

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, June 21, 2023**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, June 21, 2023 at the Chisago County Government Center with the following Commissioners present: Greene, Dunne, Montzka, Dahlberg, Swenson. Also present: County Administrator Chase Burnham, County Attorney Janet Reiter, 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 amended agenda. Motion seconded by Swenson the motion **passed** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Dahlberg, the Board opened the Road and Bridge Committee of the Whole at 6:31 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 Greene, seconded by Dunne, the Board moved for TIP Option B. 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 items 1-4 to the consent agenda. 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 close the Road and Bridge Committee of the Whole at 6:45 p.m. 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 approve the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None. Commissioner Montzka made a motion to amended the TIP Option B to add CR-17, but motion *failed* for lack of second.

- 1.) R&B Committee Recommendation – County Engineer’s Report
- 2.) R&B Committee Recommendation – 2023 and 2024 – 2028 TIP
- 3.) R&B Committee Recommendation – Out of State Travel Request, Washington, D.C.
- 4.) R&B Committee Recommendation – FINAL Contract Payments
- 5.) Minutes from the June 7, 2023, County Board Meeting
- 6.) 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.

- 7.) 2023 LID Budget Reallocation/Adjustment Request
- 8.) 2023 Public Works Budget Adjustment Requests
- 9.) 2023 HHS Budget Adjustment Request
- 10.) Increase Credit Card Limit – Captain Mahowald
- 11.) Application for Abatements (reduction) of Property Taxes

Presentation: Dennis Frandsen – Chisago County Fairgrounds

CITIZENS FORUM

TIME – 7:07 p.m. **END TIME** – 7:16 p.m.
of SPEAKERS – 2; Email Submissions: 1

Presentation: MICA County Visit – Legislative Update, Matt Massman, Executive Director

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

On motion by Greene, seconded by Dahlberg, the Board moved to approve Resolution No. 23/0621-1, a Resolution of the County Board of Commissioners of Chisago County, Minnesota, Approving the Cashmere Properties, LLC and Sara Larsen Wild Mountain Conditional Use Permit Amendment to allow expanded operations at Wild Mountain including new amenities including a pool, waterslides, bath house with food and beverage service, and pump house; and a modification to the legal description, all on property located at 37200 Wild Mountain Road / CSAH 16, Amador Township, on Parcel’s 01.00196.15 and 01.00127.00003.00.

RESOLUTION NO. 23/0621-1
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHISAGO COUNTY, MINNESOTA, APPROVING AN AMENDMENT TO A CONDITIONAL USE PERMIT ALLOWING COMMERCIAL RECREATION AREA USES ON PROPERTY LOCATED AT

37200 WILD MOUNTAIN ROAD / CSAH 16 IN AMADOR TOWNSHIP

WHEREAS, property owner Cashmere Properties, LLC and applicant Sara Larsen submitted an application dated received April 20, 2023 and considered complete on April 28, 2023 for an Amendment to a Conditional Use Permit for the operation and expansion of a commercial recreational facility known as Wild Mountain on property located at 37200 Wild Mountain Road / CSAH 16 in Amador Township; and

WHEREAS, the original Conditional Use Permit was granted by the Chisago County Board of Commissioners on October 19, 2005 and the approval was filed by the Chisago County Recorder's Office as Document #A-460284; and

WHEREAS, the property owner and applicant wish to Amend the Conditional Use Permit in order to expand the existing facility through installation of new amenities and modify the legal description; and

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

WHEREAS, the subject site is legally described as:

PIDs 01.00127.00 and 01.00196.15

THAT PART OF:

The Southwest Quarter of the Northwest Quarter; the Northwest Quarter of the Southwest Quarter; the Southwest Quarter of the Southwest Quarter; the Southeast Quarter of the Southwest Quarter; all that part of the Southeast Quarter of the Northwest Quarter described as follows: Beginning at the Southwest corner of said Southeast Quarter of Northwest Quarter, thence Northerly along the Westerly line of said Southeast Quarter of Northwest Quarter to a point 250 feet South of the Northeast corner of the Southwest Quarter of Northwest Quarter; thence Southeasterly on a line, to be hereinafter known as "Line A", intersecting the South line of the Southeast Quarter of Northwest Quarter 450 feet Easterly of point of beginning; all in Section 27, Township 35, Range 19.

AND

All that part of Government Lot 6 of Section 27, Township 35, Range 19, lying West of a line described as follows: Commencing at a point on the North line of said Lot, 660 feet East of the Northwest corner thereof; running thence Southeasterly in a straight line to a point on the South line of said Lot, 280 feet East of the Northwest corner of Government Lot 5 of said Section; all in Chisago County, Minnesota.

