

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, June 07, 2023**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, June 07, 2023 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 Montzka 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 Dunne, seconded by Dahlberg, 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:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

Chair Montzka gave the gavel to Vice-Chair Dunne.

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

On motion by Montzka, seconded by Greene, the Board moved to add 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 Dahlberg, seconded by Montzka, the board moved to close the HHS Committee Board of the Whole at 6:38 p.m. 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 Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

Board of Commissioners' Consent Agenda:

- 1.) HHS Committee Recommendation – Directors Update
- 2.) HHS Committee Recommendation – Payment of County's Warrants for HHS
- 3.) HHS Committee Recommendation – Emer. Foster Care Contract with Tammy Erickson
- 4.) HHS Committee Recommendation – SHIP Grant Agreements 192, 209, 210, and 211

5.) 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.

- 6.) Minutes from the May 17, 2023 Regular Meeting
- 7.) Application for Exempt Gambling Permit – Goose Lake Association
- 8.) Application for Exempt Gambling Permit – Pheasants Forever of Chisago County
- 9.) Application to Conduct Excluded Bingo – Immanuel Lutheran Church of Almelund
- 10.) 2023 Budget Adjustment – LID
- 11.) Temporary Liquor License Request – Hay Days
- 12.) New Liquor License Request – Abella, LLC

Presentation: Central MN Jobs and Training Services (CMJTS); Barbara Chaffee, CEO

CITIZENS FORUM

TIME – 7:02 p.m. **END TIME** – 7:02 p.m.

of SPEAKERS – 0

Presentation: 2023 Assessment of Chisago County Report; County Assessor Daryl Moeller

Presentation: Midco – Broadband Internet, Wyoming, Chisago City, Chisago Lakes Township; Melissa Wolf, Government Relations Manager

Chair Montzka gave the gavel to Vice-Chair Dunne for the vote on the ARPA Broadband Grant Applications for City of Wyoming and Chisago Lake Township.

On motion by Montzka, seconded by Greene, the Board moved to approve the ARPA Broadband Grant Applications for the City of Wyoming for \$60,300 and the Chisago Lake Township for \$171,000. 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 resolution recognizing May Family Farms as the 2023 Chisago County Farm Family of the Year. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

On motion by Swenson, seconded by Dunne, the Board moved to adopt resolutions approving conveyance of tax forfeit parcels to the City of Chisago City and Chisago County for authorized public uses and to the City of North Branch for a public purpose.

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 pass the Bridge Replacement Prioritization and Authorization Resolution 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 Dahlberg, the Board moved to award and approve the 2023 Pavement Maintenance Project to Knife River Corporation. 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 MOUs recognizing Juneteenth as a new County Holiday effective June 19th, 2023 and approve Juneteenth as an official Chisago County Holiday for the Teamster 320 Bargaining Units and authority to the County Administrator to sign the LELS unit MOU. 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 authorize the Auditor-Treasurer to purchase replacement KnowInk Poll Pads from Command Central in an amount not to exceed \$37,170. 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 renewal of Liquor, Wine, Club or 3.2% Licenses period June 7, 2023 to June 30, 2024 for Falcon Ridge Golf Course-Falcon Ridge Golf Course LLC and Almelund Ball Park – Almelund Lions Club. 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 personnel requests for the County Outreach and Initiative Coordinator and HR Generalist positions. 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 advertising of the vacancy on the Chisago County Park Board for District 5. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg **OPPOSED:** None.

Announce Closed Meeting (M.S. § 13D.05)

Meetings of the Chisago County Board of Commissioners may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege. Minn. Stat. §13D.05, Subd. 3(c). The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to allow the County Board to develop to consider strategy for the purpose of deliberating on and developing litigation strategy and receiving confidential attorney-client opinions related to the pending arbitration on the Teamsters health insurance grievance.

On motion by Swenson, seconded by Dunne, the Board moved to close the County Board meeting at 8:00 p.m. related to allow the County Board to develop to consider strategy for the purpose of deliberating on and developing litigation strategy and receiving confidential attorney-client opinions related to the pending arbitration on the Teamsters health insurance grievance. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **OPPOSED:** None.

On motion by Greene, seconded by Dahlberg, the Board ended the closed meeting and reconvened the regular meeting at 8:59 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Swenson, Greene, Dunne, Montzka, Dahlberg. **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 9:04 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