



AGENDA

Board of Supervisors Meeting
February 20, 2018 @ 7:00 PM

1. CALL MEETING TO ORDER

- a. Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM DECEMBER 19, 2017

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

- a. Planning & Zoning
- b. Roads
 - i. Maintenance Comments
 - ii. 908H Cylinder Head Repair
- c. Parks
- d. Building

7. OLD BUSINESS

- a. Zoning Administrator and Deputy Zoning Administrator
- b. Proposed Text Amendment for Chapter 2, Section 4.18 Solar Energy Systems as it relates to Solar Site Permit requirements (Ordinance 2018-1)
- c. Schedule of Fees
- d. Seidel (32500 Fenway Ave) Ground Mount Solar
- e. Deep kitchen cleaning bid
- f. Blue signs

8. NEW BUSINESS

- a. Chisago County Court date for April 27th, hearing
- b. 31653 Frontier Ave – Items in Right-of-way



c. Resolution #2018-4 from Stacy Lions for Park and Rec

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting – February 27, 2018 – 6:00 pm
- ❖ Road Committee – February 5th, 2018 – 7:00 pm
- ❖ CCATO Meeting – February 28, 2018 – 7:00 pm
- ❖ Joint Powers Meeting – March 5, 2018 – 7:00 pm
- ❖ Annual Meeting – March 13, 2018 – 7:00 pm
- ❖ Bad Weather Date for Annual Meeting – March 15, 2018 – 7:00 pm
- ❖ Planning Commission- March 14, 2018- 7:00 pm
- ❖ Board Meeting- February 20, 2018- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature