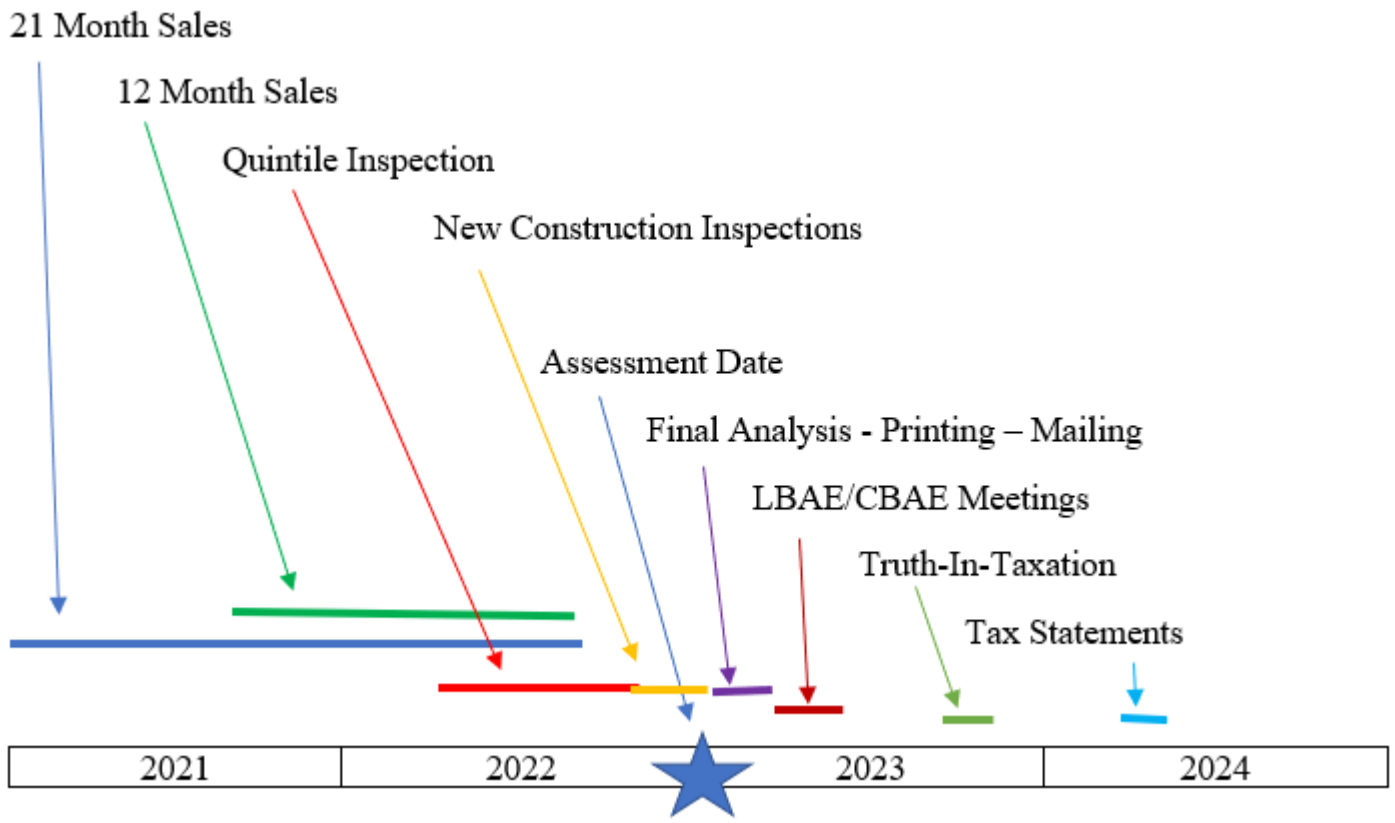
Printing – Mailing – March 2023

Local Board of Appeal and Equalization Meetings – April 2023

County Board of Appeal and Equalization Meeting – June 2023

Truth-In-Taxation Statements Mailed - November 2023

Tax Statements Mailed – March 2024



County Final Sales Analysis

Chisago County Final Sales Analysis			
Classification	**Beginning Sales Ratio**	**Final Sales Ratio**	**Number of Sales**
Residential - Off Water	86.50%	93.63%	653
Residential - On Water	82.65%	92.70%	98
All Residential	85.86%	93.47%	751
Agricultural	69.82%	94.31%	23
Apartment	64.18%	76.81%	1
Commercial Industrial	86.22%	95.10%	18

Chisago County 2023 Residential Time Trend	
Time Trend Area	**Annual Trend Adjustment**
Southern Chisago County Off-Water	9.7645%
Northern Chisago County Off-Water	11.071%
Southern Chisago County On-Water	13.036%
Northern Chisago County On-Water	18.745%
Agricultural Countywide	14.417%

Sales Ratios by Jurisdiction Residential/Seasonal All Sales

Final Ratio are calculated using the 2023 Assessed Values compared to the Time-Adjusted Sale Price

All Jurisdictions with 6 or more sales, must have a Final Sales Ratio between 90% and 105%.

Chisago County Residential Sales Statistics - 10/1/21 to 9/30/22					
Jurisdiction	Number of Sales	Beginning Sales Ratio	Final Sales Ratio	COD	PRD
Amador	7	83.23%	91.70%	11.03	1.01
Chisago Lake	53	83.42%	92.68%	5.87	1.01
Fish Lake	18	83.48%	92.50%	6.35	1.01
Franconia	18	89.21%	94.61%	11.06	1.02
Lent	23	86.28%	93.11%	9.60	1.00
Nessel	40	83.65%	92.71%	8.70	1.01
Rushseba	6	74.19%	91.50%	5.67	0.99
Shafer Twp	9	85.00%	94.26%	8.05	1.00
Sunrise	15	79.80%	93.62%	8.73	0.96
Center City	9	89.86%	96.80%	7.86	0.99
Chisago City	87	87.24%	93.43%	8.08	1.01
Harris	16	92.31%	95.67%	8.41	0.99
Lindstrom	87	88.97%	93.69%	7.69	1.01
North Branch	179	85.38%	93.16%	6.55	1.00
Rush City	41	84.52%	94.24%	8.62	1.01
Shafer City	22	88.81%	95.20%	4.10	1.00
Stacy	14	90.69%	95.81%	5.18	1.01
Taylors Falls	18	83.08%	92.83%	8.06	1.02
Wyoming	89	86.45%	93.87%	6.71	1.00
County	751	85.86%	93.47%	7.42	1.01

Sales Ratios by Jurisdiction Residential/Seasonal On-Water Sales Only

Final Ratio are calculated using the 2023 Assessed Values compared to the Time-Adjusted Sale Price

All Jurisdictions with 6 or more sales, must have a Final Sales Ratio between 90% and 105%.

Chisago County On-Water Residential Sales Statistics - 10/1/21 to 9/30/22			
Jurisdiction	Number of On-Water Sales	Beginning On-Water Sales Ratio	Final On-Water Sales Ratio
Amador	0	.	.
Chisago Lake	23	78.90%	91.80%
Fish Lake	10	77.30%	92.50%
Franconia	1	74.60%	88.89%
Lent	0	.	.
Nessel	26	82.15%	92.76%
Rushseba	0	.	.
Shafer Twp	0	.	.
Sunrise	0	.	.
Center City	7	97.86%	97.79%
Chisago City	17	81.93%	90.44%
Harris	0	.	.
Lindstrom	10	87.77%	95.39%
North Branch	0	.	.
Rush City	0	.	.
Shafer City	0	.	.
Stacy	0	.	.
Taylors Falls	0	.	.
Wyoming	4	86.30%	93.05%
County	98	82.65%	92.70%

How does the time adjustment work?
How does it affect the valuation process?

A property sells for $300,000 in October 2021.

The same property sells in September 2022 for $330,000.

The market is increasing by 10%. (330,000-300,000) = 30,000/300,000 = 10% or 0.83% per month.

If Chisago County assessed this property fairly and equitably last year for $285,000, the first sales ratio is 95% (285,000/300,000), but when the second sale occurs the ratio is 86% (285,000/330,000).

We apply the 0.83% per month time adjustment to all sales and calculate the value to January 2, 2023.

The time adjusted value of the sale price to January 2, is $339,000. Which calculates a ratio of 84% (285,000/339,000).

If Chisago County assesses this property at 95%, the new valuation needs to be $322,000 (339,000x.95) which is a $37,000 or 13% increase (322,000-285,000) = $37,000/$285,000 = 13%

2022 to 2023 EMV Comparison by Jurisdiction

*Net Percent of Change = (2023 EMV – 2022 EMV – New Construction) / 2022 EMV

Chisago County Values by Jurisdiction - Taxable Classes Only					
Jurisdiction	2022 Assessment	2023 Assessment	New Construction	Overall % of Change	Net % of Change
Amador	$ 182,336,400	$ 208,919,000	$ 2,433,500	14.58%	13.24%
Chisago Lake	$ 947,074,900	$ 1,057,206,600	$ 10,517,100	11.63%	10.52%
Fish Lake	$ 381,770,800	$ 430,997,100	$ 3,865,500	12.89%	11.88%
Franconia	$ 369,723,800	$ 417,123,100	$ 4,017,200	12.82%	11.73%
Lent	$ 493,368,800	$ 524,319,700	$ 5,291,200	6.27%	5.20%
Nessel	$ 483,952,600	$ 548,530,600	$ 5,733,500	13.34%	12.16%
Rushseba	$ 145,860,700	$ 162,754,300	$ 1,600,700	11.58%	10.48%
Shafer Twp	$ 218,679,700	$ 255,189,000	$ 3,221,500	16.70%	15.22%
Sunrise	$ 375,796,800	$ 438,481,900	$ 5,079,000	16.68%	15.33%
Center City	$ 109,811,100	$ 119,026,100	$ 2,012,900	8.39%	6.56%
Chisago City	$ 933,359,200	$ 1,036,223,400	$ 15,183,100	11.02%	9.39%
Harris	$ 179,401,300	$ 192,373,200	$ 1,599,600	7.23%	6.34%
Lindstrom	$ 703,649,100	$ 771,056,000	$ 10,971,800	9.58%	8.02%
North Branch	$ 1,376,962,400	$ 1,537,194,300	$ 36,660,300	11.64%	8.97%
Rush City	$ 207,901,300	$ 230,452,100	$ 3,997,400	10.85%	8.92%
Shafer City	$ 102,299,600	$ 111,558,200	$ 1,395,100	9.05%	7.69%
Stacy	$ 156,550,800	$ 170,587,100	$ 1,967,500	8.97%	7.71%
Taylors Falls	$ 121,215,800	$ 137,836,500	$ 700,500	13.71%	13.13%
Wyoming	$ 1,174,039,000	$ 1,287,371,200	$ 24,385,500	9.65%	7.58%
County Total	$ 8,663,754,100	$ 9,637,199,400	$ 140,632,900	11.24%	9.61%

Where did the value Change?

Chisago County 2023 Value Changes by Classification - Countywide					
Classification	**2022 Assessement**	**2023 Assessment**	**New Construction**	**Overall % of Change**	**Net % of Change**
Agricultural/Rural	$ 1,125,010,200	$ 1,305,115,700	$ 3,507,000	16.01%	15.70%
Residential	$ 6,647,036,000	$ 7,323,744,600	$ 109,016,900	10.2%	8.5%
Seasonal Residential	$ 187,543,400	$ 208,376,900	$ 1,486,000	11.1%	10.3%
Commercial/Industrial/Other	$ 504,974,300	$ 565,334,300	$ 11,617,200	12.0%	9.7%
Apartment 4+ Units	$ 175,418,800	$ 209,789,300	$ 15,005,800	19.6%	11.0%
Manufactured Home Park	$ 23,771,400	$ 24,838,600	$ -	4.5%	4.5%

Where is the value in your jurisdiction?

Chisago County Breakdown of Major Categories by Jurisdiction							
Jurisdiction	Agricultural Rural	% of Total	Residential Seasonal	% of Total	Comm. Ind. Apt. All Other	% of Total	Totals
Amador	$ 112,131,400	54%	$ 90,672,500	43%	$ 6,115,100	3%	$ 208,919,000
Chisago Lake	$ 190,911,500	18%	$ 854,934,500	81%	$ 11,360,600	1%	$1,057,206,600
Fish Lake	$ 99,913,300	23%	$ 329,168,600	76%	$ 1,915,200	0%	$ 430,997,100
Franconia	$ 137,776,500	33%	$ 272,622,000	65%	$ 6,724,600	2%	$ 417,123,100
Lent	$ 67,015,000	13%	$ 450,572,700	86%	$ 6,732,000	1%	$ 524,319,700
Nessel	$ 107,119,000	20%	$ 431,702,100	79%	$ 9,709,500	2%	$ 548,530,600
Rushseba	$ 73,519,800	45%	$ 86,385,000	53%	$ 2,849,500	2%	$ 162,754,300
Shafer Twp	$ 125,394,700	49%	$ 126,678,100	50%	$ 3,116,200	1%	$ 255,189,000
Sunrise	$ 146,441,400	33%	$ 286,391,500	65%	$ 5,649,000	1%	$ 438,481,900
Center City	$ 260,800	0%	$ 110,190,100	93%	$ 8,575,200	7%	$ 119,026,100
Chisago City	$ 41,582,100	4%	$ 895,493,400	86%	$ 99,147,900	10%	$1,036,223,400
Harris	$ 50,608,900	26%	$ 124,137,200	65%	$ 17,627,100	9%	$ 192,373,200
Lindstrom	$ 6,359,200	1%	$ 690,495,200	90%	$ 74,201,600	10%	$ 771,056,000
North Branch	$ 91,707,700	6%	$1,221,511,100	79%	$ 223,975,500	15%	$1,537,194,300
Rush City	$ 4,246,400	2%	$ 163,995,400	71%	$ 62,210,300	27%	$ 230,452,100
Shafer City	$ 3,292,600	3%	$ 94,733,700	85%	$ 13,531,900	12%	$ 111,558,200
Stacy	$ 3,383,600	2%	$ 125,541,700	74%	$ 41,661,800	24%	$ 170,587,100
Taylors Falls	$ 9,230,400	7%	$ 110,388,200	80%	$ 18,217,900	13%	$ 137,836,500
Wyoming	$ 34,221,400	3%	$1,066,508,500	83%	$ 186,641,300	14%	$1,287,371,200
County Total	$1,305,115,700	14%	$7,532,121,500	78%	$ 799,962,200	8%	$9,637,199,400

Residential & Seasonal Residential Changes

Chisago County Residential/Seasonal Residential Values by Jurisdiction					
Jurisdiction	2022 Assessment	2023 Assessment	New Construction	Overall % of Change	Net % of Change
Amador	$ 81,113,600	$ 90,672,500	$ 1,491,500	11.78%	9.95%
Chisago Lake	$ 778,320,200	$ 854,934,500	$ 9,956,500	9.84%	8.56%
Fish Lake	$ 296,557,400	$ 329,168,600	$ 3,402,700	11.00%	9.85%
Franconia	$ 247,015,300	$ 272,622,000	$ 3,929,900	10.37%	8.78%
Lent	$ 424,604,500	$ 450,572,700	$ 5,223,000	6.12%	4.89%
Nessel	$ 382,040,600	$ 431,702,100	$ 5,688,900	13.00%	11.51%
Rushseba	$ 77,080,300	$ 86,385,000	$ 1,231,100	12.07%	10.47%
Shafer Twp	$ 112,070,400	$ 126,678,100	$ 3,203,800	13.03%	10.18%
Sunrise	$ 246,294,900	$ 286,391,500	$ 6,456,300	16.28%	13.66%
Center City	$ 101,531,300	$ 110,190,100	$ 2,012,900	8.53%	6.55%
Chisago City	$ 809,406,300	$ 895,493,400	$ 13,805,100	10.64%	8.93%
Harris	$ 119,883,700	$ 124,137,200	$ 546,800	3.55%	3.09%
Lindstrom	$ 633,228,200	$ 690,495,200	$ 9,628,800	9.04%	7.52%
North Branch	$ 1,101,646,800	$ 1,221,511,100	$ 21,280,300	10.88%	8.95%
Rush City	$ 149,464,700	$ 163,995,400	$ 3,181,300	9.72%	7.59%
Shafer City	$ 88,129,400	$ 94,733,700	$ 353,900	7.49%	7.09%
Stacy	$ 116,829,600	$ 125,541,700	$ 555,400	7.46%	6.98%
Taylors Falls	$ 97,880,200	$ 110,388,200	$ 608,900	12.78%	12.16%
Wyoming	$ 971,482,000	$ 1,066,508,500	$ 20,490,300	9.78%	7.67%
County Total	$ 6,834,579,400	$ 7,532,121,500	$ 113,047,400	10.21%	8.55%

Chisago County Historical Values All Taxable Classes

Chisago County Historical Values by Jurisdiction - Taxable Classes Only				
Jurisdiction	2020 Assessment	2021 Assessment	2022 Assessment	2023 Assessment
Amador	$ 135,991,600	$ 145,812,400	$ 182,336,400	$ 208,919,000
Chisago Lake	$ 728,590,700	$ 772,560,100	$ 947,074,900	$ 1,057,206,600
Fish Lake	$ 289,672,200	$ 308,832,700	$ 381,770,800	$ 430,997,100
Franconia	$ 283,388,800	$ 301,822,900	$ 369,723,800	$ 417,123,100
Lent	$ 371,705,100	$ 391,901,700	$ 493,368,800	$ 524,319,700
Nessel	$ 336,415,200	$ 361,440,500	$ 483,952,600	$ 548,530,600
Rushseba	$ 106,654,100	$ 110,560,500	$ 145,860,700	$ 162,754,300
Shafer Twp	$ 172,399,100	$ 175,103,500	$ 218,679,700	$ 255,189,000
Sunrise	$ 267,160,900	$ 298,569,000	$ 375,796,800	$ 438,481,900
Center City	$ 82,416,500	$ 89,569,000	$ 109,811,100	$ 119,026,100
Chisago City	$ 715,016,400	$ 756,516,400	$ 933,359,200	$ 1,036,223,400
Harris	$ 133,939,600	$ 142,129,000	$ 179,401,300	$ 192,373,200
Lindstrom	$ 504,754,600	$ 563,481,900	$ 703,649,100	$ 771,056,000
North Branch	$ 1,031,592,100	$ 1,115,419,100	$ 1,376,962,400	$ 1,537,194,300
Rush City	$ 155,848,800	$ 171,529,600	$ 207,901,300	$ 230,452,100
Shafer City	$ 73,932,400	$ 81,861,900	$ 102,299,600	$ 111,558,200
Stacy	$ 120,368,600	$ 125,689,800	$ 156,550,800	$ 170,587,100
Taylors Falls	$ 93,446,600	$ 99,449,300	$ 121,215,800	$ 137,836,500
Wyoming	$ 923,444,600	$ 959,962,700	$ 1,174,039,000	$ 1,287,371,200
County Total	$ 6,526,737,900	$ 6,972,212,000	$ 8,663,754,100	$ 9,637,199,400

Chisago County Median Residential Improved Values

Chisago County Median Residential Improved Value by Jurisdiction			
Jurisdiction	2021 Assessment	2022 Assessment	2023 Assessment
Amador	$ 313,900	$ 389,200	$ 423,500
Chisago Lake	$ 346,400	$ 425,600	$ 461,600
Fish Lake	$ 291,600	$ 356,600	$ 388,300
Franconia	$ 371,200	$ 453,400	$ 500,200
Lent	$ 309,900	$ 387,800	$ 406,300
Nessel	$ 291,400	$ 382,100	$ 422,300
Rushseba	$ 260,900	$ 335,600	$ 369,400
Shafer Twp	$ 301,200	$ 379,000	$ 417,200
Sunrise	$ 314,000	$ 383,000	$ 442,400
Center City	$ 270,100	$ 337,800	$ 360,800
Chisago City	$ 299,800	$ 377,000	$ 404,600
Harris	$ 242,900	$ 307,400	$ 323,300
Lindstrom	$ 255,100	$ 317,100	$ 337,300
North Branch	$ 239,600	$ 293,100	$ 316,400
Rush City	$ 172,700	$ 208,700	$ 225,800
Shafer City	$ 211,300	$ 258,200	$ 277,400
Stacy	$ 220,500	$ 278,200	$ 300,200
Taylors Falls	$ 200,500	$ 245,700	$ 277,100
Wyoming	$ 280,700	$ 349,000	$ 375,700
County Median	$ 272,600	$ 338,100	$ 364,600

