

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, October 06, 2021**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, October 06, 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 Dunne. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **OPPOSED:** None.

On motion by Greene, seconded by Dunne, the board moved to open the Health and Human Services Committee of the Whole at 6:31 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 Montzka, the Board moved to add items 1-7 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 Robinson, the board moved to close the HHS Committee Board of the Whole at 6:55 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka **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:** 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 – Transporting Client to CT
- 4.) HHS Committee Recommendation – Letter of Agmt with Hazelden Betty Ford Foundation
- 5.) HHS Committee Recommendation – Add Community Health Services Lead (CHS Lead)

- 6.) HHS Committee Recommendation – 2022-2023 County MFIP Biennial Service Agreement
- 7.) HHS Committee Recommendation – MFIP & DWP Program Provider Agreement CJMTS
- 8.) Payment of County’s Warrants and Miscellaneous Bills
- 9.) Minutes from the September 15, 2021 Regular Meeting

10 On motion by Robinson, seconded by Montzka, the Board moved to adopt Resolution No. 21/1006-1. Resolution to approve repurchase of commercial property – parcel no. 11.00410.26 Lot 3 Block 1, North Branch Market Place 2nd Addition – Conditioned on payment of entire repurchase price. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

CITIZENS FORUM

TIME – 7:00 p.m.

END TIME – 7:01 p.m.

0 letters, 2 emails, # of **SPEAKERS** = 0

Hometown Fiber Presentation 7:01 – 7:33 p.m.

On motion by Robinson, seconded by Montzka, the Board moved to reconsider the following motion from September 15, 2021 which directed the Planning Commission language to prohibit prohibition commercial outdoor shooting ranges. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Montzka, seconded by Dunne, the Board moved to withdraw the following motion from September 15, 2021 which directed the Planning Commission language to prohibit prohibition commercial outdoor shooting ranges. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Dunne, seconded by Montzka, the Board moved to direct the planning commission to review the draft zoning ordinance no. 08-03 Amendment to Section 5.06 Section C. Conditional Uses and Section 7.32 Shooting Ranges; and Section 7.33 Hunting Clubs and Shooting Preserves and Section 3 definitions. 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 appoint Commissioner Greene and Dunne to the Subscriber/User Advisory Committee and schedule a time and place for a meeting of the Subscriber/User Advisory Committee to meet, required under contract. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Robinson, Montzka. **OPPOSED:** None.

On motion by Dunne, seconded by Greene, the Board moved to approve the CSAH 25 Improvement Project Final Contract Payment. 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 and execute the Grant Agreement and approve the resolution authorizing acceptance of the State of Minnesota Office of Justice Programs Grant by Chisago County Attorney and the Victim Services Program. 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 Greene, seconded by Dunne, the Board adjourned the meeting at 8:17 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