

**CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Wednesday, March 02, 2022**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, March 02, 2022 at the Chisago County Government Center with the following Commissioners present: DuBose, Greene, Dunne, Montzka. Also present: County Administrator Chase Burnham, Clerk of the Board Christina Vollrath, and County Attorney Janet Reiter.

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

Commissioner Montzka offered a motion to amend the agenda to include a statement regarding Ukraine. Motion seconded by Dunne, the motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka. **OPPOSED:** None.

Commissioner Montzka made the following statement, which Commissioner DuBose seconded as follows;

“The on-going conflict in Ukraine is extremely upsetting and troubling. A sovereign democratic Ukraine was, and is continuing to be, aggressively invaded by a neighboring country for unjust purposes.

It is truly heartbreaking that Ukrainian citizens are suffering terrible human right abuses due to this unprovoked and premeditated attack. Hundreds of thousands have been displaced from their homes and struggle to live in peace because they do not know what is ‘next.’

We want to publicly state that we stand in support of the Ukrainian people and Ukraine’s continuing independence and sovereignty. We support the Citizens of Ukraine and their democracy.”

The statement was voted on as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka. **OPPOSED:** None.

On motion by DuBose, seconded by Dunne, the board moved to open the Health and Human Services Committee of the Whole at 6:33 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

Chair Greene gave the gavel to Vice-Chair Montzka.

Health and Human Services Director Robert Benson provided the HHS 2021 Annual Report and department updates. *No action was taken.*

On motion by DuBose, seconded by Greene, the Board moved to add items 1-3 to the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by DuBose, seconded by Greene, the board moved to close the HHS Committee Board of the Whole at 7:09 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by Montzka, seconded by DuBose, the Board moved to approve the Consent Agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka. **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 – SHIP Grant Agmt – Lindstrom Community Gardens
- 4.) 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.
- 5.) Minutes from the February 16, 2022 Regular Meeting
- 6.) Authorization to Proceed with Year-End Transfer of Funds

### **CITIZENS FORUM**

**TIME** – 7:30 p.m. **END TIME** – 7:31 p.m. 1 letter, 0 emails, # of **SPEAKERS** – 0

On motion by Dunne, seconded by Montzka, the Board moved to move to set a special meeting and public hearing on the 2022 Redistricting plan for April 13, 2022 at 3:00 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None. The Board moved to add a redistricting work session after the Budget and Finance meeting scheduled for Wednesday, March 9<sup>th</sup>.

On motion by Montzka, seconded by Dunne, the Board moved to approve the out of state travel requests to attend the 2022 AXON Accelerate conference in Phoenix, AZ. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by DuBose, seconded by Montzka, the Board moved to approve Resolution 22/0302-01 and authorize signature of Amador Hilltop Estates Final Plat located in Amador Township at 1275 Peterson Avenue, in Section 01, T. 35, R. 20, (PID #01.00212.00. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by Montzka, seconded by DuBose, the Board moved approve the 2022 Aquatic Invasive Species Prevention Aid Program including the specific agreements, personnel actions, and Memorandum of Understanding as presented at tonight’s meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by Dunne, seconded by Montzka, the Board moved to approve a letter of support for a RAISE Grant from the US Government for US Highway 8. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

On motion by DuBose, seconded by Dunne, the Board moved to approve the 2021 fund transfers and budget adjustments so financial reporting requirements will be adhered to. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, 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 Montzka, seconded by Dunne, the Board adjourned the meeting at 7:44 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** DuBose, Greene, Dunne, Montzka **OPPOSED:** None.

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Richard Greene, Chair

Attest: \_\_\_\_\_  
Christina Vollrath  
Clerk of the Board