Chisago County Historical New Construction Value All Taxable Classes

Chisago County Historical New Construction by Jurisdiction - Taxable Classes Only				
Jurisdiction	2020 Assessment	2021 Assessment	2022 Assessment	2023 Assessment
Amador	$ 1,245,500	$ 1,349,300	$ 1,373,400	$ 2,433,500
Chisago Lake	$ 7,785,000	$ 5,839,100	$ 6,994,000	$ 10,517,100
Fish Lake	$ 3,098,200	$ 2,232,100	$ 4,867,300	$ 3,865,500
Franconia	$ 3,069,600	$ 3,362,400	$ 3,856,800	$ 4,017,200
Lent	$ 2,897,100	$ 5,066,200	$ 4,457,400	$ 5,291,200
Nessel	$ 3,707,600	$ 3,172,300	$ 5,657,900	$ 5,733,500
Rushseba	$ 192,300	$ 112,500	$ 891,900	$ 1,600,700
Shafer Twp	$ 478,800	$ 1,753,500	$ 1,565,500	$ 3,221,500
Sunrise	$ 3,625,400	$ 4,212,600	$ 4,898,700	$ 5,079,000
Center City	$ 731,100	$ 888,300	$ 1,700,100	$ 2,012,900
Chisago City	$ 9,747,900	$ 5,458,300	$ 16,912,500	$ 15,183,100
Harris	$ 274,600	$ 1,294,200	$ 822,600	$ 1,599,600
Lindstrom	$ 6,929,500	$ 18,625,500	$ 12,476,700	$ 10,971,800
North Branch	$ 17,617,700	$ 30,308,600	$ 37,053,500	$ 36,660,300
Rush City	$ 5,689,300	$ 5,530,600	$ 5,553,600	$ 3,997,400
Shafer City	$ 1,971,800	$ 2,575,500	$ 2,731,900	$ 1,395,100
Stacy	$ 2,052,100	$ 1,702,900	$ 3,454,500	$ 1,967,500
Taylors Falls	$ 1,425,900	$ 991,700	$ 1,044,700	$ 700,500
Wyoming	$ 7,603,700	$ 7,542,900	$ 10,900,000	$ 24,385,500
County Total	$ 80,143,100	$ 102,018,500	$ 127,213,000	$ 140,632,900

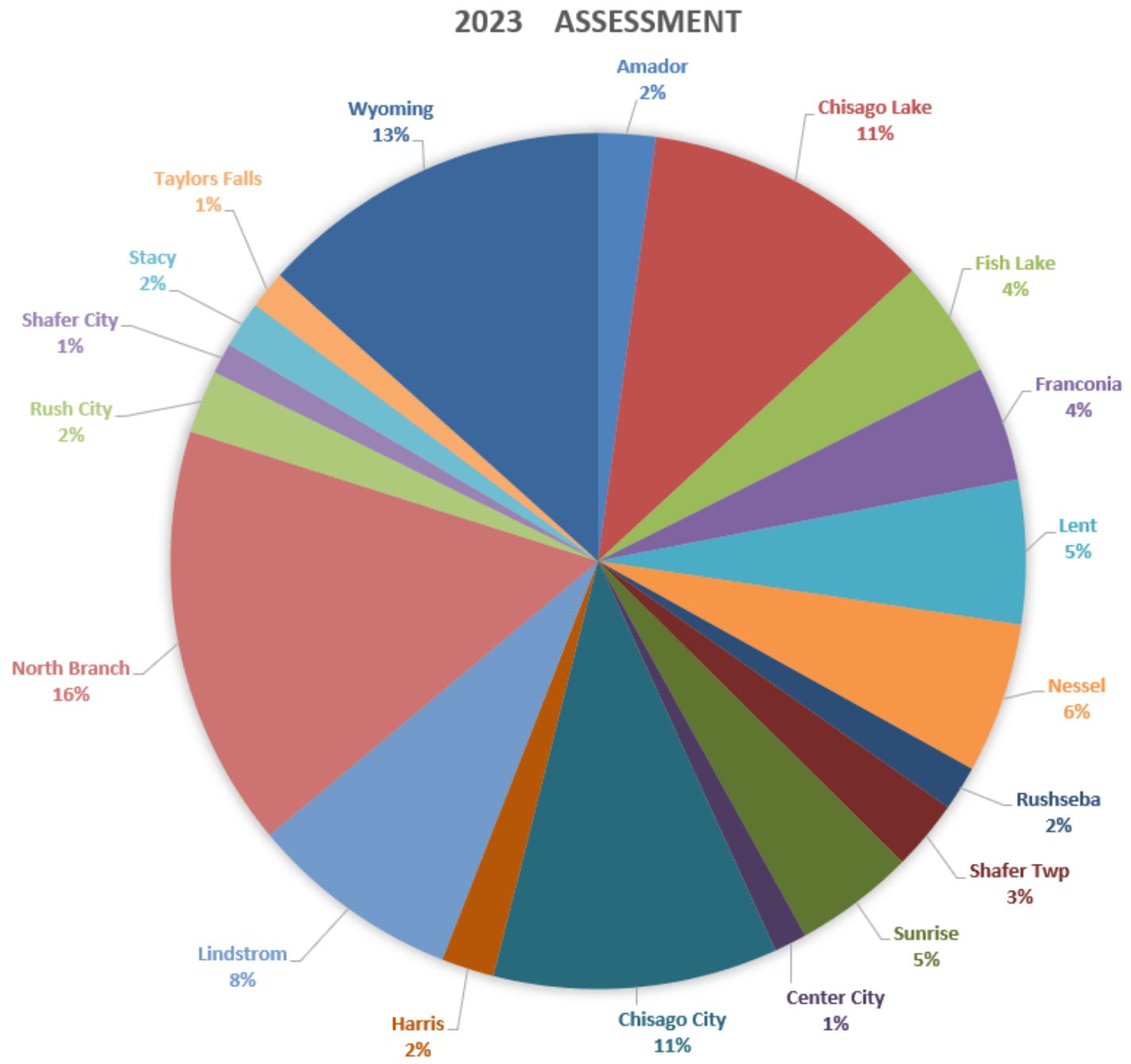
Chisago County Historical New Single Family Home Starts

Chisago County Historical New Home Starts by Jurisdiction						
Jurisdiction	2018	2019	2020	2021	2022	5 Year Total
Amador	2	5	6	3	6	22
Chisago Lake	21	17	12	16	22	88
Fish Lake	11	9	8	16	10	54
Franconia	10	4	10	5	9	38
Lent	3	8	11	8	7	37
Nessel	8	8	8	14	10	48
Rushseba	1	-	-	3	5	9
Shafer Twp	3	2	7	2	9	23
Sunrise	12	14	14	14	11	65
Center City	2	3	3	5	3	16
Chisago City	38	24	29	30	22	143
Harris	4	2	1	2	-	9
Lindstrom	12	30	15	15	16	88
North Branch	77	47	115	101	59	399
Rush City	18	15	23	20	13	89
Shafer City	8	13	9	8	2	40
Stacy	5	13	-	1	1	20
Taylors Falls	5	8	2	1	1	17
Wyoming	32	24	6	33	33	128
County Total	272	246	279	297	239	1,333

Chisago County's Total 2023 Estimated Market Value is **$9,637,199,400**.

This includes Agricultural, Residential, Seasonal, Commercial, Industrial, Apartment and Mobile Home Park classed Properties

*Not included is Exempt and State Assessed Properties



CHISAGO COUNTY AG. SCHEDULE 2023 (PAY 2024)

Pine County

Wisconsin

NESSEL

EMV		GA
$3,000	Tillable	$2,800
$3,200	Non Tillable	$2,400
$1,600	Non Till Low	$1,600
$800	Waste	$800
$71,000	Site	$2,800

RUSHSEBA

EMV		GA
$2,600	Tillable	$2,600
$2,900	Non Tillable	$2,400
$1,500	Non Till Low	$1,500
$800	Waste	$800
$65,000	Site	$2,500

FISH LAKE

EMV		GA
$3,900	Tillable	$3,400
$2,800	Non Tillable	$2,400
$1,600	Non Till Low	$1,600
$900	Waste	$900
$79,000	Site	$3,400

HARRIS CITY

EMV		GA
$3,900	Tillable	$3,400
$3,100	Non Tillable	$2,400
$1,600	Non Till Low	$1,600
$800	Waste	$800
$79,000	Site	$3,400

SUNRISE NORTH

EMV		GA
$3,900	Tillable	$3,400
$3,200	Non Tillable	$2,400
$1,600	Non Till Low	$1,600
$900	Waste	$900
$70,000	Site	$3,400

CHISAGO COUNTY AG. SCHEDULE 2023 (PAY 2024)

Isanti County

Wisconsin

Anoka County

Wisconsin

Washington County

NORTH BRANCH

EMV		GA
$4,800	Tillable	$4,000
$4,500	Non Tillable	$2,400
$2,000	Non Till Low	$2,000
$1,000	Waste	$1,000
$79,000	Site	$4,000

SUNRISE SOUTH

EMV		GA
$4,700	Tillable	$4,000
$4,700	Non Tillable	$2,400
$2,500	Non Till Low	$2,400
$1,000	Waste	$1,000
$80,000	Site	$4,000

AMADOR

EMV		GA
$5,000	Tillable	$4,000
$5,000	Non Tillable	$2,400
$2,500	Non Till Low	$2,400
$1,000	Waste	$1,000
$80,000	Site	$4,000

LENT

EMV		GA
$4,800	Tillable	$4,600
$4,000	Non Tillable	$2,400
$1,900	Non Till Low	$1,900
$1,000	Waste	$1,000
$87,000	Site	$4,000

CHISAGO LAKE NORTH

EMV		GA
$5,200	Tillable	$4,600
$5,200	Non Tillable	$2,400
$2,600	Non Till Low	$2,400
$1,200	Waste	$1,200
$86,000	Site	$4,600

SHAFER

EMV		GA
$5,300	Tillable	$4,600
$5,300	Non Tillable	$2,400
$2,600	Non Till Low	$2,400
$1,200	Waste	$1,200
$86,000	Site	$4,000

WYOMING/CHISAGO CITY

EMV		GA
$6,400	Tillable	$5,200
$6,000	Non Tillable	$2,400
$3,000	Non Till Low	$2,400
$1,500	Waste	$1,500
$99,000	Site	$5,200

CHISAGO LAKE SOUTH

EMV		GA
$6,600	Tillable	$5,200
$6,000	Non Tillable	$2,400
$3,000	Non Till Low	$2,400
$1,500	Waste	$1,500
$99,000	Site	$5,200

FRANCONIA

EMV		GA
$6,200	Tillable	$5,200
$6,000	Non Tillable	$2,400
$3,000	Non Till Low	$2,400
$1,500	Waste	$1,500
$96,000	Site	$5,200

Board of Appeal and Equalization

273.11 VALUATION OF PROPERTY.

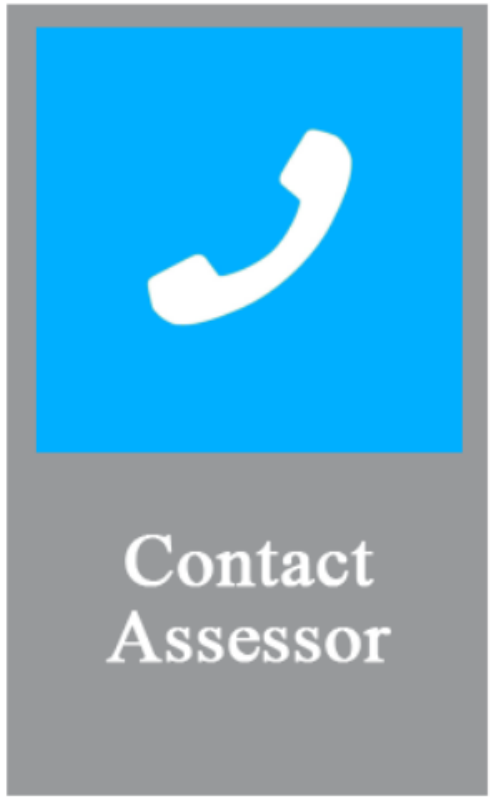
274.01 BOARD OF APPEAL AND EQUALIZATION.

274.014 LOCAL BOARDS; APPEALS AND EQUALIZATION COURSE AND MEETING REQUIREMENTS.

274.13 COUNTY BOARD OF APPEAL AND EQUALIZATION.

274.135 COUNTY BOARDS; APPEALS AND EQUALIZATION COURSE AND MEETING REQUIREMENTS.

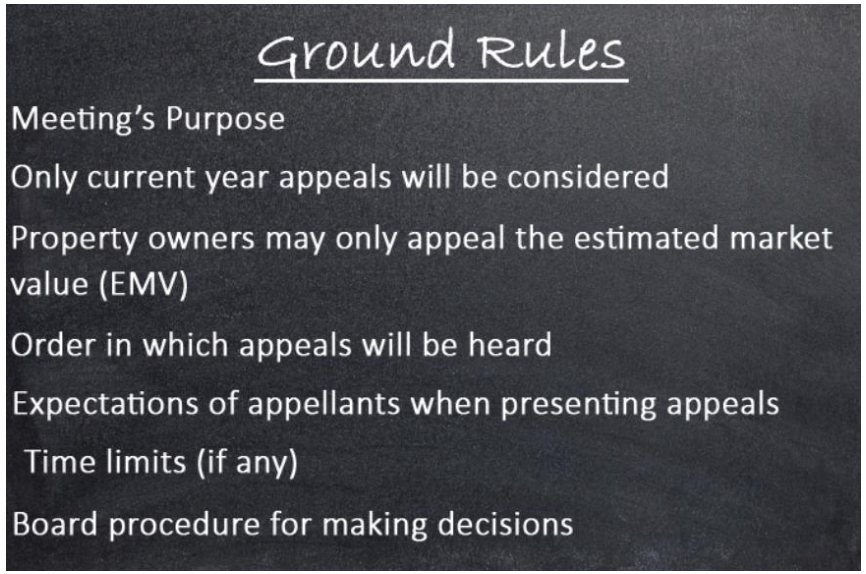
Appeal's Process:



Local Board of Appeal and Equalization Meeting

- Must post the meeting date 10 days prior
- Must have a quorum
- Must have a LBAE Trained member
- Determine whether all the taxable property in the jurisdiction has been fairly and equitably valued and classified

During the Meeting

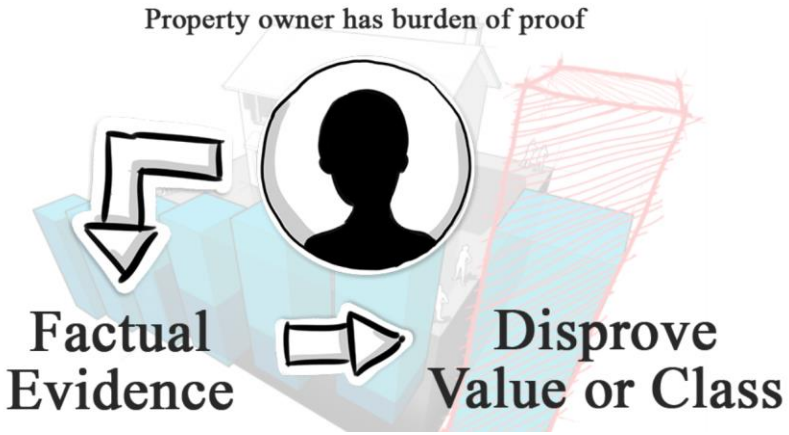


Can and Cannot of the Board

- Reduce the value of a property
- Increase the value of a property
- Add improvements to the assessment
- Change the classification of a property
- **Local Boards** only: Add properties to the assessment
- **County Boards** only: Order percentage increases or decreases for an entire class of property

- Consider prior year assessments
- Reduce the aggregate assessment by more than 1%
- Exempt property
- Make changes to property in which he/she has a conflict of interest or financial interest
- Grant special program status
- Make changes benefiting a property owner who refuses entry by the assessor
- **Local Boards** can't grant percentage increases or decreases for an entire class of property
- **County Boards** can't add properties to the assessment list

The Appeal



The Decision

Formal Vote

- ☑ No Change
- ☑ Lower the value
- ☑ Raise the value
- ☑ Change the Classification
- ☑ Assessor inspect the property

The Follow-Up

Notify every appellant in writing.

Notification should include:

- Board's decision
- Additional appeal options

2023 Chisago County Local Board of Appeal and Equalization Schedule

Wednesday April 12, 2023	
City of Rush City	9:30 AM
City of Shafer	6:00 PM
Amador Township	6:00 PM
Thursday April 13, 2023	
City of Taylors Falls	6:00 PM
City of Stacy	6:00 PM
Tuesday April 18, 2023	
City of Wyoming (Open Book)	6:00 PM
City of Lindstrom	6:00 PM
Wednesday April 19, 2023	
Nessel Township	9:30 AM
Fish Lake Township	6:00 PM
Thursday April 20, 2023	
Chisago Lakes Township	1:30 PM
City of Center City	6:00 PM
City of North Branch	6:00 PM
Monday April 24, 2023	
City of Harris (Open Book)	6:00 PM
Tuesday April 25, 2023 4/15	
Rushseba Township	9:30 AM
Shafer Township	6:00 PM
Wednesday April 26, 2023 4/16	
City of Chisago City	6:00 PM
Thursday April 27, 2023 4/17	
Sunrise Township	9:30 AM
Franconia Township	1:30 PM
Lent Township	6:00 PM

Local Board of Appeal and Equalization Trained Members

DEPARTMENT OF REVENUE

Local Board of Appeal and Equalization Training Attendance List

Updated 2/2/2023

Last Name	First Name	Title/Position	City or Township	County	Date Attended	Training Expi
Fisk	Gene	Supervisor	Amador Township	Chisago	Online	7/1/2025
Fisk	Gene	Supervisor	Amador township	Chisago	Online	7/1/2026
Strong	Lin	Supervisor	Amador Township	Chisago	Online	7/1/2023
Behnke	Jill	Mayor	Center City	Chisago	Online	7/1/2025
Vetter	Lloyd	Council Member	Center City	Chisago	Online	7/1/2023
Wolcott	Mark	Council Member	Center City	Chisago	Online	7/1/2024
Houle	Wayne	Supervisor	Chisago Lake Township	Chisago	Online	7/1/2025
Stirling	Sherry	Supervisor	chisago lake township	Chisago	Online	7/1/2026
Rippey	Kyla	Unknown	City of Harris	Chisago	Online	7/1/2024
Burington	Laura	Council Member	City of Lindstrom	Chisago	Online	7/1/2025
Hildebrand	Scott	Council Member	City of Lindstrom	Chisago	Online	7/1/2024
Merkel	Linda	Council Member	City of Lindstrom	Chisago	Online	7/1/2025
Norelius	Brian	Council Member	City of Lindstrom	Chisago	Online	7/1/2026
blomquist	kathy	Council Member	City of North Branch	Chisago	Online	7/1/2025
Darwin	Amanda	Council Member	City of North Branch	Chisago	Online	7/1/2025
McPherson	Joel	Council Member	City of North Branch	Chisago	Online	7/1/2023
Voss	Brian	Council Member	City of North Branch	Chisago	Online	7/1/2023
Meyer	Daniel	Council Member	City of Rush City	Chisago	Online	7/1/2026
Mattson	Patty	Council Member	City of Shafer	Chisago	Online	7/1/2025
Mattson	Patty	Council Member	City of Shafer	Chisago	Online	7/1/2026
Ness	Mark	Council Member	City of Stacy	Chisago	Online	7/1/2025
sawatzky	timothy	Council Member	city of stacy	Chisago	Online	7/1/2025
Thieling	Dennis	Council Member	City of Stacy	Chisago	Online	7/1/2023
Utecht	Mark	Mayor	City of Stacy	Chisago	Online	7/1/2023
Utecht	Mark	Mayor	City of Stacy	Chisago	Online	7/1/2024
Aanonsen	Troy	Council Member	City of Taylors Falls	Chisago	Online	7/1/2025
Fitzwater	Bruce	Supervisor	Fish Lake Township	Chisago	Online	7/1/2023
JOHNSON	COREY	Board Member	Fish Lake Township	Chisago	Online	7/1/2025
Thill	James	Supervisor	Fish Lake Township	Chisago	Online	7/1/2025
Kuhnly	Owen	Supervisor	Franconia Township	Chisago	Online	7/1/2025
Sparby	Sonny	Supervisor	Franconia Township	Chisago	Online	7/1/2025
sparby	sonny	Supervisor	Franconia Township	Chisago	Online	7/1/2026
Barrett	Jeffery	Supervisor	Lent Township	Chisago	Online	7/1/2026
cagle	carolyn	Board Member	lent township	Chisago	Online	7/1/2026
Eischens	Jessica	Board Member	Lent Township	Chisago	Online	7/1/2024
Keller	Richard	Supervisor	lent township	Chisago	Online	7/1/2024
Seekon	Brian	Supervisor	Lent Township	Chisago	Online	7/1/2023

Local Board of Appeal and Equalization Trained Members

Last Name	First Name	Title/Position	City or Township	County	Date Attended	Training Expir
Sinna	Lisa	Supervisor	Lent Township	Chisago	11/23/2019	7/1/2023
Schlumbohm	William	Council Member	Lindstrom	Chisago	Online	7/1/2025
Stenson	Kevin	Mayor	Lindstrom	Chisago	Online	7/1/2026
Stenson	Kevin	Council Member	Lindstrom City	Chisago	Online	7/1/2023
Mell	Branden	Supervisor	Nessel	Chisago	Online	7/1/2025
Iskierka	Stanley	Supervisor	Nessel Township	Chisago	Online	7/1/2024
Swenson	James	Mayor	North Branch	Chisago	Online	7/1/2025
Louzek	Michael	Council Member	Rush City	Chisago	Online	7/1/2026
Storm	Frank	Council Member	Rush City	Chisago	Online	7/1/2026
Johnson	Peter	Supervisor	Rushseba Township	Chisago	Online	7/1/2023
Hoffman	John	Supervisor	Shafer Township	Chisago	Online	7/1/2025
Mattson	Joseph	Supervisor	Shafer Township	Chisago	Online	7/1/2024
Nelson	Kurt	Supervisor	Shafer Township	Chisago	Online	7/1/2023
Stovern	Mark	Supervisor	Shafer Township	Chisago	Online	7/1/2025
Leivian	Eric	Supervisor	Sunrise Township	Chisago	Online	7/1/2025
Noordergraaf	Jeske	Supervisor	Sunrise Township	Chisago	Online	7/1/2024
Osland	Mark	Supervisor	Sunrise Township	Chisago	Online	7/1/2025
Buchite	Michael	Mayor	Taylors Falls	Chisago	Online	7/1/2024
Gustafson	Dennis	Local Board		Chisago	Online	7/1/2023

Local Board of Appeal and Equalization Training is now available Year-Round.