AND

The Northwest Quarter of Section 34, Township 35, Range 19; The Southwest Quarter of the Northeast Quarter of Section 34, Township 35, Range 19; That part of Government Lot 2 of Section 34, Township 35, Range 19, lying West of a line, to be hereinafter known as "Line B", described as follows: Commencing at a point on the North line of said lot, 1000 feet East of the Northwest corner thereof; running thence Southerly in a straight line to the Northwest corner of Government Lot 3 of said Section; excepting therefrom, the following: Commencing on the North line of said Government Lot 2, 1000 feet East of the Northwest corner thereof; thence South 15 degrees 10 minutes 01 seconds East, a distance of 72.24 feet; thence South 66 degrees 12 minutes 11 seconds West, a distance of 317.47 feet to the Easterly right-of-way line of County Road 16; thence Northerly along said right-of-way 204.11 feet to the North line of said Government Lot 2; thence Easterly along said North line to the point of beginning.

All according to the map or plat thereof on file and of record in the office of the County Recorder in and for Chisago County, Minnesota.

AND

That part of Government Lot 5 lying West of the centerline of County Road No. 16, of Section 27, Township 35, Range 19, Chisago County, Minnesota.

DESCRIBED AS FOLLOWS:

COMMENCING at the southwest corner of the Southwest Quarter of Section 27, Township 35, Range 19; thence on an assumed bearing of North 89 degrees 28 minutes 34 seconds East along the south line of said Southwest Quarter a distance of 2601.07 feet; thence North 14 degrees 15 minutes 06 seconds West a distance of 92.68 feet to a point to be hereinafter known as "POINT A"; thence North 23 degrees 15 minutes 13 seconds East a distance of 829.28 feet to the centerline of County Road 16 and the POINT OF BEGINNING of parcel to be described; thence South 23 degrees 15 minutes 13 seconds

West a distance of 829.28 feet to the hereinbefore described POINT A; thence South 14 degrees 15 minutes 06 seconds East a distance of 104.39 feet; thence South 15 degrees 40 minutes 05 seconds East a distance of 421.03 feet; thence North 68 degrees 47 minutes 08 seconds East a distance of 105.09 feet; thence South 23 degrees 20 minutes 53 seconds East a distance of 286.29 feet; thence South 51 degrees 12 minutes 01 seconds West a distance of 228.74 feet; thence South 22 degrees 50 minutes 49 seconds East a distance of 468.87 feet; thence South 64 degrees 06 minutes 08 seconds West a distance of 235.82 feet; thence North 30 degrees 02 minutes 03 seconds West a distance of 703.24 feet; thence North 48 degrees 25 minutes 24 seconds West a distance of 599.12 feet; thence North 37 degrees 53 minutes 19 seconds West a distance of 1,261.73 feet; thence South 41 degrees 57 minutes 08 seconds West a distance of 235.69 feet; thence North 53 degrees 02 minutes 34 seconds West a distance of 375.20 feet; thence North 23 degrees 50 minutes 56 seconds West a distance of 407.90 feet; thence North 20 degrees 35 minutes 29 seconds West a distance of 325.24 feet; thence North 17 degrees 31 minutes 23 seconds West a distance of 881.52 feet; thence North 09 degrees 03 minutes 47 seconds East a distance of 172.11 feet; thence North 63 degrees 37 minutes 38 seconds East a distance of 1,586.42 feet to the hereinbefore described "Line A"; thence South 22 degrees 34 minutes 54 seconds East along said "Line A" a distance of 537.58 feet, more or less to the north line of said Government Lot 6; thence easterly along the said north line a distance of 210.00 feet to the hereinbefore described "Line B"; thence southeasterly along said "Line B" a distance of 1,600.28 feet, more or less to the south line of said Lot 6; thence westerly along said south line a distance of 193.35 feet, more or less to the centerline of County Road 16; thence southeasterly along said centerline 497.55 feet, more or less to the POINT OF BEGINNING.

WHEREAS, notice was provided and on June 1, 2023 the Planning Commission conducted a public hearing regarding this application, at which it heard from the Land Services Coordinator, the property owner and/or applicant, and invited members of the public to comment; and

WHEREAS, the Planning Commission recommended approval of the Conditional Use Permit Amendment with Findings of Fact and conditions per Resolution No. PC2023-0601;

WHEREAS, the Board of Commissioners considered the request and the Planning Commission's recommendation at its June 21, 2023 meeting and made the following findings per Zoning Ordinance Section 8.04:

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

Finding #1 The Chisago County Comprehensive Plan outlines a number of goals and policies which are meant to support and encourage the type of activity which will draw visitors to Chisago County, including different types of outdoor recreation. Among those identified goals and policies are the following:

Natural Resources Goal: Prime scenic views and historic landscapes will be recognized as an important local amenity and an increasingly desirable local amenity drawing outside revenue from visitors that is vital to the local economy.

