



**EXCERPT OF THE MINUTES
CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, November 21, 2012**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. Wednesday, November 21, 2012 in the Board Room of the Government Center with the following Commissioners present: McMahon, Walker, Greene, Montzka and Robinson. Absent: None

Commissioner Montzka offered a motion to approve the formation of a North Center/North Lindstrom Channel Restoration Feasibility Task Force, with no payment of per diems or mileage, and members as follows:

Suggested Task Force Members

Center Lakes Association
Chisago County Board of Commissioners
Chisago County Highway Department
Chisago County Zoning/Environmental Services
Chisago Lakes Chamber of Commerce
Chisago Lakes Lake Improvement District
Chisago Lakes Township
Chisago Lindstrom Lakes Association
City of Lindstrom
Lindstrom Parks Department

Advisory Committee

Chisago County Attorney's Office
Chisago County Wetlands
Chisago Soil and Water Conservation District
Minnesota Department of Natural Resources
US Army Corps of Engineers

Facilitation

Chisago Lakes Lake Improvement District
Emmons & Olivier Resources Inc.

Motion seconded by Greene and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** McMahon, Greene, Montzka, Robinson **OPPOSED:** None **ABSENT:** Walker.

George McMahon, Chair

Attest:

DeAnna M. Lilienthal
Clerk, County Board