Any Training done between now and LBAE will not qualify for the 2023 LBAE Meetings.

Website address for the training
https://www.revenue.state.mn.us/board-appeal-and-equalization-training

2023 Chisago County
Board of Appeal and Equalization

Chisago County Courthouse, Center City
County Board Room
Tuesday June 13, 2023
6:30 PM by Appointment ONLY

Appointments must be made by May 24, 2023 by calling 651-213-8550

Property Owners MUST have appealed at the Local Board of Appeal and Equalization or Open Book Jurisdiction to attend at the County Board of Appeal and Equalization Meeting.

#1 Question Asked to Assessors

What will this do to my taxes?

Many variables go into this answer:

- What was my increase compared to the average for County, City/Township, School District?
- Was there new improvements made to the property?
- How much value was added to Ag, Residential, Seasonal, Commercial, Industrial, Apartments?
- Were there Property Tax Law changes made during the Legislative session?

Biggest Unknown Answer:

What is the budget going to be for the Local Governments?

One answer to a complex question

What did my value do compared to other properties?

A city has 4 Residential properties

- Property 1 = TMV $100,000
- Property 2 = TMV $200,000
- Property 3 = TMV $300,000
- Property 4 = TMV $400,000

Total TMV of City = $1,000,000

A city has a budget of $10,000

The City Tax Rate = Budget/Taxable = 1%

Taxes Paid by 4 Properties

Property 1 = $1000

Property 2 = $2000

Property 3 = $3000

Property 4 = $4000

One answer to a complex question

What did my value do compared to other properties?

All properties are increased by $25,000

- Property 1 = TMV $125,000 (25%)
- Property 2 = TMV $225,000 (12.5%)
- Property 3 = TMV $325,000 (8.3%)
- Property 4 = TMV $425,000 (6.3%)

Total TMV of City = $1,100,000 (10%)

A city has a budget of $10,000

The City Tax Rate = Budget/Taxable = .9%

Taxes Paid by 4 Properties

Property 1 = $1125 (12.5%)

Property 2 = $2025 (1.25%)

Property 3 = $2925 (-2.5%)

Property 4 = $3825 (-4.4%)

Simplified Answer to Budget Question

A city has 4 Residential properties

- Property 1 = TMV $100,000
- Property 2 = TMV $200,000
- Property 3 = TMV $300,000
- Property 4 = TMV $400,000

Total TMV of City = $1,000,000

A city has a budget of $10,000

The City Tax Rate = Budget/Taxable = 1%

Taxes Paid by 4 Properties

Property 1 = $1000

Property 2 = $2000

Property 3 = $3000

Property 4 = $4000

Simplified Answer to Budget Question

All Properties are increased 10%

- Property 1 = TMV $110,000
- Property 2 = TMV $220,000
- Property 3 = TMV $330,000
- Property 4 = TMV $440,000

Total TMV of City = $1,100,000

City budget stays the same at $10,000

The City Tax Rate = Budget/Taxable = .909%

Taxes Paid by 4 Properties
Property 1 = $1000
Property 2 = $2000
Property 3 = $3000
Property 4 = $4000

Simplified Answer to Budget Question

All Properties are increased 10%

- Property 1 = TMV $110,000
- Property 2 = TMV $220,000
- Property 3 = TMV $330,000
- Property 4 = TMV $440,000

Total TMV of City = $1,100,000

City Budget is increased by 5% or $10,500

The City Tax Rate = Budget/Taxable = 0.955%

Taxes Paid by 4 Properties
Property 1 = $1050 (5%)
Property 2 = $2100 (5%)
Property 3 = $3150 (5%)
Property 4 = $4200 (5%)

Taxes went up by 5%

Simplified Answer to Budget Question

All Properties Stay the Same

- Property 1 = TMV $100,000
- Property 2 = TMV $200,000
- Property 3 = TMV $300,000
- Property 4 = TMV $400,000

Total TMV of City = $1,000,000

A city budget increases 5% $10,500

The City Tax Rate = Budget/Taxable = 1.05%

Taxes Paid by 4 Properties
Property 1 = $1050 (5%)
Property 2 = $2100 (5%)
Property 3 = $3150 (5%)
Property 4 = $4200 (5%)

Taxes went up by 5%

The valuation and classification is completed fairly and equitably to ensure properties pay no more and no less of the budget.

The budget is the amount of money the governments need to operate their local body of government.

The valuation and classification does not rely on the budget to set values, the budget does not rely on the valuation and classification to set a budget.
These two are separate of each other!

Questions?

Daryl Moeller – County Assessor
Chase Peloquin – Assistant County Assessor

Chisago County Assessor Office
313 N. Main St. Room 250
Center City, MN 55012
Assessor@chisagocountymn.gov
Office Main Phone: 651-213-8550

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **16**
Title of Item for Consideration: ARPA – Broadband Grants – City of Wyoming and Chisago Lake Township	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: None.	

Background: The Chisago County Board of Commissioners have allocated $2,000,000 of their total $10.9M Coronavirus State and Local Fiscal Recovery (SLFRF) funds for the expansion of high-speed broadband within Chisago County at the March 1st, 2023 Board of Commissioners Meeting.

The American Relief Plan Act requires that eligible broadband projects must provide service upon completion that meet or exceeds 100 Mbps symmetrical service. Eligible projects are also required to participate in federal low-income subsidy programs upon completion and are encouraged to provide at least one low-cost option for service.

Projects must be "substantially complete", and funds must be expended by December 31, 2026.

The term broadband typically means the home or business is served by high-speed Internet access that is always available to the user and is faster than dial-up technology. This service can be delivered by these technologies: Satellite, wireless techniques, fiber, a cable modem, digital subscriber line (DSL) or overpower lines (BPL).

The City of Wyoming is requesting $60,300 in County ARPA Broadband Grant funding. The total cost of the City of Wyoming project is $166,000. When completed, this project will provide fiber broadband service to 57 residential homes.

Chisago Lake Township is requesting $171,000 in County ARPA Broadband Grant funding. The total cost of the Chisago Lake Township project is $402,000. When completed, this project will provide fiber broadband service for 110 sites in the southern part of the Chisago Lake Township.

***Attachment(s)*:**

- City of Wyoming ARPA Broadband Grant Application
- Chisago Lake Township ARPA Broadband Grant Application

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve the Chisago County ARPA Broadband Grant applications for the City of Wyoming and the Chisago Lake Township at the amounts requested. The following motion is suggested as follows:

> ***"Move to approve the MOUs recognizing Juneteenth as a new County Holiday effective June 19th, 2023 and approve Juneteenth as an official Chisago County Holiday."***

Implications of Action: If the grant applications are approved the County will be assisting Midco in providing Broadband access to 167 sites in Chisago County (City of Wyoming and Chisago Lake

Township).

Budget/Financial Implications: $231,300 of Chisago County ARPA Broadband Grant funds. There is no budget or levy impact.

Legal/Policy Implications: The proposed activities are in compliance with all applicable state and federal regulations and County policies & procedures.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____

Motion By:	Seconded by:
To:	

Action on Motion:	Aye _____	Nay _____	Abstain _____

Chisago County
ARPA Broadband Grant Program

Background/Purpose/Goal

The Chisago County Board of Commissioners have allocated a total of $2,000,000 of their total ARPA allocation to expand broadband internet access to the cities, townships, and broadband providers within Chisago County. There is a cap of $200,000 per project/community, however the $2,000,000 is subject to change at the discretion of the Board of Commissioners depending on interest in the program. The purpose of the program is to assist with financing for broadband infrastructure to unserved or underserved areas within Chisago County, so more residents of Chisago County can access high speed, reliable and affordable internet.

The Chisago County ARPA Broadband Grant Program is a 1:1 matching grant for the expansion of high-speed broadband within Chisago County.

Who is eligible?
Any Chisago County city, township or broadband provider is eligible to apply.

What areas are eligible?
Any unserved or underserved area located within Chisago County. For purposes of an ARPA Broadband Grant, an unserved or underserved household or business is one that is not currently served by a wireline connection that delivers a reliable broadband service with a minimum speed of 100 Mbps download and 20 Mbps upload (100/20 Mbps). This also includes any area with lack of broadband and lack of reliable service.

What projects are eligible?
Only areas qualifying as unserved, or underserved are eligible for grant funding. However, an applicant may choose to present information on a larger project area to demonstrate context and sustainability of the proposal. The ARPA Broadband Matching Grant program has no minimum project size. The project may be as small as one house or one business if it qualifies as an unserved or underserved area.

For example, an applicant could request grant funds for a small project intended to address a service anomaly in an urban or suburban area that a provider has not been able to address to date due to cost. Upon project completion service shall reliably meet or exceed upload and download speeds of 100 Mbps unless it is impractical due to geography, topography, or excessive costs. In which, case 100 Mbps download speeds and 20 Mbps upload speeds are required.

What do the project's cost?
Recipients may use County ARPA Broadband Grant Program Funds to cover limited costs incurred for eligible projects pre-engineering, purchase of materials, labor costs, and community engagement. The purpose of the grant program is to assist in the costs of deploying the middle mile or last mile network. Ongoing maintenance

costs would not be eligible costs under the grant program. The funds may not be used to reimburse already served individuals or broadband providers for projects already completed.

Deadline

Applications are accepted on a rolling basis until the County Board's allocation has been depleted or ARPA funding can no longer be spent due to Federal law.

Contact

Chase Burnham, Chisago County Administrator
651-213-8877
chase.burnham@chisagocountymn.gov

Bridgitte Konrad, Chisago County Auditor-Treasurer
651-213-8509
bridgitte.konrad@chisagocountymnm.gov

Kristin Waddell, Chisago County Chief Deputy Auditor-Treasurer
651-213-8501
kristin.waddell@chisagocountycountymn.gov

Chisago County
ARPA Broadband Grant Program

APPLICATION

Application must be completed in full to be considered

APPLICANT: Town of Chisago Lake

Address: PO Box 649 Lindstrom, MN 55045

Primary Contact Person: Sherry Stirling

Primary Contact Email: sstirling.clt@gmail.com/651-257-0827

Primary Contact Title: Town Board Chair

Federal Tax Identification Number: 41-0940113

ARPA Broadband Grant Program Funds:

Please provide the specific unserved or underserved area located within Chisago County where the requested ARPA funds will be used to deliver high speed, reliable and affordable internet, which has a minimum speed of 100 Mbps download and 20 Mbps upload (100/20 Mbps).

FUNDING REQUEST: Chisago Lake Township requests $171,000 funding from Chisago County to partner with Midco who will construct fiber broadband service to 110 passings in Chisago Lake Township. Total cost of the project is $402,000. Chisago Lake Township will contribute $10,000 and Midco will contribute $221,000.

POJECT AREA: Midco will build a fiber to the premise design in Chisago Lake Township area east of Ojiketa Regional Park and south of Chisago Lake along Chisago Boulevard and Maxwell Road and east to current Midco service area. See Exhibit 1 of this application for map.

PASSINGS: Midco will build to 72 current homes and residents and an additional 38 parcels or lots that will be serviceable upon any new home or development built on the lot. See Exhibit 2 on this application for list of addresses and parcel information.

SPEEDS: The minimum speed offered will be 100 Mbps / 100 Mbps with fiber to the premesis technology, easily surpassing the minimum speed required. This area is unserved according to the FCC BDC mapping available at time of submission. Maximum speed of 1G/1G will be readily available.

PROJECT TIMELINE: Midco's tentative construction plans are to construct and launch service in the project area in 2023, with possible rollover of construction activities or service deployment in 2024 depending on labor and material availability or weather.

Please provide what specific costs the funds will be used to address, pre-engineering, purchase of materials, labor costs, and community engagement.

The total estimated cost for the project is $402,000. This consists of:

Construction Labor FTTP: $269,000
Construction Materials FTTP: $133,000

Chisago County Funding: $171,000
Chisago Lake Township Funding: $10,000
Midco Funding: $221,000

Since Midco is the current provider in the area, no pre-engineering costs or special community engagement costs will be rolled into the cost of this project. In addition, Midco will cover 100% of the costs of fiber drops to the homes from the main fiber route.

ACKNOWLEGEMENT:

I hereby certified that this application for Chisago County's ARPA Broadband Grant Program is true and accurate to the best of my knowledge.

Sherry Stirling, Chair – Chisago Lake town board — May 25, 2023

Applicant Contact Person — Signature Date

Exhibit 1 – Map or Proposed Project Area:

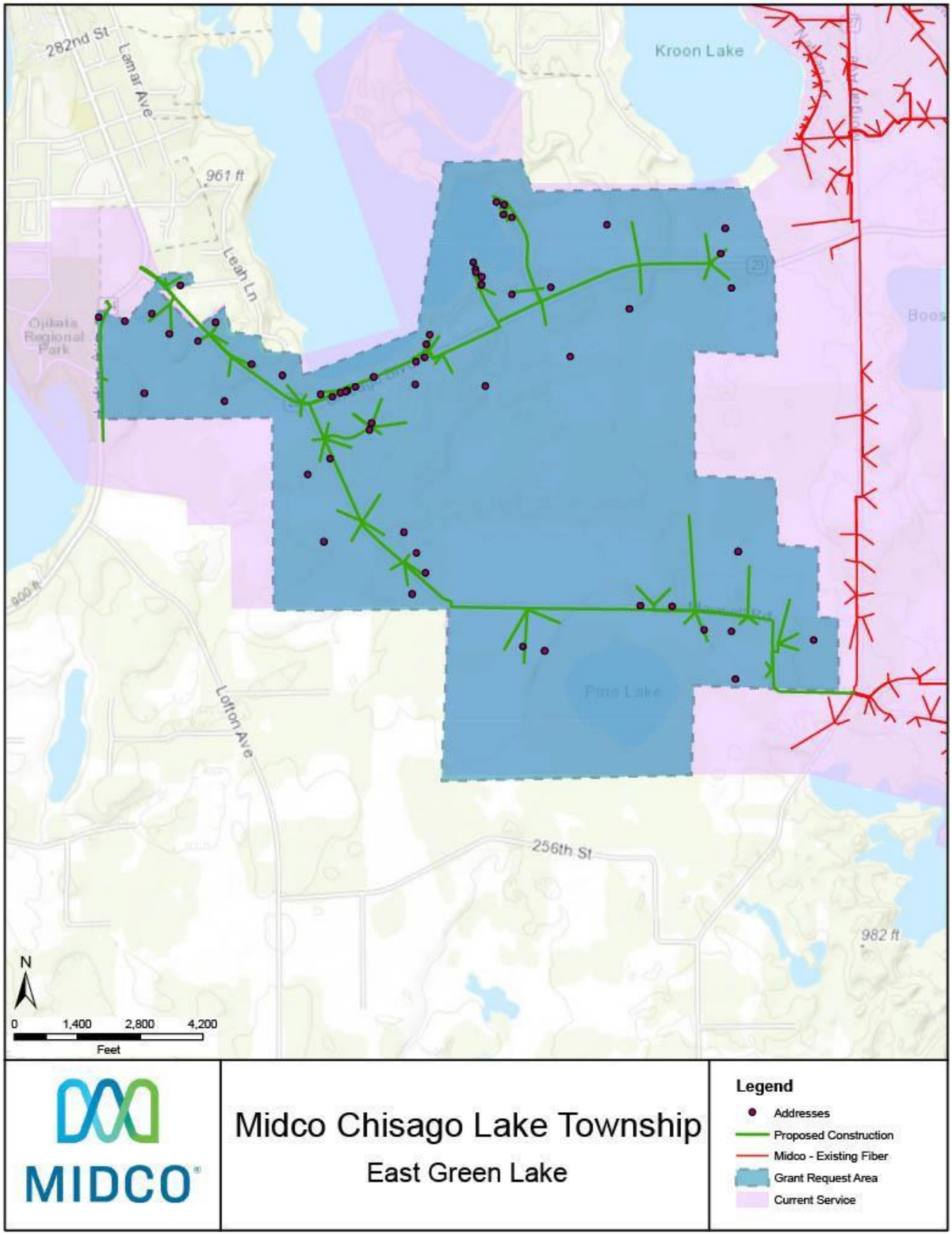


Exhibit 2 – List of Addresses/Parcel Information:

Address:	Street:		Parcel ID:	City:	State:	Zip:
11219	CHISAGO	BLVD	1336639085	CHISAGO CITY	MN	55013
11233	CHISAGO	BLVD	1336646635	CHISAGO CITY	MN	55013
11300	275TH	ST	1336661897	CHISAGO CITY	MN	55013
11378	CHISAGO	BLVD	1336649882	CHISAGO CITY	MN	55013
11431	CHISAGO	BLVD	1336660168	CHISAGO CITY	MN	55013
11512	CHISAGO	BLVD	1336637255	CHISAGO CITY	MN	55013
11515	CHISAGO	BLVD	1336662004	CHISAGO CITY	MN	55013
11614	CHISAGO	BLVD	1336638311	CHISAGO CITY	MN	55013
11614	CHISAGO	BLVD	1336662734	CHISAGO CITY	MN	55013
11665	MAXWELL	AVE	1336638725	CHISAGO CITY	MN	55013
11707	MAXWELL	RD	1336638828	CHISAGO CITY	MN	55013
11710	MAXWELL	RD	1336660502	CHISAGO CITY	MN	55013
11746	CHISAGO	BLVD	1336661541	CHISAGO CITY	MN	55013
11758	CHISAGO	BLVD	1336661546	CHISAGO CITY	MN	55013
11780	CHISAGO	BLVD	1336638635	CHISAGO CITY	MN	55013
11792	CHISAGO	BLVD	1336637435	CHISAGO CITY	MN	55013
11804	CHISAGO	BLVD	1336657736	CHISAGO CITY	MN	55013
11816	CHISAGO	BLVD	1336666111	CHISAGO CITY	MN	55013
11819	MAXWELL	RD	1336638075	CHISAGO CITY	MN	55013

11835	270TH	ST	1336660537	CHISAGO CITY	MN	55013
11836	270TH	ST	1336647027	CHISAGO CITY	MN	55013
11848	270TH	ST	1336646304	CHISAGO CITY	MN	55013
11878	MAXWELL	RD	1336645055	CHISAGO CITY	MN	55013
11912	MAXWELL	RD	1336640338	CHISAGO CITY	MN	55013
11940	CHISAGO	BLVD	1336644032	CHISAGO CITY	MN	55013
11958	CHISAGO	BLVD	1336637576	CHISAGO CITY	MN	55013
11980	LYMAN	LN	1336641813	CHISAGO CITY	MN	55013
11995	CHISAGO	BLVD	1336646366	CHISAGO CITY	MN	55013
11998	CHISAGO	BLVD	1336659196	CHISAGO CITY	MN	55013
12000	LYMAN	LN	1336649408	CHISAGO CITY	MN	55013
12005	MAXWELL	RD	1336638591	CHISAGO CITY	MN	55013
12012	MAXWELL	RD	1336662218	CHISAGO CITY	MN	55013
12015	CHISAGO	BLVD	1336641160	CHISAGO CITY	MN	55013
12017	LYMAN	LN	1336665327	CHISAGO CITY	MN	55013
12085	CHISAGO	BLVD	1336663055	CHISAGO CITY	MN	55013
12264	CHISAGO	BLVD	1336661553	CHISAGO CITY	MN	55013
12279	MAXWELL	RD	1336652057	CHISAGO CITY	MN	55013
12341	CHISAGO	BLVD	1336639048	CHISAGO CITY	MN	55013
12341	CHISAGO	BLVD	1336660042	CHISAGO CITY	MN	55013
12341	CHISAGO	BLVD	1336660043	LINDSTROM	MN	55045
12349	CHISAGO	BLVD	1336651205	CHISAGO CITY	MN	55013

12385	MAXWELL	RD	1336662612	CHISAGO CITY	MN	55013
12385	MAXWELL	RD	1336665508	CHISAGO CITY	MN	55013
12636	MAXWELL	RD	1336662868	CHISAGO CITY	MN	55013
12645	CHISAGO	BLVD	1336661808	CHISAGO CITY	MN	55013
12658	CHISAGO	BLVD	1336658670	CHISAGO CITY	MN	55013
12734	MAXWELL	RD	1336656410	CHISAGO CITY	MN	55013
12792	MAXWELL	RD	1336640326	CHISAGO CITY	MN	55013
12823	MAXWELL	RD	1336661577	CHISAGO CITY	MN	55013
12860	CHISAGO	BLVD	1336661356	CHISAGO CITY	MN	55013
12868	CHISAGO	BLVD	1336645184	CHISAGO CITY	MN	55013
12884	MAXWELL	RD	1336652418	CHISAGO CITY	MN	55013
12895	CHISAGO	BLVD	1336659855	CHISAGO CITY	MN	55013
12897	MAXWELL	RD	1336642652	CHISAGO CITY	MN	55013
12998	MAXWELL	RD	1336658635	CHISAGO CITY	MN	55013
13034	MAXWELL	RD	1336638779	CHISAGO CITY	MN	55013
13093	MAXWELL	RD	1336641828	CHISAGO CITY	MN	55013
27191	LOFTON	AVE	1336640336	CHISAGO CITY	MN	55013
27385	MILLICENT	LN	1336662682	CHISAGO CITY	MN	55013
27405	LOFTON	AVE	1336659860	CHISAGO CITY	MN	55013
27450	MICKELSON	LN	1336663284	CHISAGO CITY	MN	55013
27470	MICKELSON	LN	1336662045	CHISAGO CITY	MN	55013
27470	MICKELSON	LN	1336662055	CHISAGO CITY	MN	55013

27490	MICKELSON	LN	1336663362	CHISAGO CITY	MN	55013
27500	MICKELSON	LN	1336664409	CHISAGO CITY	MN	55013
27520	MICKELSON	LN	1336648842	CHISAGO CITY	MN	55013
27630	MILLICENT	LN	1336640050	LINDSTROM	MN	55045
27630	MILLICENT	LN	1336644816	CHISAGO CITY	MN	55013
27640	MILLICENT	LN	1336652844	CHISAGO CITY	MN	55013
27660	MILLICENT	LN	1336661809	CHISAGO CITY	MN	55013
27670	MILLICENT	LN	1336644271	CHISAGO CITY	MN	55013
27680	MILLICENT	LN	1336662397	CHISAGO CITY	MN	55013
			1336638179	CHISAGO CITY	MN	55013
			1336638920	CHISAGO CITY	MN	55013
			1336640098	CHISAGO CITY	MN	55013
			1336640692	CHISAGO CITY	MN	55013
			1336641440	CHISAGO CITY	MN	55013
			1336642530	CHISAGO CITY	MN	55013
			1336643444	CHISAGO CITY	MN	55013
			1336647164	CHISAGO CITY	MN	55013
			1336647491	CHISAGO CITY	MN	55013
			1336648527	CHISAGO CITY	MN	55013
			1336649578	CHISAGO CITY	MN	55013
			1336650764	CHISAGO CITY	MN	55013
			1336650778	CHISAGO CITY	MN	55013

1336658592	CHISAGO CITY	MN	55013
1336659273	CHISAGO CITY	MN	55013
1336659503	CHISAGO CITY	MN	55013
1336659727	CHISAGO CITY	MN	55013
1336659745	LINDSTROM	MN	55045
1336659775	CHISAGO CITY	MN	55013
1336660017	CHISAGO CITY	MN	55013
1336660031	CHISAGO CITY	MN	55013
1336660206	CHISAGO CITY	MN	55013
1336660220	CHISAGO CITY	MN	55013
1336660242	CHISAGO CITY	MN	55013
1336661427	CHISAGO CITY	MN	55013
1336662092	CHISAGO CITY	MN	55013
1336662463	CHISAGO CITY	MN	55013
1336662733	CHISAGO CITY	MN	55013
1336663257	CHISAGO CITY	MN	55013
1336663599	LINDSTROM	MN	55045
1336663928	LINDSTROM	MN	55045
1336663939	CHISAGO CITY	MN	55013
1336664274	LINDSTROM	MN	55045
1336664275	LINDSTROM	MN	55045
1336665173	CHISAGO CITY	MN	55013
1336665444	CHISAGO CITY	MN	55013
1336666153	CHISAGO CITY	MN	55013

	CHISAGO		
1336666403	CITY	MN	55013

Chisago County
ARPA Broadband Grant Program

Background/Purpose/Goal

The Chisago County Board of Commissioners have allocated a total of $2,000,000 of their total ARPA allocation to expand broadband internet access to the cities, townships, and broadband providers within Chisago County. There is a cap of $200,000 per project/community, however the $2,000,000 is subject to change at the discretion of the Board of Commissioners depending on interest in the program. The purpose of the program is to assist with financing for broadband infrastructure to unserved or underserved areas within Chisago County, so more residents of Chisago County can access high speed, reliable and affordable internet.

The Chisago County ARPA Broadband Grant Program is a 1:1 matching grant for the expansion of high-speed broadband within Chisago County.

Who is eligible?

Any Chisago County city, township or broadband provider is eligible to apply.

What areas are eligible?

Any unserved or underserved area located within Chisago County. For purposes of an ARPA Broadband Grant, an unserved or underserved household or business is one that is not currently served by a wireline connection that delivers a reliable broadband service with a minimum speed of 100 Mbps download and 20 Mbps upload (100/20 Mbps). This also includes any area with lack of broadband and lack of reliable service.

What projects are eligible?

Only areas qualifying as unserved, or underserved are eligible for grant funding. However, an applicant may choose to present information on a larger project area to demonstrate context and sustainability of the proposal. The ARPA Broadband Matching Grant program has no minimum project size. The project may be as small as one house or one business if it qualifies as an unserved or underserved area.

For example, an applicant could request grant funds for a small project intended to address a service anomaly in an urban or suburban area that a provider has not been able to address to date due to cost. Upon project completion service shall reliably meet or exceed upload and download speeds of 100 Mbps unless it is impractical due to geography, topography, or excessive costs. In which, case 100 Mbps download speeds and 20 Mbps upload speeds are required.

What do the project's cost?

Recipients may use County ARPA Broadband Grant Program Funds to cover limited costs incurred for eligible projects pre-engineering, purchase of materials, labor costs, and community engagement. The purpose of the grant program is to assist in the costs of deploying the middle mile or last mile network. Ongoing maintenance

costs would not be eligible costs under the grant program. The funds may not be used to reimburse already served individuals or broadband providers for projects already completed.

Deadline

Applications are accepted on a rolling basis until the County Board's allocation has been depleted or ARPA funding can no longer be spent due to Federal law.

Contact

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651-213-8877
chase.burnham@chisagocountymn.gov

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kristin.waddell@chisagocountycountymn.gov

Chisago County
ARPA Broadband Grant Program

APPLICATION

Application must be completed in full to be considered

APPLICANT: City of Wyoming

Address: P.O. Box 188 – 26885 Forest Blvd, Wyoming, MN 55092

Primary Contact Person:

Robb Linwood

Primary Contact Email:

rlinwood@wyomingmn.org

Primary Contact Title:

Robb Linwood

Federal Tax Identification Number: 651-462-0575 41-085-1133

ARPA Broadband Grant Program Funds:

Please provide the specific unserved or underserved area located within Chisago County where the requested ARPA funds will be used to deliver high speed, reliable and affordable internet, which has a minimum speed of 100 Mbps download and 20 Mbps upload (100/20 Mbps).

FUNDING REQUEST: The City of Wyoming requests $60,300 funding from Chisago County to partner with Midco who will construct fiber broadband service to 57 passings in Wyoming. Total cost of the project is $166,000. Midco will contribute $99,000, 60% of the project cost and the City of Wyoming will contribute $6,700, 10% of the project cost

PROJECT AREA: Wyoming, east and west of Hwy 8 along 250th Street, Heath Avenue, Hazel Avenue and Hamlet Avenue to current Midco service area. See the map included as Exhibit 1 of this application.

PASSINGS: Midco will build to 57 residential homes. See list of addresses includes as Exhibit 2 of this application.

SPEEDS: The minimum speed offered by Midco will be 100 Mbps / 100 Mbps with fiber to the premises technology, easily surpassing the minimum speed required. This area is unserved according to the FCC BDC mapping available at time of submission. Maximum speed of 5G/5G will be readily available to all passings.

PROJECT TIMELINE: Midco's tentative construction plans are to construct and launch service in the project area in 2023, with possible rollover of construction activities or service deployment in 2024 depending on labor and material availability or weather.

Please provide what specific costs the funds will be used to address, pre-engineering, purchase of materials, labor costs, and community engagement.

The total estimated cost for the project is $166,000. This consists of:

Construction Labor FTTP:	$112,000	
Construction Materials FTTP:	$ 54,000	
Total cost:	$166,000	
Chisago County Funding	$ 60,300	30%
Wyoming Contribution	$ 6,700	10%
Midco Contribution	$ 99,000	60%

Since Midco is a broadband provider in the area, no pre-engineering costs or special community engagement costs will be rolled into the cost of this project. Midco will cover 100% of the costs of fiber drops to the homes from the main fiber route. This project area includes a Midco RDOF section; $17,000 of RDOF funding was deducted from the project cost to get to $166,000 project cost for this application.

ACKNOWLEGEMENT:

I hereby certified that this application for Chisago County's ARPA Broadband Grant Program is true and accurate to the best of my knowledge.

Applicant Contact Person

5/16/2023

Signature Date

Exhibit 1 – Map of Proposed Project Area

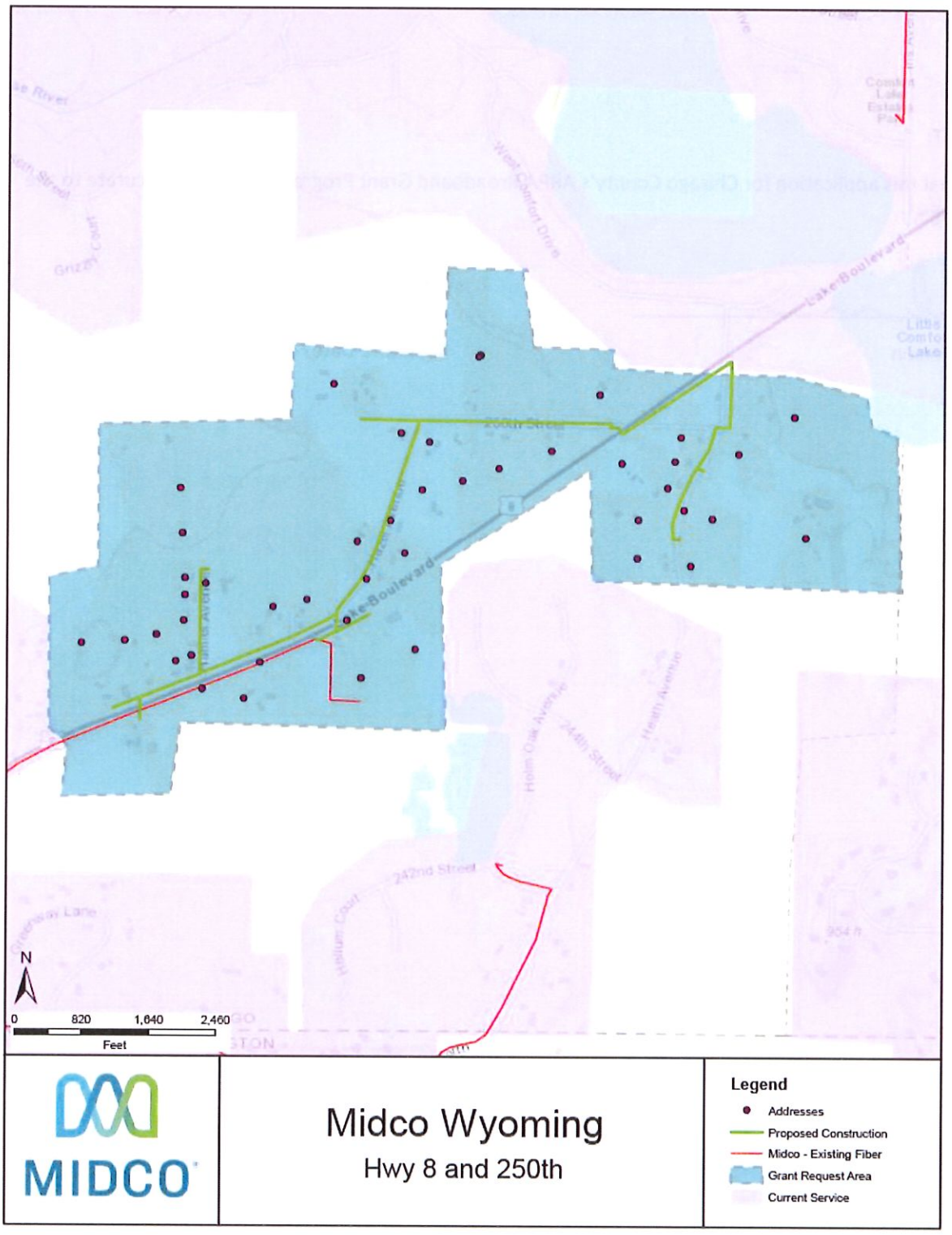


Exhibit 2 – List of addresses

ADDR	CITY	STATE	ZIP
24626 HAMLET AVE	WYOMING	MN	55025
24664 HALE AVE	WYOMING	MN	55025
24668 HAMLET AVE	WYOMING	MN	55025
24679 HALE AVE	WYOMING	MN	55025
24689 HAMLET AVE	WYOMING	MN	55025
24702 HAMLET AVE	WYOMING	MN	55025
24745 HAZEL AVE	WYOMING	MN	55025
24749 HEATH AVE N	WYOMING	MN	55025
24766 HAZEL AVE	WYOMING	MN	55025
24776 HEATH AVE N	WYOMING	MN	55025
24795 HAZEL AVE	WYOMING	MN	55025
24810 HAZEL AVE	WYOMING	MN	55025
24821 HEATH AVE N	WYOMING	MN	55025
24830 HEATH AVE N	WYOMING	MN	55025
24839 HAZEL AVE	WYOMING	MN	55025
24855 HAZEL AVE	WYOMING	MN	55025
24860 HEATH AVE N	WYOMING	MN	55025
24915 HEATH AVE N	WYOMING	MN	55025
24920 HEATH AVE N	WYOMING	MN	55025
24965 HAZEL AVE	WYOMING	MN	55025
24970 HAZEL AVE	WYOMING	MN	55025
24989 HEATH AVE N	WYOMING	MN	55025
25025 HEATH AVE N	WYOMING	MN	55025
25055 HEATH AVE N	WYOMING	MN	55025
250TH ST	WYOMING	MN	55025
25215 W COMFORT DR	WYOMING	MN	55025
7002 LAKE BLVD	WYOMING	MN	55025
7039 LAKE BLVD	WYOMING	MN	55025
7040 LAKE BLVD	WYOMING	MN	55025
7078 LAKE BLVD	WYOMING	MN	55025
7112 LAKE BLVD	WYOMING	MN	55025
7142 LAKE BLVD	WYOMING	MN	55025
7153 LAKE BLVD	WYOMING	MN	55025
7219 LAKE BLVD	WYOMING	MN	55025
7241 LAKE BLVD	WYOMING	MN	55025
7263 LAKE BLVD	WYOMING	MN	55025
7310 LAKE BLVD	WYOMING	MN	55025
7323 LAKE BLVD	WYOMING	MN	55025
7425 LAKE BLVD	WYOMING	MN	55025

7486 250TH ST	WYOMING	MN	55025
7486 250TH ST	WYOMING	MN	55025
7502 250TH ST	WYOMING	MN	55025
7514 250TH ST	WYOMING	MN	55025
7575 250TH ST	WYOMING	MN	55025
7580 250TH ST	WYOMING	MN	55025
7639 250TH ST	WYOMING	MN	55025
7660 250TH ST	WYOMING	MN	55025
7717 250TH ST	WYOMING	MN	55025
7734 250TH ST	WYOMING	MN	55025
7775 LAKE BLVD	WYOMING	MN	55025
7790 250TH ST	WYOMING	MN	55025
7951 250TH ST	WYOMING	MN	55025
Vacant			
Vacant			
Vacant			
Vacant			
Vacant			

RESOLUTION 23-05-46

A RESOLUTION APPROVING A GRANT APPLICATION TO THE CHISAGO COUNTY ARPA BROADBAND GRANT PROGRAM

WHEREAS, The Chisago County Board of Commissioners have allocated a total of $2,000,000 of their total ARPA allocation to expand broadband internet access to the cities, townships, and broadband providers within Chisago County.

WHEREAS, The City of Wyoming requests $60,300 funding from Chisago County to partner with Midco who will construct fiber broadband service to 57 passings in Wyoming. Total cost of the project is $166,000. Midco will contribute $99,000, 60% of the project cost and the City of Wyoming will contribute $6,700, 10% of the project cost from city ARPA funds.

WHEREAS, The Project area will be in Wyoming, east and west of Hwy 8 along 250th Street, Heath Avenue, Hazel Avenue and Hamlet Avenue to current Midco service area. See the map included as Exhibit 1 of this application.

WHEREAS, The project will serve the identified households and provide fiber infrastructure and aid in the future economic development of the Hwy 8 corridor

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYOMING, MINNESOTA authorizes a grant application to the Chisago County ARPA Broadband Grant Program

ADOPTED BY THE CITY COUNCIL OF THE CITY OF WYOMING THIS 16TH DAY OF MAY, 2023.

CITY OF WYOMING

By: _____
Lisa Iverson, Mayor

ATTESTED:

_____
Robb Linwood, City Administrator/Clerk

Chisago County Request For Board Action

Meeting Date: June 7, 2023	***Item Number:*** **17**
Title of Item for Consideration: Chisago County Farm Family of the Year – May Family Farms	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: Every year the Chisago County Extension names a Farm Family of the year.	
Background: The University of Minnesota Extension Program Farm Family Recognition Program has existed for over 30 years and honors farm families throughout Minnesota for their contributions to the agriculture industry and their local communities. All of the honored farm families have made significant contributions to Minnesota agriculture and their communities. ***Attachments:*** • History of Family Farm Operation	
Action Requested/Recommended: It is respectfully requested that the Chisago County Board approve the resolution recognizing May Family Farms as the Chisago County 'Farm Family of the Year. The recommended motion is as follows: ***"Move to approve the resolution recognizing May Family Farms as the 2023 Chisago County 'Farm Family of the Year."***	
Implications of Action: Approving tonight's action will recognize the May Family for their efforts and contributions as the Chisago County Farm Family of the Year. ***Budget/Financial Implications****:* None. ***Legal/Policy Implications****:* The proposed activities appear to be in conformity with applicable state statutes and County authority and policies.	

Administrator's Recommendation

Approve CEB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		
Action on Motion:	Aye _____	Nay _____	Abstain _____

HISTORY OF FAMILY FARM OPERATION

In 1984, Floyd and Janice May, along with their 4 children, Dana, Jason, Ryan, and Randall, purchased and settled on their farm just south of Rush City, Mn. There they worked hard and raised their children to grow and expand their family farm. Crops of corn, soybeans, and hay were planted, tended, and harvested with help from Janice's parents, Herbert and Mary Lindenfelser, along with relatives and friends of the family.

As the children grew, so did responsibilities, and they learned to operate equipment and manage the farm with safe and healthy practices.

In 1999, Floyd and Janice's oldest son Jason graduated from Central Lakes College in Staples Minnesota with a diesel Technician degree. Jason and Floyd were able to service and repair their own equipment as well as working full time outside of the farm. Together they rented additional farmland and increased farm production.