Policies:

- 1. Identify and protect quality of visitor experience of prime scenic features, areas of exceptional rural ambience, important historic sites and their surrounding settings, and prime areas for flora study and wildlife viewing, and public and private open spaces amenable to low impact outdoors recreation.*

Economic Development Goal: Provide for a range of economic diversity and development opportunities in the County.

Policies:

- 1. Promote natural amenities in the County as assets to economic development and business opportunity.*
- 2. Promote tourism as an expanding opportunity for employment and tax base.*
- 3. Promote tourism and commercial recreation as expanding opportunities for employment and tax base.*

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 subject property is in and of itself a destination, drawing visitors to the site for commercial recreation activities. The use will not generate any demand upon existing parks or other public facilities or amenities. There will be some impact to Wild Mountain Road / CSAH 16, but any such impact is not expected to be excessive or unreasonable. Further, to support this finding, the County Engineer did not identify any roadway concerns related to the proposed use.

Factors #3 The proposed use will be sufficiently compatible or separated by distance or screening
and #4 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;

- The proposed use and site will have an appearance that will not have an adverse effect upon adjacent properties;
- Findings #3 and #4* *The proposed use is an expansion of an existing outdoor Commercial Recreation Area use. The subject area (site of expansion) will be separated by both distance and existing screening from nearby properties, including the property which is immediately south and most likely impacted by the proposed use. The appearance of the proposed use will be in keeping with the existing appearance of the site / use and, without any evidence that the existing appearance has had an adverse effect upon adjacent properties, the County finds no evidence to suggest that the proposed use will have an adverse effect.*
- Factors #5 and #6* *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; 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;*
- Findings #5 and #6* *The proposed use is in keeping with the overall goals of the County as described in Finding #1. Further, the subject properties are zoned Agricultural (AG) District and the Zoning Ordinance specifically allows the existing and proposed uses with approval of a Conditional Use Permit. Therefore, the County finds that the proposed use complies with goals established within the Comprehensive Plan, the purposes and intent of the Zoning Ordinance, and the purposes of the AG District.*
- Factor #7 Finding #7* *The proposed use will not cause traffic hazard or congestion; and There may be seasonal upswings in traffic levels along Wild Mountain Road / CSAH 16 during the summer months; however, the County Engineer did not identify that the increase would rise to the threshold of traffic hazard or congestion.*
- Factor #8 Finding #8* *The proposed use will not adversely impact existing nearby properties by intrusion of noise, glare or general unsightliness. The proposed use will be in keeping with the existing outdoor Commercial Recreation Area use. Given the outdoor nature of the proposed use, there is likely to be a minimal increase in the amount of noise; however, the property most likely to be impacted by the proposed use (property immediately south) is currently undeveloped and appears to be used for agricultural and managed forest land purposes and should, therefore, not suffer any potential negative impacts related to noise, glare or general unsightliness.*

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

1. This Conditional Use Permit (CUP) Amendment supersedes the CUP granted by the Chisago County Board of Commissioners on October 19, 2005 (original CUP) which granted approval for the operation and expansion of the Commercial Recreation facility known as Wild Mountain and located at 37200 Wild Mountain Road / CSAH 16 in Amador Township (recorded as Document No. A-460284). The approved Amendment allows for the following:
 - a. Expansion of the existing facility through installation of new amenities including a pool, waterslides, bath house with food and beverage service, and pump house; and,
 - b. Modification of the legal description to include the southerly subject parcel (PID 01.00196.15).
2. In addition to the amenities listed in Condition No. 1.a. above and approved by this CUP Amendment, the County acknowledges that the site has previously been developed with the following amenities and these amenities are hereinafter authorized by this permit:
 - a. Slopes for skiing, snowboarding and snowtubing;
 - b. Wild Adventure Island Waterpark (jets, slides, a 350-gallon dumping bucket and a lazy river);
 - c. Avalanche Alley Waterslides (four waterslides);
 - d. Artic Rush Alpine Slide (two slides stretching 1,700 feet from the top of the mountain to the bottom);
 - e. Tall Timbers Raceway (go-karts);
 - f. FreeFall XP (two story tower with platforms at 18' and 27'); and,
 - g. Corduroy Club Dining and Sun Deck (full-service bar with full menu)
3. The subject site shall be developed and the facility shall be operated in conformance with the application materials, including the written narrative and site plans dated received April 20, 2023, except as specifically noted 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.
4. The County acknowledges that the installation of amenities authorized by this CUP Amendment will occur in two phases, with Phase 1 (pool, bath house, and pump house) anticipated to begin in 2023 and Phase 2 (waterslides) anticipated to begin in 2028-2033. The property owner is not bound to these timeframes, however, and may install all amenities upon approval of this CUP Amendment.
5. The property owner shall make application for septic compliance inspections for all existing septic systems on the subject site. Further, installation of any new septic system(s) shall be done so in accordance with all applicable septic codes and all required permits shall be obtained.

