

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, May 01, 2024**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, May 01, 2024 at the Chisago County Government Center with the following Commissioners present: Swenson, Greene, Dunne, Montzka, Dahlberg. Also present: County Administrator Chase Burnham, Clerk of the Board Christina Vollrath, and County Attorney Janet Reiter.

Chair Dunne called the meeting to order and led the assembly in the Pledge of Allegiance.

Commissioner Greene offered a motion to approve the amended agenda. Motion seconded by Swenson, 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 adopt the new Chisago County logo. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Dahlberg. **OPPOSED:** Montzka.

2023 Annual Midwest Medical Examiner's Office Report – changed to future meeting date.

On motion by Greene, seconded by Swenson, the board moved to open the Health and Human Services Committee of the Whole at 7:26 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

Chair Dunne gave the gavel to Vice-Chair Dahlberg.

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

On motion by Montzka, seconded by Dunne, the Board moved to add items 3-5 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Greene, seconded by Montzka, the board moved to close the HHS Committee Board of the Whole at 7:39 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

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

Board of Commissioners' Consent Agenda:

- 3.) HHS Committee Recommendation – Director's Report
- 4.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 5.) HHS Committee Recommendation – Opioid Settlement Q1 Staff Expenses
- 6.) Minutes from the April 17, 2024, Meeting
- 7.) Payment of County's Warrants and Miscellaneous Bills **Total:** \$848,862.74 + \$299.25
Per Minnesota Statutes 375.1, proceedings of the County Board including a list of itemized accounts, claims or demands must be published in the official newspaper. The itemized list of claims is available for public review on the County website at <https://www.chisagocounty.us/1197/Claims-Paid>. Claims less than \$2,000 are listed as a total dollar amount and notes the number of claims included in the total.
- 8.) Recognition of County Staff May Anniversaries

On motion by Greene, seconded by Swenson, the Board moved to approve the Out-of-State Travel request for Tony Neilsen to attend the 2024 RTA Connect Conference and Training Conference in Atlanta, GA from 10/7 – 10/11. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Swenson, seconded by Montzka, the Board moved to approve the originally schedule June 19th Board meeting to Tuesday, June 18, 2024, at 6:30 p.m. in Compliance with the Juneteenth Holiday. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Greene, seconded by Dahlberg, the Board moved to approve the change order with Gregory Contracting for the additional office in Human Resources. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Montzka, seconded by Dahlberg, the Board moved to approve the letter stating Chisago County understands that the Spongy Moth Slow-the-Spread mating disruption treatment project will occur at sites over the City of North Branch, in Chisago County, approximately 10,000 acres are scheduled for aerial treatment in July of this year. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

The County Board of Commissioners discussed the Broadband Grant Request from Midco for Franconia Township.

On motion by Greene, seconded by Swenson, the Board moved to approve a letter of support for Midco's Border To Border grant application for Franconia Township. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Dahlberg, seconded by Greene, the Board moved to approve the application of abatement of taxes for the following tax parcel: 16.00118.00. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Greene, seconded by Dahlberg, the Board moved to approve the Out-of-State Travel Request for Christopher Anderson to attend the National Law Enforcement Training on Child Exploitation in Atlanta, GA from June 11 – 13, 2024. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

CITIZENS FORUM

TIME – 7:49 p.m.

END TIME – 7:49 p.m.

of SPEAKERS – 0

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

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

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

Marlys Dunne, Chair

Attest: _____

Christina Vollrath
Clerk of the Board