In 2000, Jason purchased 40 acres of neighboring land. There, he and his wife Rebecca built their home and started a family. Their children, Dathan, Meghan, and Spencer, along with their cousins Kaylee and Kole (Dana's children), grew up helping out by picking rocks and cleaning up grain bins.

As the years went by, The May Family Farms grew and with combined efforts expanded further. A Semi truck and trailer were added to transport grain more efficiently. Other improvements were made to the farms as well.

DESCRIBE THE CURRENT FARM

Today's farming practices include strip till, no till, and conventional tillage, and nutrient management. Precision farming technology, such as soil testing and GPS mapping are implemented. Variable rating products are applied such as fertilizer, seed, and soil health nutrients.

Crop fields are rotated every 1-2 years depending on field conditions. Soil health is determined by testing and evaluating samples. Nutrients are applied where needed to produce the best yields.

Equipment and implements are modified to accommodate the different methods of planting. These modifications are interchangeable according to the soil conditions and varieties of seed used.

Precision farming technology, including GPS mapping, determine which areas of the fields require more nutrients and seed. Since soil conditions and soil types vary, application software provides many benefits to successful yields.

Planting methods like strip till, no till, and conventional tillage help to maintain soil health and give crop varieties the best possible conditions to grow and develop.

LIST IMMEDIATE FAMILY MEMBERS AND INDICATE ANY INVOLVEMENT IN FAMILY FARM

Planting and harvest are the busiest times of the year on the farm. Equipment service and maintenance are done here on the farm. Jason and Floyd are the chief operators and managers; they determine what crops are planted in which fields.

Equipment and machinery are moved from field to field, and preparations are made to plant and harvest. Jason and Becky's children, Dathan, Meghan, Spencer, and nephew Kole, help to clear rocks from fields, drop off and pick up equipment, and work ground. Jason and Floyd are lead operators while Janice and Becky deliver parts and provide transport to and from the farm. Grain Is hauled to Various grain elevators around the Twin Cities By Jason and a family friend Craig. Crops are monitored and managed during the growing season by Jason and Floyd with help from Northland Crop Consulting.

At harvest time, the family works together to combine, transport loads of grain back to the farm, operate the grain dryer and monitor it using application software.

The majority of combining is done by Jason. Becky, Meghan, and Spencer have recently become more involved in combine operations as well. Floyd, Dathan, and Kole make sure the grain dryer is running smoothly, work ground, and deliver grain carts to and from the fields. Janice cooks and delivers delicious meals to the field workers and runs necessary errands for the farms. After harvest and field work preparations are complete, equipment is cleaned up put in storage in the sheds.

COMMUNITY INVOLVEMENT AND CONTRIBUTIONS OR INVOLVEMENT TO AGRICULTURE ORGANIZATIONS OR INTERESTS

There are many groups and organizations related to agriculture in our community. Farm Bureau Federation is an organization that serves our communities by creating opportunities and contributing to careers in agriculture. Jason currently serves as President of The Chisago County Farm Bureau and has for the last 19 years.

Jason also serves on the board for USDA's Farm Service Agency for his second term as well as Fair board member for Chisago County Fair for the last 13 years. Additionally, Becky has served as a committee member for Chisago County Fair Kids Day event for 11 years.

Meghan is a member of The LEO's Club at Rush City High School. This club is a branch of The Lion's Club of Rush City. They host fundraisers and events that benefit our communities in many areas of need. Meghan also plans to pursue a degree in Agricultural Business after High School graduation.

ANYTHING ELSE?

Our family farm is not only a business, but a quality way of life. It is hard work and long hours. It is also very gratifying to watch the seeds that have been planted sprout from the ground, grow, and mature into healthy plants ready to be harvested.

Agriculture is a fascinating business. Education, experience, and faith contribute to the overall health, wellness, and success. Working together as a family is a wonderful life.

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **18**
Title of Item for Consideration: Conveyance of Tax Forfeited Land Pursuant to M.S. 282.01, Subdivision 1a.	
Action Requested by: Bridgitte Konrad, County Auditor-Treasurer	***Department:*** Auditor-Treasurer
Previous Action on this Matter: None.	

Background: M.S. 282.01 Subdivision 1a, allows for the conveyance of a parcel of non-conservation tax forfeited land to a local government subdivision if certain conditions are met. Requests have been received to convey the following tax forfeited parcels for authorized public purposes under the following Statutes:

M.S. 282.01 Subdivision 1a, paragraph (e) which requires County Board approval of the conditional use deed requests for an authorized public use:

- City of Chisago City – Parcel 13.00018.10 Road or right-of-way for a road, used as drainage for abutting roadway
- City of Chisago City – Parcel 13.10011.86 Road or right-of-way for a road, storm pond for abutting road right-of-way
- City of Chisago City – Parcel 13.10011.87 Road or right-of-way for a road, storm pond for abutting road right-of-way
- City of Chisago City – Parcel 13.10011.88 Road or right-of-way for a road, storm pond for abutting road right-of-way
- City of Chisago City – Parcel 13.00682.21 Road or right-of-way for a road, storm pond for abutting roadway
- City of Chisago City – Parcel 13.00682.22 Road or right-of-way for a road, storm pond for abutting road right-of-way
- Chisago County Highway – Parcel 03.00379.45 – County Road 10 Right-of-Way

M.S. 282.01 Subdivision 1a, paragraph (b) which requires County Board approval for purchase at market value to be used for a public purpose:

- City of North Branch – Parcel 11.00410.14 Development district creation
- City of North Branch – Parcel 11.00410.28 Development district creation

Recent Supreme Court action in Tyler v. Hennepin County will have a large impact on how tax forfeit property will be handled in the future. Any surplus which the County realizes in the sale of tax forfeit property will have to be paid back to the owner of the property at the time of tax forfeiture. Minnesota Statute also outline show the net revenues from the sale are distributed. As a result of the Supreme Court ruling, I have put together a parcel analysis of the delinquent taxes and assessment at the time of forfeiture and the fund distribution for the sale of the parcels to the City of North Branch. As you can see 100% of the net revenues for parcel 11.00410.14 would go to the special assessments that were on that parcel and $0 will go toward payment of the delinquent taxes. On parcel

11.00410.28 $212,529.04 will go to the City for the special assessments and $37,470.96 will be distributed toward the delinquent taxes.

***Attachment(s)*:**

- Chisago City Resolution
- Chisago County Resolution
- North Branch Resolution
- Location Maps
- Distribution of Net Revenues for Parcels 11.00410.14 and 11.00410.28
- Draft County Resolutions approving conveyances

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners adopt resolutions approving the conveyance of tax forfeit properties. The following motion is suggested:

"Move to adopt resolutions approving conveyance of tax forfeit parcels to the City of Chisago City and Chisago County for authorized public uses and to the City of North Branch for a public purpose ."

Implications of Action: The tax forfeited parcels transferred to Chisago City and the County will remain tax exempt, but ownership will be transferred to the local government units and restricted in use to the terms of the conditional use deed or other appropriate public purpose. The parcel sold to the City of North Branch will be put into a development district and will eventually be put back on the tax rolls.

Budget/Financial Implications: None.

Legal/Policy Implications: The proposed resolution and approval meets the requirements of M.S. 282.01 Subdivision 1a. The Proposed activities are in compliance with all applicable state and federal regulations and County policies and procedures.

Administrator's Recommendation

Approve ____	Deny _____	Other CEB
Motion By:	Seconded by:	
To:		
Action on Motion:	Aye _____	Nay _____	Abstain _____

STATE OF MINNESOTA

COUNTY OF CHISAGO

CITY OF NORTH BRANCH

CITY COUNCIL RESOLUTION NO. 032-23-CC

A RESOLUTION ESTABLISHING INTENT TO PURCHASE TAX FORFEITED PROPERTY

WHEREAS, the City of North Branch, Minnesota ("City") is a municipal corporation organized and existing under the laws of the State of Minnesota ("State"); and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, the City has received notice from Chisago County ("County") that the County has identified the following properties, identified by property identification numbers, as tax forfeited: 11.00410.14 and 11.00410.28 ("Tax-Forfeited Property") and as depicted in Exhibit A; and,

WHEREAS, the County has classified the Tax-Forfeited Property as non-conservation land and has authorized the sale of the Tax-Forfeited Property; and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, Subd. 1a(b) non-conservation tax-forfeited lands may be sold by the County for their market value to a city for any public purpose or authorized use for which a city is authorized to acquire property; and,

WHEREAS, Minnesota Statutes, Section §469.124 permits cities to purchase property to create development districts to provide the impetus for commercial development and to increase employment, as consistent with a City's general plan for development; and,

WHEREAS, actions required to assist the implementation of development programs and the execution of development programs constitute a public purpose; and,

WHEREAS, the City intends to purchase the Tax-Forfeited Property to create a development district and the City intends to sell the Tax-Forfeited Property to a developer ("Developer") for commercial development, which will result in increased employment in the City and the enhancement of the tax base of the State; and,

WHEREAS, the City will not receive a profit for the sale of the Tax-Forfeited Property to the Developer; and,

WHEREAS, the City Council has reviewed the purchase of the Tax-Forfeited Property for compliance with local zoning ordinances, for the amount of outstanding special assessments remaining unpaid to the City, and for possible use by the Developer consistent with the City's general plan for development or redevelopment of the City as a whole; and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, Subd. 1(a), the County must withhold the Tax-Forfeited Property from sale or lease to others for a maximum of six months upon written request by the City.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF NORTH BRANCH, MINNESOTA as follows:

1. The City Administrator is hereby authorized to submit this Resolution to the County Auditor as evidence of the City's intent to purchase the Tax-Forfeited Property.
2. The Mayor and City Administrator of the City are hereby authorized and directed to take such measures, including the execution of necessary documents, to implement and finalize the acquisition of the Tax-Forfeited Property.

ADOPTED this 9th day of May, 2023.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Canada, Councilmember/Acting Mayor
SECONDER:	Travis Miles, Councilmember
AYES:	Schieber, Canada, Miles, Neider, Schaps

Passed and adopted this 9th day of May 2023

CITY OF NORTH BRANCH

BY: Kevin Schieber
Kevin Schieber, Mayor

ATTEST: Renae Fry
Renae Fry, City Administrator

RESOLUTION NO. 23-04-06

City of Chisago City
City Council
Chisago County
State of Minnesota

RECITALS

WHEREAS, the City has been informed that parcels which are located within the city limits of the City of Chisago City has forfeited to the State of Minnesota for non-payment of property taxes; and

WHEREAS, the following properties are to be included in the forfeiture (out lots and are non-conservation), and.

WHEREAS, the City of Chisago City has the option to acquire the parcel numbers 13.00018.10, 13.10011.86, 13.10011.87, 13.10011.88, 13.00682.21 and 13.00682.22 for public purposes.

NOW, THEREFORE, BET IT RESOLVED; that the City of Chisago City hereby agrees to acquire parcel numbers 13.00018.10, 13.10011.86, 13.10011.87, 13.10011.88, 13.00682.21 and 13.00682.22.

Adopted by the City Council this April 25, 2023.

Attest: _____
John Pechman, City Administrator

_____
Bob Gustafson, Mayor

10625 RAILROAD AVE. • P.O. BOX 611 • CHISAGO CITY, MN 55013
(651) 257-4162 • FAX: (651) 257-0695 • www.ci.chisago.mn.us

STATE OF MINNESOTA

COUNTY OF CHISAGO

CITY OF NORTH BRANCH

CITY COUNCIL RESOLUTION NO. 032-23-CC

A RESOLUTION ESTABLISHING INTENT TO PURCHASE TAX FORFEITED PROPERTY

WHEREAS, the City of North Branch, Minnesota ("City") is a municipal corporation organized and existing under the laws of the State of Minnesota ("State"); and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, the City has received notice from Chisago County ("County") that the County has identified the following properties, identified by property identification numbers, as tax forfeited: 11.00410.14 and 11.00410.28 ("Tax-Forfeited Property") and as depicted in Exhibit A; and,

WHEREAS, the County has classified the Tax-Forfeited Property as non-conservation land and has authorized the sale of the Tax-Forfeited Property; and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, Subd. 1a(b) non-conservation tax-forfeited lands may be sold by the County for their market value to a city for any public purpose or authorized use for which a city is authorized to acquire property; and,

WHEREAS, Minnesota Statutes, Section §469.124 permits cities to purchase property to create development districts to provide the impetus for commercial development and to increase employment, as consistent with a City's general plan for development; and,

WHEREAS, actions required to assist the implementation of development programs and the execution of development programs constitute a public purpose; and,

WHEREAS, the City intends to purchase the Tax-Forfeited Property to create a development district and the City intends to sell the Tax-Forfeited Property to a developer ("Developer") for commercial development, which will result in increased employment in the City and the enhancement of the tax base of the State; and,

WHEREAS, the City will not receive a profit for the sale of the Tax-Forfeited Property to the Developer; and,

WHEREAS, the City Council has reviewed the purchase of the Tax-Forfeited Property for compliance with local zoning ordinances, for the amount of outstanding special assessments remaining unpaid to the City, and for possible use by the Developer consistent with the City's general plan for development or redevelopment of the City as a whole; and,

WHEREAS, pursuant to Minnesota Statutes, Section §282.01, Subd. 1(a), the County must withhold the Tax-Forfeited Property from sale or lease to others for a maximum of six months upon written request by the City.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF NORTH BRANCH, MINNESOTA as follows:

1. The City Administrator is hereby authorized to submit this Resolution to the County Auditor as evidence of the City's intent to purchase the Tax-Forfeited Property.
2. The Mayor and City Administrator of the City are hereby authorized and directed to take such measures, including the execution of necessary documents, to implement and finalize the acquisition of the Tax-Forfeited Property.

ADOPTED this 9th day of May, 2023.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Canada, Councilmember/Acting Mayor
SECONDER:	Travis Miles, Councilmember
AYES:	Schieber, Canada, Miles, Neider, Schaps

Passed and adopted this 9th day of May 2023

CITY OF NORTH BRANCH

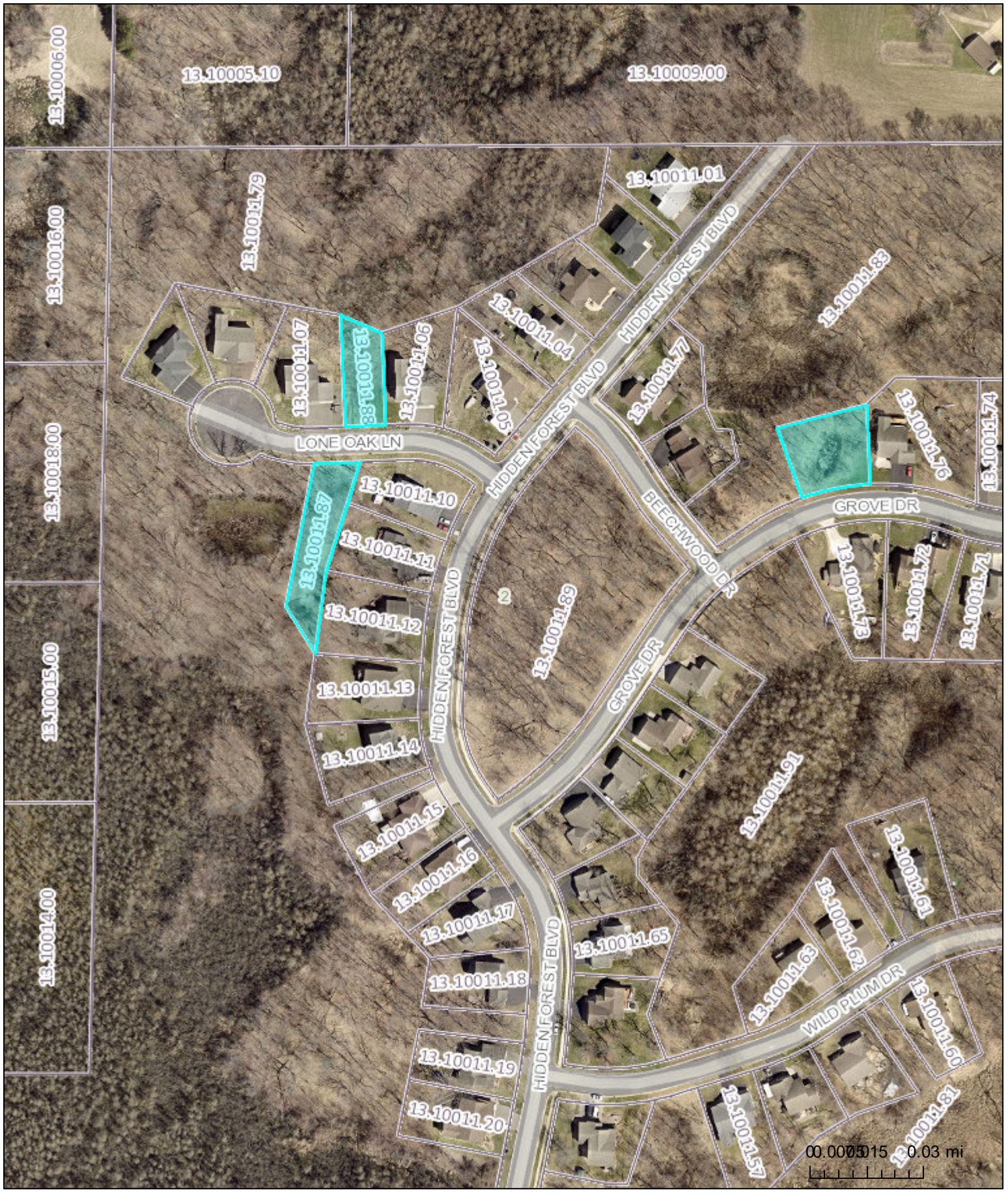
BY: Kevin Schieber
Kevin Schieber, Mayor

ATTEST: Renae Fry
Renae Fry, City Administrator

Chisago City #1

Date: 5/31/2023 Time: 9:35:23 AM

These data are provided on as "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.



