

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, July 07, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, July 07, 2021 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Dunne, Robinson, Montzka. County Administrator Chase Burnham, Clerk of the Board Christina Vollrath, and County Attorney Janet Reiter were present.

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

Commissioner Greene offered a motion to approve the amended agenda. Motion seconded by Montzka. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

COVID-19 Update Presented by HHS Director Robert Benson – 6:31 p.m. to 6:35 p.m.

On motion by Dunne, seconded by Greene, the board moved to open the Health and Human Services Committee of the Whole at 6:35 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chair DuBose gave the gavel to Vice-Chair Greene.

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

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

On motion by DuBose, seconded by Dunne, the board moved to close the HHS Committee Board of the Whole at 6:44 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

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

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – Director's Report
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) HHS Committee Recommendation – Out of State Travel Requests - Connecticut

- 4.) HHS Committee Recommendation – SHIP Grant Agreement – Wyoming Elementary
- 5.) HHS Committee Recommendation – SHIP Grant Agreement – City of Wyoming
- 6.) HHS Committee Recommendation – LiveStories Agreement – 2-year Subscription
- 7.) Payment of County’s Warrants and Miscellaneous Bills
- 8.) Minutes from the June 16, 2021 Regular Meeting
- 9.) Application to Conduct Off-Site Gambling – Stacy Lions Club
- 10.) Renewal of Liquor, Wine, Club or 3.2% Licenses
- 11.) New Lease for Postage Meter Equipment – Auditor/Treasurer’s Office and Sheriff’s Office

Presentation – State Legislative Updates

MICA – Matt Massman, Nancy Silesky, Steve Novak, Paul Nasvik

CITIZENS FORUM

TIME – 7:31 p.m.

END TIME – 7:31 p.m.

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

On motion by Greene, seconded by Dunne, the Board moved to approve the County Veterans Service Office Operational Enhancement Grant Program Grant Agreement. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka.

OPPOSED: None.

On motion by Greene, seconded by Montzka, the Board moved to approve amended Professional/Technical Services Contract between Chisago County and Chisago Soil and Water Conservation District for the Cooperative Weed Management Area Grant and Authorize Signature and Approve the Chisago County Cooperative Weed Management Area Management Plan 2021 as presented. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to approve the Final Design Contract for the Local Road System Component of the TH 8 Reconstruction Project with SRF Consulting. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Greene, the Board moved to approve the proposed Agreement with Pictometry for aerial imagery, utilizing the Recorder Compliance Fund for this expenditure. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Robinson, the Board moved to approve Out of State Travel for National Tactical Officer’s Association Conference for employees. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

Discussion for County-wide ARP “Collaboration” Meeting – Tentative Schedule for Monday, August 16 – 6:30 p.m.

On motion by Montzka, seconded by Dunne, the Board moved to approve the resolution rescinding the public health emergency declaration. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

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

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

On motion by Robinson, seconded by Montzka, the Board adjourned the meeting at 8:18 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

Chris DuBose, Chair

Attest: _____
Christina Vollrath
Clerk of the Board