6. All existing and proposed septic systems must comply with Minnesota Pollution Control Agency (MPCA) Individual Sewage Treatment Systems Chapter 7080.
7. The property and uses thereon are subject to all applicable local and State codes, including Zoning, Building and Septic Codes.
8. “Camping” and “lodging” must be stricken from the CUP except for the limited occasional uses such as “lock-ins” for youth church and scouting groups.
9. All new lighting and replacements for old lighting must be shielded downlighting, to mitigate glare.
10. Outdoor sound amplification through loudspeakers must be directed inward to the facility as much as possible and limited to 10:00 pm on weeknight and 1:00 am on weekends.
11. A complete erosion control and stormwater plan for the entire facility must be prepared and submitted for approval.
12. All accesses are subject to Public Works approval.
13. All applicable state regulations must be followed and all applicable state licenses must be obtained and/or maintained.
14. A plan for any future significant topographical alterations or operational changes must be submitted to the Office of Environmental Services for review and approval prior to any such activity.

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 Resolution to Adopt the Purpose and Mission Statement, Practices and Procedures of the Chisago County Water Plan Policy Team as presented at tonight’s meeting. 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 authorize Chisago County staff to execute the \$240,000 MPCA Replacing Failing Septic Systems to Protect Groundwater Grant agreement as presented at tonight’s meeting. 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 recommend the County Administrator to negotiate with Larkin Hoffman Service Contract for the next 3-year term, \$11k for State services and \$6k for Federal services per month. 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 NACO request for \$1,000 for the National Center for Public Lands. 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 replacing the Center City Generator with ARMER ARPA allocated funds in an amount to not exceed, \$419,600 plus \$35k contingency. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** Swenson.

County Administrator Chase Burnham provided information regarding the ARMER radio system and the current USER and SUBSCRIBER Agreements. The board suggested Commissioner Swenson and Commissioner Greene to be part of the ARMER radio negotiations.

On motion by Dunne, seconded by Swenson, the Board moved to approve the out-of-state travel for the Sheriff's Office to Milwaukee, WI. 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 Sentencing To Service contract between the County and the State of Minnesota. 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 attached Agreement Between the Minnesota Department of Revenue and Chisago County for Collection of a Local Transit Sales and Use Tax. 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 State of Minnesota Department of Health TANF Grant Contract. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Dunne, seconded by Swenson, the Board moved to approve the Health Partners Grant award. 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 approve the Chisago County Opioid Settlement Advisory Council Bylaw. 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 Chisago County Opioid Settlement Expense Approval of Funds. 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 appointment of Michele Hein, Cassandra Cosgrove, Mary Melby, Kristi Hinsch, Daniel Mcgonigle, Megan Hyde, Doris Zacho, Steven Thompson, Lee Peterson, Dan Myer, Tena Marie Meyer, Bryan Brown, Coleman McDonough, Abigail Halseth, Erica Bierketvedt, Maggie Owen, Nathan Baker-Trinity, Brandon Thyen, Sarah Kerkes, Marie Kampa, Mary Keller, Patty Mattson, and Corinne Sando to the Chisago County Opioid Settlement Advisory Council. 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 pay per diem to Commissioner Dunne to attend the Chisago County Opioid Settlement Advisory Council. 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 Professional/Technical Services Contract with Colton Anderson. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Swenson, seconded by Dahlberg, the Board moved to approve the application from the North Branch Area Hockey Association to conduct gambling activities at the Goat Saloon in Taylors Falls, MN.

RESOLUTION NO: 23/0621-2

APPROVING THE SUBMISSION OF A PREMISES PERMIT APPLICATION

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 a Premises Permit application from the North Branch Area Hockey Association at The Goat Saloon, located at 367 Bench St. Taylors Falls, MN 55084.

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 Administration Budget Adjustment Request – OpenGov Subscription for \$28,123. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne,

Montzka, Dahlberg. **OPPOSED:** None.

County Administrator Burnham provided administrative updates. *No action was taken.*

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

On motion by Swenson, seconded by Greene, the Board adjourned the meeting at 8:45 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