Chisago City #2

Date: 5/31/2023 Time: 9:37:20 AM

These data are provided on as "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Chisago County

Date: 5/31/2023 Time: 9:31:51 AM

These data are provided on as "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

North Branch

Date: 5/31/2023 Time: 9:28:37 AM

These data are provided on as "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Distribution of Net Revenues of Tax Forfeit Sale

Net revenues from sale of tax forfeit properties are distributed in the following order:

1. Special Assessment Levied After Forfeiture
2. Control of Hazardous Waste
3. Special Assessments Levied Before Forfeiture
4. Optional Fund Allocations (i.e. Forest Development, County Parks/Rec Areas)
5. Local Taxing Districts (40% County; 20% City/Twp; 40% School)

Delinquent Tax Detail for Parcel 11.00410.14

Special Assessments Levied After Forfeiture None

Control of Hazardous Waste None

Special Assessments Levied Before Forfeiture

Delinquent at Time of Forfeiture	101,719.49 *
Remaining 2022-2028	101,849.22
	$ 203,568.71

Optional Fund Allocations None

Local Taxing Districts

	2016	*2017*	*2018*	*2019*	*2020*	*2021*	*Total*	
Chisago County	3,952.17	3,853.02	3,911.42	3,870.43	3,764.12	3,748.51	*23,099.67*	
City of North Branch	3,232.67	3,127.19	3,177.70	2,953.13	2,837.29	2,695.19	*18,023.17*	
North Branch EDA	194.38	193.42	197.97	191.79	197.98	197.85	*1,173.39*	
ISD 138	2,516.65	2,280.75	2,695.16	2,465.36	2,386.01	2,211.23	*14,555.16*	
Chisago County HRA/EDA	58.76	54.36	53.31	48.90	44.95	41.88	*302.16*	
ECRDC	12.70	12.49	12.77	12.16	11.71	11.03	*72.86*	
State of MN	2,705.41	2,547.51	1,920.41	1,856.97	1,700.68	1,575.12	*12,306.10*	
Total Property Tax	*$ 12,672.74*	*$ 12,068.74*	*$ 11,968.74*	*$ 11,398.74*	*$ 10,942.74*	*$ 10,480.81*	*$ 69,532.51*	
Special Assessments Levied Before Forfeiture	16,953.26	16,953.26	16,953.26	16,953.26	16,953.26	16,953.19	101,719.49	*
Total Tax and Assessment at Time of Forfeiture	**$ 29,626.00**	**$ 29,022.00**	**$ 28,922.00**	**$ 28,352.00**	**$ 27,896.00**	**$ 27,434.00**	**$ 171,252.00**	

Distribution of Net Revenues

Purchase Price net of fees	$ 200,000.00	
Special Assessments Levied After Forfeiture	-	
Control of Hazardous Waste	-	
Special Assessments Levied Before Forfeiture	200,000.00	To be distributed 100% to City of North Branch
Optional Fund Allocations	-	
Local Taxing Districts	-	

Sale proceeds in excess of delinquent taxes and special assessment owed at time of forfeiture $0.00

Distribution of Net Revenues of Tax Forfeit Sale

Net revenues from sale of tax forfeit properties are distributed in the following order:

1. Special Assessment Levied After Forfeiture
2. Control of Hazardous Waste
3. Special Assessments Levied Before Forfeiture
4. Optional Fund Allocations (i.e. Forest Development, County Parks/Rec Areas)
5. Local Taxing Districts (40% County; 20% City/Twp; 40% School)

Delinquent Tax Detail for Parcel 11.00410.28

Special Assessments Levied After Forfeiture None

Control of Hazardous Waste None

Special Assessments Levied Before Forfeiture

Delinquent at Time of Forfeiture	105,903.96 *
Remaining 2022-2028	106,625.08
	$ 212,529.04

Optional Fund Allocations None

Local Taxing Districts

	2016	*2017*	*2018*	*2019*	*2020*	*2021*	*Total*
Chisago County	5,146.43	5,020.56	5,061.00	5,009.80	4,871.52	4,851.23	*29,960.54*
City of North Branch	4,208.92	4,071.70	4,109.77	3,819.75	3,669.72	3,486.00	*23,365.86*
North Branch EDA	253.22	251.98	256.17	248.17	256.19	256.01	*1,521.74*
ISD 138	3,265.15	2,957.21	3,474.50	3,178.68	3,074.64	2,848.82	*18,799.00*
Chisago County HRA/EDA	76.55	70.81	68.98	63.28	58.17	54.19	*391.98*
ECRDC	16.54	16.27	16.52	15.74	15.16	14.27	*94.50*
State of MN	3,524.53	3,318.81	2,678.40	2,589.92	2,371.94	2,196.82	*16,680.42*
Total Property Tax	*$ 16,491.34*	*$ 15,707.34*	*$ 15,665.34*	*$ 14,925.34*	*$ 14,317.34*	*$ 13,707.34*	*$ 90,814.04*
Special Assessments Levied Before Forfeiture	17,650.66	17,650.66	17,650.66	17,650.66	17,650.66	17,650.66	105,903.96 *
Total Tax and Assessment at Time of Forfeiture	**$ 34,142.00**	**$ 33,358.00**	**$ 33,316.00**	**$ 32,576.00**	**$ 31,968.00**	**$ 31,358.00**	**$ 196,718.00**

Distribution of Net Revenues

Purchase Price net of fees	$ 250,000.00	
Special Assessments Levied After Forfeiture	-	
Control of Hazardous Waste	-	
Special Assessments Levied Before Forfeiture	212,529.04	To be distributed 100% to City of North Branch
Optional Fund Allocations	-	
Local Taxing Districts	37,470.96	To be distributed 40% to Chisago County, 20% North Branch, 40% ISD 138

Sale proceeds in excess of delinquent taxes and special assessment owed at time of forfeiture $0.00

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **19**
Title of Item for Consideration: Bridge Replacement Prioritization and Authorization Resolution	
Action Requested by: Joe Triplett, Director	***Department:*** Public Works
Previous Action on this Matter: None.	

Background: Bridge 95137 is located on Vibo Trail in Sunrise Township and is one of Sunrise Township's bridges. Subsequent inspections have revealed that the culverts are in danger of failing. This structure does qualify for Town Bridge Account funding, however, to access it, the County Board must pass a resolution making it a priority and requesting authorization to replace it. The Township will undertake the project and the County will act as the pass-through fiscal agent for the funds.

Public Works is also looking to replace L0145 on CSAH 16 next year along with our reconditioning road project. This, too, requires the resolution prioritizing its replacement and requesting authorization to do so.

***Attachment(s)*:**

- Resolution

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners pass the resolution via approval of tonight's *Consent Agenda*. Should the Board wish to provide alternative direction or further discuss this issue, the following motion is suggested:

"Move to pass the resolution at tonight's meeting."

Implications of Action: Approval will allow the County and the Township to proceed with their bridge projects.

Budget/Financial Implications: None.

Legal/Policy Implications: The Proposed activities are in compliance with all applicable state and federal regulations and County policies and procedures.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

COUNTY OF CHISAGO

BOARD OF COMMISSIONERS

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

Chase Burnham
County Administrator

Commissioners:
District 1
Jim Swenson
District 2
Rick Greene
District 3
Marlys Dunne
District 4
Ben Montzka
District 5
Dan Dahlberg

Commissioner _____ offered the following resolution and moved its adoption:

RESOLUTION NO: 23/0607-X
L0145 AND 95137 BRIDGE REPLACEMENT PRIORITIZATION AND AUTHORIZATION

WHEREAS, Chisago County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, (and the regional development commission, or the metropolitan council where applicable); and

WHEREAS, Chisago County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following bridges are high priorities for replacement, major rehabilitation, or removal, and Chisago County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available; and

Old Bridge Number	Road Number and Name	Crossing	LPI	Total Project Cost	Township or State Bridge Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L0145	CSAH 16 (Wild Mountain Road)	Dry Creek	69.9	$490,000	$0	$0	$490,000	2024
95137	Vibo Trail		53	$195,000	$175,000	$0	$0	2023

BE IT FURTHER RESOLVED that Chisago County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

BE IT FURTHER RESOLVED that Chisago County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

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

IN FAVOR THEREOF: Dahlberg, Dunne, Greene, Montzka, Swenson
OPPOSED: None

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

Approved: June 7, 2023

_____

Ben Montzka
Chair, Board of Commissioners

ATTEST: _____

Chase Burnham
County Administrator

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **20**
Title of Item for Consideration: 2023 Pavement Maintenance Project	
Action Requested by: Joe Triplett, Director	***Department:*** Public Works
Previous Action on this Matter: None.	

Background: The County has bid the 2023 Pavement Maintenance project. The County received 3 bids ranging from the low bid of $1,559,339.30 to the high bid of $1,732,169.27. Engineer Estimate for the project was $1,638,909.00. Knife River Corporation of Sauk Rapids, MN, is the apparent low bidder.

***Attachment(s)*:**

- Contract

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners award and approve the 2023 Pavement Maintenance Project to Knife River Corporation. The following motion is suggested:

"Move to award and approve the 2023 Pavement Maintenance Project to Knife River Corporation."

Implications of Action: Approval will allow the County to construct the project.

Budget/Financial Implications: Funding for project will come from 03-325-6604.

Legal/Policy Implications: The Proposed activities are in compliance with all applicable state and federal regulations and County policies and procedures.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

Project Contract for 2023 Pavement Maintenance Project

This Agreement entered into this ___ day of _____ 20__,

Between the County:

County of Chisago, a body politic and corporate, by and through Chisago County Public Works,
313 North Main Street, Rm 400, Center City, Minnesota,
with Public Works offices located at 31325 Oasis Rd., Center City, MN 55012

and the Contractor:

Knife River Corporation, a Minnesota Corporation,
4787 Shadow Wood Dr. NE, Sauk Rapids, Minnesota 56379

The Project: 2023 Pavement Maintenance Project
13-MP-23

Engineer: Joe Triplett, P.E.
Director |County Engineer
Department: Chisago County Public Works

The County and the Contractor agree as set forth below:

ARTICLE I – THE CONTRACT DOCUMENTS.

1.1 The Contract Documents, in order of priority, consist of:

(A) This Contract;
(B) The Instructions to Bidders;
(C) The Bid/Proposal Form;
(D) The General Conditions of the Contract;
(E) Project Manual;
(H) Drawings, Schemes and Designs and Specifications;
(I) All Modifications issued after execution of this Contract;
(J) Bonds and Insurance;
(K) The Contractor's final proposal.

1.2 The Contract Documents form the Contract, and all are as fully a part of the Contract as if attached to this Contract and repeated herein.

1.3 The Contractor understands that all references to "Bidder" in documents attached now refer to the Contractor.

ARTICLE II – THE WORK

2.1 The Contractor shall perform all the Work required by the Contract Documents for the 2023 Pavement Maintenance Project (13-MP-23), all in conformance with the Contract Documents as listed in Article I.

ARTICLE III – TIME OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

3.1 The Work to be performed under this Contract shall be commenced immediately upon receipt of the fully executed Contract.

3.2 Upon execution of the Contract, Contractor shall provide performance bonds, labor and materials bonds, and certificates of insurance as required by the Contract Documents.

3.3 The Contractor may not start construction operations prior to Contract Approval, Notice to Proceed, and Engineer approved progress schedule. The Contractor shall notify the Engineer, in writing, at least two (2) weeks prior to the selected date. The Contractor shall submit to the Engineer, in writing, their constructions schedule prior to the preconstruction meeting.
3.4 The Contractor shall supply written notice at least two (2) weeks prior to the start of each individual segment of the project.
3.5 The Contractor must not perform Work that will restrict or interfere with traffic between 12:00 noon on the day before and 9:00 A.M. on the day after any consecutive combination of a Saturday, Sunday, and Holiday. The Contractor may request exceptions to this requirement. Exceptions must be approved in writing by the Engineer.
3.6 The Contractor must complete all Work, including striping and final cleanup, to meet the requirements of 1516.2, "Project Acceptance," under this Contract before September 22, 2023. Striping for individual segments shall be completed within 5 calendar days after the completion of the paving operation for that segment, or as directed by the Engineer.
3.7 The Contractor must complete all Work to meet the requirements of 1516.3, "Completion of the Work," under this Contract within 90 Calendar Days of receipt of the Semi-Final Estimate in accordance with 1908.2, "Semi-Final Estimate Following Project Acceptance."
3.8 Schedule milling and bituminous paving operations so that milled areas will be covered with wear course within 72 hours of completion of the milling. The CSAH 30 segment shall be covered with wear course within 24 hours of completion of milling.
3.9 No work on the CSAH 30 and CR 85 segment shall occur between July 24-29, 2023. If work on this segment is started before the restriction period, this segment shall be fully completed (with striping) prior to the restriction period.
3.10 The Contractor must complete all Work on the CSAH 14 segment, including all paving, striping, and final cleanup, before July 28, 2023.

ARTICLE IV – CONTRACT SUM
4.1 The Owner shall pay the Contractor in current funds for the performance of the work, subject to additions and deductions by Change Orders, as may be issued, as provided in the Contact Documents, the Contract sum of the Base Bid: One million five hundred fifty-nine thousand three hundred thirty-nine dollars and thirty cents ($1,559,339.30).

ARTICLE V – PROGRESS PAYMENTS
5.1 Based upon Applications for Payment submitted to the County by the Contractor and certificates for Payment issued by the County, the County shall make progress payments on account of the Contract Sum to the Contractor as provided in the Contract Documents for the period ending the last day of the month as follows:

(A) Not later than thirty (30) days following the end of the period required to review and approve the Application for Payment ninety-five percent (95%) of the portion of the Contract Sum properly allocable to labor, material and equipment incorporated in the Work for the period covered by the application for Payment, less the aggregate of previous payments made by the County; and
(B) Upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety-five percent (95%) of the Contract Sum, less such amounts as the Engineer shall determine for all incomplete Work and unsettled claims as proved in the Contract Document.
(C) Progress payments shall not be made for materials or equipment not incorporated in the Work.

ARTICLE VI – FINAL PAYMENT
6.1 Final Payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the County to the Contractor when the Work has been completed, the Contract fully performed and a final

Certificate for Payment has been issued by the Engineer, accompanied by Contractors' Consent of Surety, and when Contractor has complied with all other requirements of the Contract Documents for final payment.

ARTICLE VII – TERMINATION

7.1 Termination for Insufficient Funding. County may immediately terminate this Contract if it does not obtain funding from the Minnesota Legislature or other funding source, or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or faxed notice to the Contractor within a reasonable time of County receiving notice that sufficient funding is not available. County is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Contractor will be entitled to payment, determined on a pro rata basis, for work or services satisfactorily performed to the extent that funds are available. County will not be assessed any penalty if the Contract is terminated because of the decision of the Minnesota Legislature or other funding source not to appropriate funds.

7.2 If at any time the county determines that the performance of the work under this Contract is being unnecessarily delayed, that the Contractor is violating any of the conditions of this contract, or that it is executing the same in bad faith or otherwise not in accordance with terms of said Contract; of if the work is not substantially completed within the time named for its completion or within the time to which such completion date may be extended; then the County may serve written notice upon the Contractor and its surety if a performance bond has been executed of the county's intention to terminate this Contract. Unless within one week after the serving of such notice a satisfactory arrangement is made for continuance, this Contract shall terminate.

7.3 Unavoidable Delay. The Contractor shall not be held responsible for damages caused by delay or failure to perform hereunder, when such delay or failure is due to Fires, Strikes, Acts of God, Legal acts of the Public authorities or delays or defaults caused by public carriers, or acts or demands of the Government in time of war or national emergency.

ARTICLE VIII - INSURANCE

8.1 The requisite insurance must be maintained for the duration of this Contract. A Certificate of Insurance for each policy must be on file with the County prior to commencement of any work under this contract. Each certificate must include a 30-day notice of cancellation, nonrenewal, or material change to all named and additional insureds.

8.2 The County reserves the right to rescind any Contract not in compliance with these requirements and retains all rights thereafter to pursue any legal remedies against Contractor. All insurance policies shall be open to inspection by the County, and copies of policies shall be submitted to the county upon written request. All subcontractors shall provide evidence of similar coverage.

8.3 General Liability Insurance. The Contractor shall maintain General Liability Insurance in the amount of $500,000 for claims for wrongful death and each person for other claims; $1,500,000 for any number of claims arising out of a single occurrence; and no less than $3,000,000 aggregate.

8.4. Business Automobile Liability Insurances. The Contractor shall maintain automobile liability insurance coverage in minimum amounts of at least $500,000 per claim for wrongful death and each person for other claims; $1,500,000 on a combined single limit basis; and not less than $3,000,000 aggregate.

8.5 Chisago County shall be named as an additional insured for all insurance coverages.

8.6 The Contractor shall comply with all Workers' Compensation requirements as mandated by Minnesota Law. The County reserves the right to rescind any contract not in compliance with these requirements and retains all rights thereafter, to pursue any legal remedies against the Contractor.

8.7 In the event the Contractor or any subcontractor maintain liability coverage in excess of the Minnesota Tort limits, pursuant to Minn. Stat. 466, such coverage shall not constitute a waiver of the limits available to the County.

ARTICLE IX - INDEMNIFICATION

9.1 Except as may be caused by the sole negligence of the County or its employees, Contractor shall indemnify and save harmless the County, its employees, and its agents from all claims actions, demands and

judgments of any kind arising in whole or in part from any act or omission of Contractor, its subcontractors, and their agents or employees, incidental to the performance of the contract and from all expenses in connection with such claims, actions, demands and judgments, irrespective of whether it is alleged, claimed or provide in connection with such actor omission that negligence of the County or its representatives caused or contributed thereto.

9.2 Contractor agrees, that in order to protect itself and the County under the indemnity provisions set forth above, it will at all times during the term of this Agreement keep in force policies if insurance indicated in Article VIII.

This provision is not intended to create any cause of action in favor of any third party against the Contractor or the count or to enlarge in any way the Contractor's liability but it is intended solely to provide for indemnification of the County form liability for damages.

ARTICLE X - SUBCONTRACTOR AND ASSIGNMENT

10.1 Prohibition of Assignment. The Contract shall not be assigned by the Contractor without the written consent of the County.

10.2 The Contractor shall be responsible for the performance of all subcontractors. The Contractor is responsible for the prompt payment of any subcontractor performing work under this Contract and shall strictly comply with Minn. Stat. 471.425.

ARTICLE XI - NOTICES

11.1 Notices, communications, all official notices or questions arising under this Contract shall be directed to:

The County:
Joe Triplett, Chisago County Engineer
313 N. Main St. – Room 400
Center City, MN 55012
(651)213-8700 (office)
(651)213-8772 (fax)
joe.triplett@chisagocounty.us

The Contractor:
John Quade
Knife River Corp.
4787 Shadow Wood Dr. NE
Sauk Rapids, MN 56379
(320) 251-9472
krcmn.subquotes@kniferiver.com

ARTICLE XII – AUDITS, REPORTS, RECORDS, DISCLOSURES, AND MONITORING

12.1 The Contractor agrees that the County, the State Auditor or legislative authority, or any of their duly authorized representative at any time during normal business hours and as often as they may deem reasonably necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc. and accounting procedure and practices of the Contract which are relevant to the Contract pursuant to Minn. Stat. 16C.05, subd. 5.

12.2 The Contractor shall retain any and all data and records concerning or related to this Contract for a period not less than six years after completion or termination of this Contract.

ARTICLE XIII - AFFIRMATIVE ACTION REQUIREMENTS

13.1 County intends to carry out its responsibility for requiring affirmative action by its Contractors.

(A) Covered Contracts and Contractors. If the Contract exceeds One Hundred Thousand and 00/100 Dollars ($100,000.00) and the Contractor employed more than forty (40) full-time employees on a single working day during the previous twelve (12) months in Minnesota or in the state where it has its principle place of business, then the Contractor must comply with the requirements of Minnesota Statute §363A.36 and Minnesota R. Parts 5000.3400-5000.3600. A Contractor covered by Minnesota Statute §363A.36 because it employed more than forty (40) full-time employees in another state and the Contractor does not have a Certificate of Compliance, said Contactor must certify that it is in compliance with federal affirmative action requirements.

(B) Minnesota Statute §363A.36. Minnesota Statute §363A.36 requires Contractor to have an affirmative action plan for the employment of minority persons, women, and qualified disabled individuals approved by the Minnesota Commissioner of Human Rights (hereinafter COMMISSIONER) as indicated by a certificate of compliance. The law addresses suspension or revocation of a certificate of compliance and contract consequences in that event. A contract awarded without a certificate of compliance may be voided.

(C) Minnesota R. 5000.3400-5000.3600.

1. General. Minnesota R. 5000.3400-5000.3600 implement Minnesota Statute §363A.36. These rules include, but are not limited to: Criteria for contents, approval, and implementation of affirmative action plans; procedures for issuing certificates of compliance and criteria for determining a contractor's compliance status; procedures for addressing deficiencies, sanctions, and notice and hearing; annual compliance reports; procedures for compliance review; and contract consequences for non-compliance. The specific criteria for approval or rejection of an affirmative action plan are contained in various provisions of Minnesota R. 5000.3400-5000.3600, including, but not limited to, parts 5000.3420-5000.3500 and 5000.3552-5000.3559.
2. Disabled Workers. The Contractor must comply with the following affirmative action requirements for disabled workers.
   (a) The Contractor must not discriminate against any employee or applicant for employment because of physical or mental disability in regard to any position for which the employee or applicant for employment is qualified. The Contractor agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified disabled persons without discrimination based upon their physical or mental disability in all employment practices such as the following: employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.
   (b) The Contractor agrees to comply with the rules and relevant orders of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.
   (c) In the event of the Contractor's noncompliance with the requirements of this clause, actions for noncompliance may be taken in accordance with Minnesota Statute §363A.36, and the rules and relevant orders of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.
   (d) The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices in a form to be prescribed by the Commissioner of the Minnesota Department of Human Rights. Such notices must state the Contractor's obligation under the law to take affirmative action to employ and advance in employment qualified disabled employees and applicants for employment, and the rights of applicants and employees.
   (e) The Contractor must notify each labor union or representative of workers with which it has a collective bargaining agreement or other contract understanding, that the Contractor is bound by the terms of Minnesota Statute §363A.36 of the Minnesota Human Rights Act and is committed to take affirmative action to employ and advance in employment physically and mentally disabled persons.
3. Consequences. The consequences for the Contractor's failure to implement its affirmative action plan or make a good faith effort to do so include, but are not limited to, suspension or revocation of a certificate of compliance by the COMMISSIONER, refusal by the COMMISSIONER to approve subsequent plans, and termination of all or part of this contract by the COMMISSIONER or County.
4. Certification. The Contractor hereby certifies it is in compliance with the requirements of Minnesota Statute §363A.36 and Minnesota R. 5000.3400-5000.3600 and is aware of the consequences for noncompliance

ARTICLE XIII – MISCELLANEOUS PROVISIONS

13.1 Terms used in the Contract which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

13.2 Waiver. Any waiver by either Party of any provision of this Contract shall not imply a subsequent waiver of that or any other provision.

13.3 Modifications. Any alterations, additions, deletions or waivers of the provisions of this Contract shall be valid only when reduced to writing and duly signed by the parties hereto.

13.4 Severability. The provisions of this Contract shall be deemed severable. If any part of this Contract is rendered void, invalid, or unenforceable, such rending shall not affect the validity and enforceability of the remainder of this Contract unless the part of parts which are void, invalid or otherwise unenforceable shall substantially impair the value of the entire contract with respect to either party.

13.4 All claims or litigation under this Contract shall be filed and heard in a court of competent jurisdiction in Chisago County, the State of Minnesota.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.

IN WITNESS WHEREOF, the County has caused this Contract to be signed by its duly authorized officers and the Contractor represents that the persons/party executing this Contract is duly authorized to bind the Contractor hereto.

COUNTY OF CHISAGO

BY: _____ Dated: _____
Ben Montzka
Chisago County Board Chair

Attest: _____
Christina Vollrath, Clerk to the Board of Commissioners

CONTRACTOR: KNIFE RIVER CORPORATION

STATE OF MINNESOTA)
) SS.
COUNTY OF _____)

By: _____ Dated: _____
(*Signature*) (*Title*)

Print: _____

I, _____ (individual's name) the _____(title) of _____(company name), being duly sworn, represent and warrant that I am authorized by law and all necessary action to execute this agreement on behalf of the organization/corporation, intending this Agreement to be a legally binding obligation of the entity.

Sworn before me this ___ day of _____, 20__

_____
Notary Public

Reviewed as to Form:

JANET REITER
CHISAGO COUNTY ATTORNEY

By: _____ Dated: May 26, 2023
Jeffrey B. Fuge. Assistant County Attorney

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **21**
Title of Item for Consideration: MOUs to Collective Bargaining Agreements – Juneteenth	
Action Requested by: Chase Burnham, County Administrator	***Department:*** Administration
Previous Action on this Matter: None.	

Background: Juneteenth is a holiday which recognizes the date on which slavery was abolished in the United States.
Governor Walz has signed into law Chapter 62, the omnibus State Government finance bill. That new law contains a provision that makes Juneteenth a state holiday effective immediately. Juneteenth is a state-recognized holiday effective June 19 of 2023. Public business cannot be conducted on June 19 in observance of the holiday requiring that the day be observed. Chisago County and Union have agreed to add Juneteenth as a paid holiday under the terms and conditions of the Collective Bargaining Agreement.

***Attachment(s)*:**

- MOUs with Teamster 320 CBAs (Engineer Techs, Government Center Professionals, HHS, Highway, Jail/Dispatch)

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners approve the MOUs recognizing Juneteenth as a new County Holiday effective June 19th, 2023 and approve Juneteenth as an official Chisago County Holiday. The following motion is suggested as follows:

> ***"Move to approve the MOUs recognizing Juneteenth as a new County Holiday effective June 19th, 2023 and approve Juneteenth as an official Chisago County Holiday."***

Implications of Action: If approved the County Building will close for all business on Juneteenth.

Budget/Financial Implications: This is a Paid County Holiday, this is in the labor contracts. This will remove the 'floating' holiday date.

Legal/Policy Implications: The proposed activities are in compliance with all applicable state and federal regulations and County policies & procedures.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

MEMORANDUM OF UNDERSTANDING

BETWEEN

CHISAGO COUNTY

AND

TEAMSTERS LOCAL UNION #320

The Memorandum of Agreement is entered into between Chisago County (hereafter "Employer") and Teamsters Local No. 320 (hereafter "Union") representing the Engineering Technicians unit.

WHEREAS, the Employer and the Union are parties to a Labor Agreement in effect January 1, 2023 to December 31, 2025; and

WHEREAS, Juneteenth is a holiday to recognize the date on which slavery was abolished in the United States; and

WHEREAS, the State of Minnesota established Juneteenth as a state-recognized holiday with new holiday effective June 19 of this year; and

WHEREAS, Public business cannot be conducted on June 19 in observance of the holiday requiring that the day be observed.

NOW, **THEREFORE**, the Employer and Union hereby agree to add Juneteenth as a paid holiday under the terms and conditions of Article 10 of the Collective Bargaining Agreement.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed this _____ day of _____, 2023.

FOR:
Chisago County

_____

FOR:
MINNESOTA TEAMSTERS LOCAL #320

_____
President Erik Skoog

Chisago County Request for Board Action

Meeting Date: June 7, 2023	***Item Number:*** **22**
Title of Item for Consideration: Purchase of Replacement Electronic Pollbooks	
Action Requested by: Bridgitte Konrad, County Auditor-Treasurer	***Department:*** Auditor-Treasurer
Previous Action on this Matter: Purchase was approve in the 2023 CIP.	

Background: The electronic rosters are used in the polling places and replace the paper rosters that list the registered voters in the precinct. The County currently uses Knowink Poll Pads, which utilize iPads and they are nearing the end of their useful life. The County has received a quote to upgrade the current iPads to the current generation, which are expected to serve the County through the next couple of presidential election cycles.

It is important that the County gets these ordered now, so they are available in time to do the required testing and certification before the 2024 Presidential Nominating Primary.

The County budgeted $42,000 in the 2022/2023 CIP for the replacement of the Poll Pads. The estimate is for $37,170 which includes a $1,680 buyback of our old Poll Pads.

Action Requested/Recommended: It is respectfully requested that the Chisago County Board of Commissioners authorize the Auditor-Treasurer to purchase new Know Ink Poll Pad from Command Central. The following motion is suggested:

"move to authorize the Auditor-Treasurer to purchase replacement KnowInk Poll Pads from Command Central in an amount not to exceed $37,170."

Implications of Action: The purchase will allow for the upgrade of critical election equipment needed for processing voters at polling locations on election day

Budget/Financial Implications: This is a budgeted item. $37,170, 2022/2023 CIP.

Legal/Policy Implications: The proposed activities appear to be in conformity with applicable state statutes and County authority and policies.

Administrator's Recommendation

Approve C EB	Deny _____	Other _____
Motion By:	Seconded by:	
To:		

Action on Motion:	Aye _____	Nay _____	Abstain _____

CORRESPONDENCE

County/Tribe	Prorated - To CCA	Prorated- to CPO/DOC Contract	Prorated - to DOC	Difference from 2022 (to county)
Aitkin County	$ 867,934.31	$ -	$ -	553,250.31
Anoka County	$ 8,024,818.22	$ -	$ -	2,938,001.22
Becker County	$ -	$ 197,418.31	$ 983,565.04	-
Beltrami County	$ -	$ 215,279.97	$ 1,267,471.37	-
Benton County	$ -	$ 653,360.61	$ 910,238.23	-
Big Stone County	$ -	$ 119,507.98	$ 128,908.86	111,356.98
Blue Earth County	$ 2,206,618.49	$ -	$ -	944,680.49
Brown County	$ -	$ 331,967.69	$ 448,538.51	48,407.69
Carlton County	$ 875,455.01	$ -	$ -	205,767.01
Carver County	$ -	$ 1,022,931.79	$ 1,163,004.78	619,730.79
Cass County	$ -	$ 407,174.67	$ 920,462.28	232,345.67
Chippewa County	$ 454,295.94	$ -	$ -	229,756.94
Chisago County	$ -	$ 786,029.81	$ 775,688.85	524,746.81
Clay County	$ -	$ 261,344.24	$ 1,367,120.62	-
Clearwater County	$ -	$ 59,225.49	$ 333,024.69	-
Cook County	$ 255,937.54	$ -	$ -	185,972.54
Cottonwood County	$ -	$ 137,252.73	$ 391,310.10	-
Crow Wing County	$ 2,243,281.89	$ -	$ -	1,265,312.89
Dakota County	$ 8,668,777.95	$ -	$ -	3,526,777.95
Dodge County	$ 539,843.88	$ -	$ -	243,578.88
Douglas County	$ -	$ 418,338.81	$ 650,774.17	-
Faribault County	$ -	$ 149,473.87	$ 353,706.61	-
Fillmore County	$ 369,688.09	$ -	$ -	55,453.09
Freeborn County	$ -	$ 349,829.35	$ 516,224.79	118,465.35
Goodhue County	$ -	$ 855,596.27	$ 931,743.33	568,834.27
Grant County	$ -	$ 122,328.25	$ 123,268.33	113,019.25
Hennepin County	$ 24,392,676.57	$ -	$ -	7,121,894.57
Houston County	$ -	$ 84,607.85	$ 255,937.54	-
Hubbard County	$ -	$ 115,630.73	$ 558,645.62	-
Isanti County	$ 1,649,146.78	$ -	$ -	1,354,581.78
Itasca County	$ -	$ 591,431.76	$ 1,129,161.64	331,769.76
Jackson County	$ -	$ 262,401.24	$ 245,479.67	189,000.24
Kanabec County	$ -	$ 305,645.25	$ 518,104.96	182,796.25
Kandiyohi County	$ 1,431,046.55	$ -	$ -	620,648.55
Kittson County	$ -	$ 4,700.44	$ 184,490.91	-
Koochiching County	$ 708,119.49	$ -	$ -	370,866.49
Lac qui Parle County	$ 239,956.06	$ -	$ -	112,156.06
Lake County	$ 340,545.39	$ -	$ -	142,625.39
Lake of the Woods County	$ -	$ 21,622.01	$ 208,933.18	-
Le Sueur County	$ -	$ 172,976.05	$ 551,124.92	-
Lincoln County	$ -	$ 28,202.62	$ 203,292.66	-
Lyon County	$ -	$ 279,205.90	$ 810,588.99	-
Mahnomen County	$ -	$ 60,165.58	$ 481,558.47	-
Marshall County	$ -	$ 20,681.92	$ 239,015.97	-
Martin County	$ -	$ 190,837.70	$ 553,005.10	-
McLeod County	$ -	$ 357,233.14	$ 808,708.82	-
Meeker County	$ -	$ 219,980.41	$ 421,392.89	-
Mille Lacs County	$ -	$ 461,582.82	$ 850,072.65	-
Morrison County	$ 946,901.64	$ -	$ -	328,188.64
Mower County	$ -	$ 504,003.65	$ 882,858.80	193,390.65
Murray County	$ -	$ 37,603.49	$ 252,177.19	-

Nicollet County	$ 835,031.26	$ -	$ -	148,299.26
Nobles County	$ 1,060,652.19	$ -	$ -	699,996.19
Norman County	$ 246,536.67	$ -	$ -	116,943.67
Olmsted County	$ 3,313,101.14	$ -	$ -	1,405,413.14
Otter Tail County	$ -	$ 559,468.80	$ 1,168,645.31	296,764.80
Pennington County	$ -	$ 51,704.80	$ 398,830.79	-
Pine County	$ -	$ 642,196.47	$ 976,867.52	408,134.47
Pipestone County	$ -	$ 86,488.02	$ 327,384.17	-
Polk County	$ 1,299,434.34	$ -	$ -	456,696.34
Pope County	$ -	$ 234,198.62	$ 155,231.30	153,848.62
Ramsey County	$ 12,879,428.55	$ -	$ -	3,079,678.55
Red Lake County	$ 211,753.44	$ -	$ -	125,272.44
Redwood County	$ -	$ 181,436.83	$ 462,756.72	-
Renville County	$ -	$ 108,110.03	$ 430,793.76	-
Rice County	$ 1,730,934.37	$ -	$ -	682,902.37
Rock County	$ 299,181.55	$ -	$ -	166,902.55
Roseau County	$ -	$ 67,686.28	$ 346,185.91	-
Scott County	$ 3,877,153.46	$ -	$ -	2,410,110.46
Sherburne County	$ 3,276,437.73	$ -	$ -	2,390,421.73
Sibley County	$ -	$ 126,911.77	$ 363,107.48	-
St. Louis County	$ 5,094,566.39	$ -	$ -	450,904.39
Stearns County	$ 4,034,148.02	$ -	$ -	1,274,446.02
Steele County	$ 1,051,251.32	$ -	$ -	438,563.32
Stevens County	$ -	$ 139,249.82	$ 162,752.00	124,203.82
Swift County	$ 348,066.09	$ -	$ -	167,393.09
Todd County	$ 613,170.68	$ -	$ -	114,813.68
Traverse County	$ -	$ 99,766.15	$ 132,669.21	88,449.15
Wabasha County	$ -	$ 300,944.82	$ 309,405.60	121,140.82
Wadena County	$ 553,945.18	$ -	$ -	193,518.18
Waseca County	$ -	$ 274,622.37	$ 377,091.88	114,072.37
Washington County	$ 4,104,654.56	$ -	$ -	1,519,867.56
Watonwan County	$ -	$ 88,368.20	$ 355,586.78	-
Wilkin County	$ -	$ 209,756.36	$ 213,516.71	199,583.36
Winona County	$ -	$ 362,873.66	$ 842,551.96	-
Wright County	$ -	$ 1,393,326.15	$ 1,807,904.61	608,448.15
Yellow Medicine County	$ 349,946.26	$ -	$ -	163,462.26
TOTALS	$ 99,394,436.97	$ 14,732,681.54	$ 29,250,882.23	
Total Base for Community Supervision			$ 143,378,000.73	

Minnesota Inter-County Association

Estimates of 2024 CPA, Pending Legislative Proposals

30-May-23

		Current Law CPA Estimates			County Program Aid	Local House Aid (Tax Bill)	SWCD Aid	Local House Aid (Housing Bill)	Public Safety Aid (One-time)
		Cert. 2023 Total CPA	Est. 2024 Total CPA	Chg. 24 v 23 Total CPA	HF1938 Final As Passed $80M Increase	HF1938 MICA Estimate of FY24 Aid (5)		HF2335 MICA Estimate of FY24 Aid (6)	Preliminary HF1938 As Passed
	State Total	264,374,442	264,153,886	(220,556)	**80,000,000**	**13,050,000**	**Pending**	**83,000,000**	**88,505,996**
01	AITKIN	827,057	829,393	2,336	254,085	97,222			518,898
02	ANOKA	19,344,480	19,010,345	(334,135)	5,837,054	417,202		8,637,954	4,144,691
03	BECKER	1,342,026	1,333,043	(8,983)	409,095	115,216			996,097
04	BELTRAMI	6,371,286	6,286,850	(84,436)	1,009,183	131,410			1,315,520
05	BENTON	2,723,041	2,637,740	(85,301)	809,947	120,480			815,814
06	BIG STONE	517,738	518,901	1,163	158,933	83,139			108,357
07	BLUE EARTH	3,614,952	3,679,160	64,208	1,129,575	165,141			1,115,010
08	BROWN	1,422,662	1,383,942	(38,720)	424,884	99,826			430,066
09	CARLTON	2,348,934	2,374,291	25,357	729,032	111,092			882,068
10	CARVER	3,884,423	3,829,223	(55,200)	1,175,808	170,595		4,164,300	1,474,582
11	CASS	1,359,048	1,314,366	(44,682)	402,739	112,343			995,055
12	CHIPPEWA	627,841	696,970	69,129	213,974	91,734			242,652
13	CHISAGO	3,074,535	3,064,739	(9,796)	941,124	130,415			1,138,241
14	CLAY	4,093,206	4,236,101	142,895	1,300,594	160,402			942,019
15	CLEARWATER	857,225	860,907	3,682	264,383	87,386			270,124
16	COOK	516,482	518,205	1,723	158,681	85,028			179,095
17	COTTONWOOD	647,119	645,319	(1,800)	197,706	88,448			217,599
18	CROW WING	2,542,657	2,508,213	(34,444)	680,474	157,496			1,522,648
19	DAKOTA	20,388,198	20,493,427	105,229	6,292,084	516,861		10,445,866	5,177,384
20	DODGE	855,175	877,561	22,386	269,432	93,433			430,094
21	DOUGLAS	1,757,479	1,704,416	(53,063)	523,157	125,453			984,961
22	FARIBAULT	700,855	693,116	(7,739)	212,296	90,527			265,533
23	FILLMORE	940,355	916,351	(24,004)	281,301	97,456			479,245
24	FREEBORN	1,900,695	1,852,440	(48,255)	555,946	108,364			556,897
25	GOODHUE	1,839,537	1,881,861	42,324	577,589	131,220			925,541
26	GRANT	513,899	513,161	(738)	157,193	84,883			141,906
27	HENNEPIN	36,474,940	36,453,109	(21,831)	11,178,986	1,721,944		32,307,061	14,066,273
28	HOUSTON	1,080,056	1,119,135	39,079	343,655	96,037			399,848
29	HUBBARD	1,005,725	1,020,538	14,813	313,132	101,312			698,492
30	ISANTI	2,567,297	2,530,139	(37,158)	776,893	122,212			1,094,540
31	ITASCA	2,596,872	2,543,761	(53,111)	780,817	129,700			1,111,201
32	JACKSON	575,046	576,945	1,899	176,704	87,062			217,800
33	KANABEC	1,136,623	1,142,472	5,849	350,808	96,260			504,936
34	KANDIYOHI	2,476,130	2,460,232	(15,898)	755,254	122,693			926,983
35	KITTSON	474,466	473,157	(1,309)	144,905	80,781			91,600
36	KOOCHICHING	1,395,981	1,449,288	53,307	445,071	92,349			259,539
37	LAC QUI PARLE	540,661	538,018	(2,643)	164,763	83,765			160,571
38	LAKE	606,763	624,582	17,819	191,755	90,572			268,539
39	LAKE OF THE WO	469,011	469,066	55	143,625	81,340			115,342
40	LE SUEUR	1,279,696	1,276,110	(3,586)	391,828	106,520			619,672
41	LINCOLN	497,503	495,733	(1,770)	151,839	84,033			130,070
42	LYON	1,179,479	1,149,851	(29,628)	350,367	104,699			410,980
43	MCLEOD	2,059,208	2,073,218	14,010	636,576	114,903			672,521
44	MAHNOMEN	690,589	685,062	(5,527)	210,429	83,251			159,817
45	MARSHALL	551,217	550,697	(520)	168,640	86,034			224,347
46	MARTIN	876,858	875,014	(1,844)	268,070	98,920			352,940
47	MEEKER	1,188,355	1,161,550	(26,805)	328,968	100,597			588,227

		Current Law CPA Estimates			County Program Aid	Local House Aid (Tax Bill)	SWCD Aid	Local House Aid (Housing Bill)	Public Safety Aid (One-time)
		Cert. 2023 Total CPA	Est. 2024 Total CPA	Chg. 24 v 23 Total CPA	HF1938 Final As Passed $80M Increase	HF1938 MICA Estimate of FY24 Aid (5)		HF2335 MICA Estimate of FY24 Aid (6)	Preliminary HF1938 As Passed
	State Total	264,374,442	264,153,886	(220,556)	**80,000,000**	**13,050,000**	**Pending**	**83,000,000**	**88,505,996**
48	MILLE LACS	1,825,114	1,827,429	2,315	561,052	109,795			738,861
49	MORRISON	2,116,338	2,095,093	(21,245)	643,270	112,042			885,031
50	MOWER	2,446,939	2,513,324	66,385	771,583	118,725			663,309
51	MURRAY	552,216	553,824	1,608	169,613	84,536			187,318
52	NICOLLET	1,845,815	1,805,987	(39,828)	554,529	110,745			537,293
53	NOBLES	791,353	795,672	4,319	244,223	97,132			365,600
54	NORMAN	527,622	528,354	732	161,849	83,955			137,886
55	OLMSTED	7,713,203	7,933,086	219,883	2,435,439	241,654			2,395,350
56	OTTER TAIL	2,412,579	2,376,447	(36,132)	729,274	143,671			1,560,356
57	PENNINGTON	895,070	855,035	(40,035)	245,502	93,489			280,182
58	PINE	1,949,712	1,897,224	(52,488)	582,389	110,119			811,752
59	PIPESTONE	577,005	573,361	(3,644)	175,645	85,643			173,471
60	POLK	1,382,824	1,440,601	57,777	442,109	113,550			608,212
61	POPE	627,064	626,767	(297)	191,966	90,147			288,928
62	RAMSEY	20,298,201	20,299,991	1,790	6,226,315	802,161		15,621,436	6,029,011
63	RED LAKE	471,545	471,572	27	144,403	82,145			92,330
64	REDWOOD	692,168	693,226	1,058	212,367	91,063			312,947
65	RENVILLE	707,884	710,192	2,308	217,589	90,359			303,230
66	RICE	3,818,737	3,695,954	(122,783)	1,134,883	142,218			1,157,384
67	ROCK	560,401	559,517	(884)	171,354	86,381			190,027
68	ROSEAU	924,415	949,668	25,253	291,596	90,516			425,782
69	ST LOUIS	13,848,653	13,426,392	(422,261)	4,121,720	321,342			3,423,415
70	SCOTT	5,960,713	6,166,191	205,478	1,893,324	211,165		4,900,279	2,164,161
71	SHERBURNE	4,946,386	4,968,555	22,169	1,525,833	157,429			2,232,392
72	SIBLEY	628,897	630,396	1,499	193,065	91,857			335,391
73	STEARNS	9,781,250	9,952,376	171,126	3,055,750	243,252			2,769,762
74	STEELE	2,170,627	2,146,658	(23,969)	659,079	119,261			599,864
75	STEVENS	570,872	563,965	(6,907)	173,191	86,135			182,860
76	SWIFT	602,117	599,169	(2,948)	183,546	88,683			204,127
77	TODD	1,593,663	1,599,236	5,573	491,037	99,971			712,940
78	TRAVERSE	488,515	486,656	(1,859)	149,010	81,262			68,293
79	WABASHA	1,027,604	1,032,206	4,602	316,875	101,100			459,646
80	WADENA	1,027,283	1,024,410	(2,873)	314,508	93,723			326,959
81	WASECA	1,018,919	1,033,778	14,859	317,371	98,138			368,937
82	WASHINGTON	11,288,035	11,320,386	32,351	3,475,577	322,672		6,923,104	3,301,039
83	WATONWAN	769,190	842,664	73,474	258,793	87,129			200,689
84	WILKIN	543,989	543,253	(736)	166,365	84,894			127,674
85	WINONA	3,104,663	2,997,308	(107,355)	920,348	132,885			837,561
86	WRIGHT	6,553,535	6,711,366	157,831	2,060,991	204,973			2,492,790
87	YELLOW MEDICIN	579,945	578,879	(1,066)	177,313	86,325			208,901

Notes

1. Pay24 current law estimates reflect MICA modeling, differ slightly from legislative models.

5. FY24 total for Counties is $15.3M, but $2.25M may be transferred to MHFA for small city grants. If the full $15.3M goes to counties, each county r

6. Metro Housing Aid is funded by a new metrowide 1/4 cent sales tax. Tax collection begins October 1. FY24 reflect only a partial year of revenue c

SF1938 - Estimated Soil & Waer Conservation District Aid

Preliminary Post-Session Analysis

Updated: May 30, 2023

HF1938 SWCD Aid Appropriations

	FY24	FY25	FY26	FY27
Total Aid	$15,000,000	$ 15,000,000	$ 12,000,000	$ 12,000,000
Equal Share - 80%	$12,000,000	$ 12,000,000	$ 9,600,000	$ 9,600,000
Nonpublic Land Share-10%	$ 1,500,000	$ 1,500,000	$ 1,200,000	$ 1,200,000
Transformed Population Share - 10%	$ 1,500,000	$ 1,500,000	$ 1,200,000	$ 1,200,000

District Name	2020 Census Pop	Trans-formed Pop	Transformed Pop, % of State Total	Non-public Acres	Non-public Acres, % of State Total	FY24 Aid Amt, Equal Distrib	FY24 Aid Amount, Non-public Acres	FY24 Aid Amount, Population	FY24 Total Estimated Aid Amount
STATE TOTAL	**5,706,494**	**2,871.55**	**100.00%**	**41,682,616**	**100.00%**	**12,000,000**	**1,499,850**	**1,500,150**	**15,000,000**
Aitkin	15,697	25.04	0.87%	628,849	1.51%	133,333	22,650	13,050	169,033
Anoka	363,887	71.39	2.49%	253,350	0.61%	133,333	9,150	37,350	179,833
Becker	35,183	32.77	1.14%	562,183	1.35%	133,333	20,250	17,100	170,683
Beltrami	46,228	35.89	1.25%	613,986	1.47%	133,333	22,050	18,750	174,133
Benton	41,379	34.59	1.20%	258,913	0.62%	133,333	9,300	18,000	160,633
Big Stone	5,166	17.29	0.60%	316,248	0.76%	133,333	11,400	9,000	153,733
Blue Earth	69,112	41.04	1.43%	474,036	1.14%	133,333	17,100	21,450	171,883
Brown	25,912	29.59	1.03%	384,807	0.92%	133,333	13,800	15,450	162,583
Carlton	36,207	33.08	1.15%	345,589	0.83%	133,333	12,450	17,250	163,033
Carver	106,922	47.46	1.65%	232,508	0.56%	133,333	8,400	24,750	166,483
Cass	30,066	31.10	1.08%	692,695	1.66%	133,333	24,900	16,200	174,433
Chippewa	12,598	23.27	0.81%	357,098	0.86%	133,333	12,900	12,150	158,383
Chisago	56,621	38.40	1.34%	256,263	0.61%	133,333	9,150	20,100	162,583
Clay	65,318	40.27	1.40%	653,392	1.57%	133,333	23,550	21,000	177,883
Clearwater	8,524	20.43	0.71%	338,546	0.81%	133,333	12,150	10,650	156,133
Cook	5,600	17.76	0.62%	823,416	1.98%	133,333	29,700	9,300	172,333
Cottonwood	11,517	22.58	0.79%	399,484	0.96%	133,333	14,400	11,850	159,583
Crow Wing	66,123	40.44	1.41%	551,058	1.32%	133,333	19,800	21,150	174,283
Dakota	439,882	76.05	2.65%	357,286	0.86%	133,333	12,900	39,750	185,983
Dodge	20,867	27.53	0.96%	278,842	0.67%	133,333	10,050	14,400	157,783
Douglas	39,006	33.91	1.18%	438,017	1.05%	133,333	15,750	17,700	166,783
Faribault	13,921	24.06	0.84%	453,818	1.09%	133,333	16,350	12,600	162,283
Fillmore	21,228	27.69	0.96%	504,445	1.21%	133,333	18,150	14,400	165,883
Freeborn	30,895	31.38	1.09%	453,875	1.09%	133,333	16,350	16,350	166,033
Goodhue	47,582	36.24	1.26%	467,531	1.12%	133,333	16,800	18,900	169,033
Grant	6,074	18.25	0.64%	357,688	0.86%	133,333	12,900	9,600	155,833
Hennepin	1,281,565	108.62	3.78%	364,248	0.87%	133,333	13,050	56,700	203,083
Hubbard	21,344	27.74	0.97%	375,231	0.90%	133,333	13,500	14,550	161,383
Isanti	41,135	34.52	1.20%	272,425	0.65%	133,333	9,750	18,000	161,083
Itasca	45,014	35.57	1.24%	791,524	1.90%	133,333	28,500	18,600	180,433
Jackson	9,989	21.54	0.75%	444,657	1.07%	133,333	16,050	11,250	160,633
Kanabec	16,032	25.22	0.88%	299,164	0.72%	133,333	10,800	13,200	157,333
Kandiyohi	43,732	35.23	1.23%	520,539	1.25%	133,333	18,750	18,450	170,533
Kittson	4,207	16.14	0.56%	628,245	1.51%	133,333	22,650	8,400	164,383
Koochiching	12,062	22.93	0.80%	401,408	0.96%	133,333	14,400	12,000	159,733
Lac Qui Parle	6,719	18.87	0.66%	463,495	1.11%	133,333	16,650	9,900	159,883
Lake	10,905	22.18	0.77%	1,087,563	2.61%	133,333	39,150	11,550	184,033
Lake of the Woods	3,763	15.55	0.54%	533,680	1.28%	133,333	19,200	8,100	160,633
Le Sueur	28,674	30.61	1.07%	286,229	0.69%	133,333	10,350	16,050	159,733
Lincoln	5,640	17.80	0.62%	331,433	0.80%	133,333	12,000	9,300	154,633

District Name	2020 Census Pop	Trans-formed Pop	Transformed Pop, % of State Total	Non-public Acres	Non-public Acres, % of State Total	FY24 Aid Amt, Equal Distrib	FY24 Aid Amount, Non-public Acres	FY24 Aid Amount, Population	FY24 Total Estimated Aid Amount
STATE TOTAL	**5,706,494**	**2,871.55**	**100.00%**	**41,682,616**	**100.00%**	**12,000,000**	**1,499,850**	**1,500,150**	**15,000,000**
Lyon	25,269	29.34	1.02%	438,452	1.05%	133,333	15,750	15,300	164,383
Mahnomen	36,771	33.25	1.16%	148	0.00%	133,333	0	17,400	150,733
Marshall	5,411	17.56	0.61%	1,041,219	2.50%	133,333	37,500	9,150	179,983
Martin	9,040	20.83	0.73%	455,560	1.09%	133,333	16,350	10,950	160,633
McLeod	20,025	27.16	0.95%	309,444	0.74%	133,333	11,100	14,250	158,683
Meeker	23,400	28.60	1.00%	390,810	0.94%	133,333	14,100	15,000	162,433
Mille Lacs	26,459	29.80	1.04%	279,694	0.67%	133,333	10,050	15,600	158,983
Morrison	34,010	32.40	1.13%	710,585	1.70%	133,333	25,500	16,950	175,783
Mower	40,029	34.21	1.19%	442,847	1.06%	133,333	15,900	17,850	167,083
Murray	8,179	20.15	0.70%	431,115	1.03%	133,333	15,450	10,500	159,283
Nicollet	34,454	32.54	1.13%	285,624	0.69%	133,333	10,350	16,950	160,633
Nobles	22,290	28.14	0.98%	447,169	1.07%	133,333	16,050	14,700	164,083
Norman	6,441	18.61	0.65%	546,835	1.31%	133,333	19,650	9,750	162,733
Olmsted	162,847	54.61	1.90%	405,374	0.97%	133,333	14,550	28,500	176,383
Otter Tail, East	25,399	29.39	1.02%	692,135	1.66%	133,333	24,900	15,300	173,533
Otter Tail, West	34,682	32.61	1.14%	676,950	1.62%	133,333	24,300	17,100	174,733
Pennington	13,992	24.10	0.84%	387,375	0.93%	133,333	13,950	12,600	159,883
Pine	28,876	30.68	1.07%	650,506	1.56%	133,333	23,400	16,050	172,783
Pipestone	9,424	21.12	0.74%	289,708	0.70%	133,333	10,500	11,100	154,933
Polk, East	8,839	20.68	0.72%	458,306	1.10%	133,333	16,500	10,800	160,633
Polk, West	22,353	28.17	0.98%	781,358	1.87%	133,333	28,050	14,700	176,083
Pope	11,308	22.45	0.78%	443,204	1.06%	133,333	15,900	11,700	160,933
Ramsey	552,352	82.05	2.86%	104,178	0.25%	133,333	3,750	42,900	179,983
Red Lake	3,935	15.79	0.55%	269,857	0.65%	133,333	9,750	8,250	151,333
Redwood	15,425	24.89	0.87%	545,838	1.31%	133,333	19,650	13,050	166,033
Renville	14,723	24.51	0.85%	625,899	1.50%	133,333	22,500	12,750	168,583
Rice	67,097	40.64	1.42%	310,108	0.74%	133,333	11,100	21,300	165,733
Rock	9,704	21.33	0.74%	305,470	0.73%	133,333	10,950	11,100	155,383
Root River (Houston Co)	18,843	26.61	0.93%	326,315	0.78%	133,333	11,700	13,950	158,983
Roseau	15,331	24.84	0.87%	771,015	1.85%	133,333	27,750	13,050	174,133
Saint Louis, North	71,436	41.49	1.44%	2,163,543	5.19%	133,333	77,850	21,600	232,783
Saint Louis, South	128,795	50.50	1.76%	496,026	1.19%	133,333	17,850	26,400	177,583
Scott	150,928	53.24	1.85%	214,890	0.52%	133,333	7,800	27,750	168,883
Sherburne	97,183	45.98	1.60%	274,755	0.66%	133,333	9,900	24,000	167,233
Sibley	14,836	24.57	0.86%	375,767	0.90%	133,333	13,500	12,900	159,733
Stearns	158,292	54.09	1.88%	860,757	2.07%	133,333	31,050	28,200	192,583
Steele	37,406	33.44	1.16%	272,161	0.65%	133,333	9,750	17,400	160,483
Stevens	9,671	21.31	0.74%	362,398	0.87%	133,333	13,050	11,100	157,483
Swift	9,838	21.43	0.75%	465,382	1.12%	133,333	16,800	11,250	161,383
Todd	25,262	29.34	1.02%	599,393	1.44%	133,333	21,600	15,300	170,233
Traverse	3,360	14.98	0.52%	372,586	0.89%	133,333	13,350	7,800	154,483
Wabasha	21,387	27.76	0.97%	320,523	0.77%	133,333	11,550	14,550	159,433
Wadena	14,065	24.14	0.84%	303,946	0.73%	133,333	10,950	12,600	156,883
Waseca	18,968	26.67	0.93%	270,082	0.65%	133,333	9,750	13,950	157,033
Washington	267,568	64.44	2.24%	251,545	0.60%	133,333	9,000	33,600	175,933
Watonwan	11,253	22.41	0.78%	275,292	0.66%	133,333	9,900	11,700	154,933
Wilkin	6,506	18.67	0.65%	467,238	1.12%	133,333	16,800	9,750	159,883
Winona	49,671	36.76	1.28%	357,256	0.86%	133,333	12,900	19,200	165,433
Wright	141,337	52.09	1.81%	430,372	1.03%	133,333	15,450	27,150	175,933
Yellow Medicine	9,528	21.20	0.74%	471,847	1.13%	133,333	16,950	11,100	161,383

Data elements in first six columns from Senate Fiscal Staff estimates for SF1811-1E.

* Census population estimates for partial-county districts per LCC GIS
* Land area estimates per LCC GIS; Census Bureau
* Total district aid amounts displayed rounded to nearest whole dollar

This data is available in alternate formats. Contact bjorn.arneson@senate.mn

2023 CTE FUNDING UPDATE

CTE FUNDING

In 2022, Chisago County dedicated $228,500 in ARPA funds to our CTE programs.

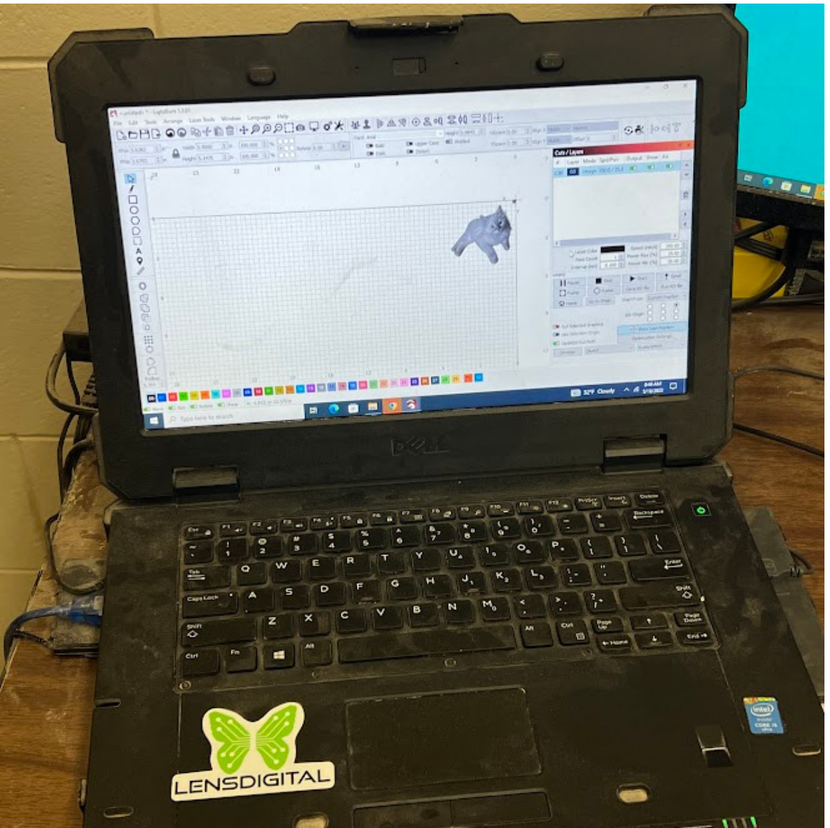
Here is some of what our teams have purchased at CLHS & CLMS.

TIMESAVER BELT SANDER

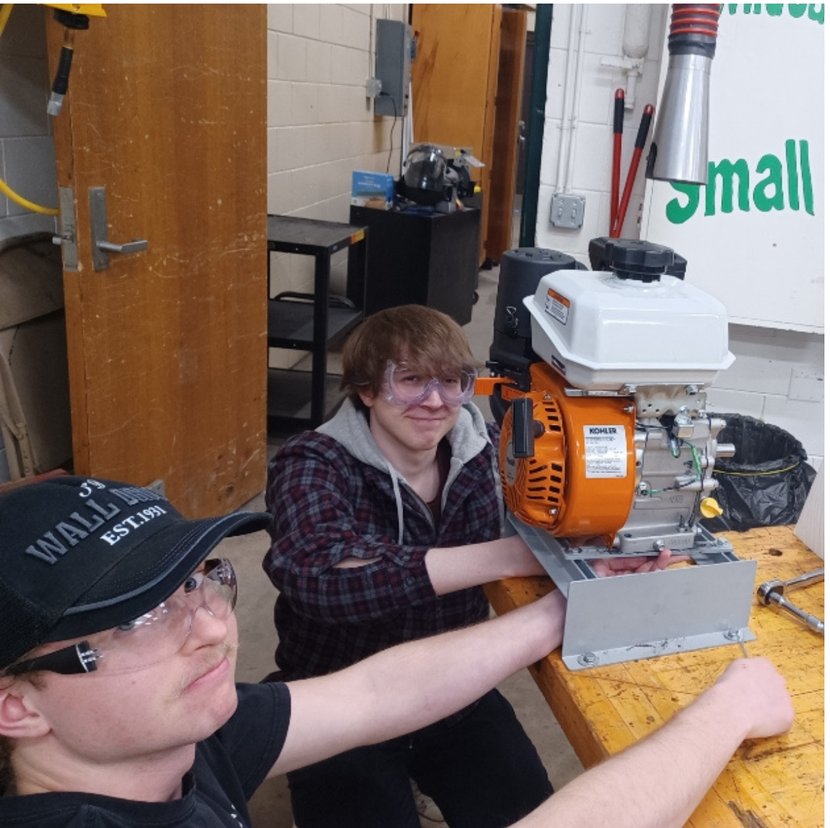
HUNTER SMARTWEIGHT PRO

MILLER WELDER

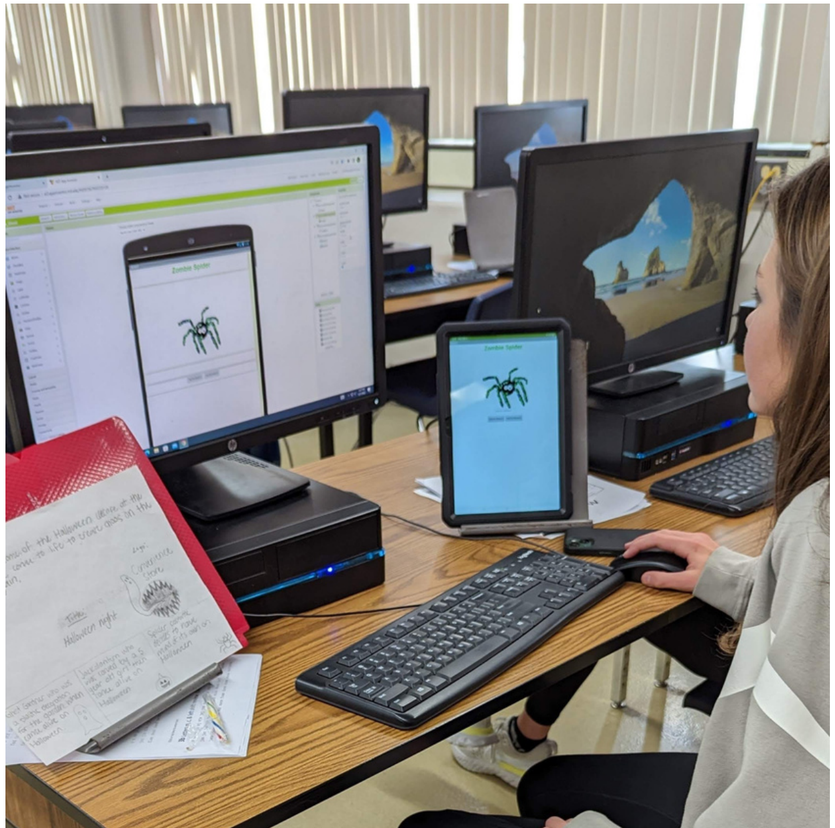
BOSS LASER CUTTER ENGRAVER



20 KOHLER ENGINES



ANDROID TABLETS



ADDITIONAL ITEMS

- 444 Tormach Mill
- Greenhouse Germination Chamber
- Greenhouse Display
- Meats Equipment
- Floriculture Equipment
- Fetal pigs
- Leaf pressing kits

ADDITIONAL ITEMS

- 30 Touchscreen Chromebooks
- Under Counter Freezer
- Two Door Commercial Refridgerator
- Autel MS 909 Scan Tool - Autos
- Sphero RVR Robots
- Makerbot Replicator
- TVs/Monitors & miscellaneous items

THANK YOU