

8:15 A.M. Terry and Dave to look at claims

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, August 19, 2015; 9:00 a.m. – Government Center Boardroom

9:00 a.m. Call to Order-Pledge of Allegiance

9:01 a.m. PUBLIC COMMENT SESSION

- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as timer permits)
1. Approve Agenda
 2. Approve Amendments to the Agenda
 3. Approve minutes of the August 5, 2015, County Board meeting
 4. Approve Personnel Committee Recommendation
 5. Authorize Chair's Signature on Quit Claim Deed for jointly owned property in Kanabec County
 6. Consider appointment to East Central Regional Library Board
 7. Amend Board action #15/07-55 to appoint/replace Heather Sward to the Comparable Worth committee as employee representative
 8. Approve claims and warrants
 9. Committee Reports
- 9:09 a.m. AA. Chris Caulk, Sheriff
1. Swearing in of Deputy Jason Sievert
- 9:10 a.m. B. Mari Delage, Emergency Management
1. Approve EMPG Grant in the amount of \$23,148
- 9:15 a.m. C. Barry Wendorf, Parks Director
1. Approve entering into Contract with Blondo Consulting, LLC for completion of Phase 1 Archaeological Survey on the Lood Property (adjacent to Becklin Park)
 2. Approve entering into Contact with Keller Excavating, Inc., in amount of \$16,500 for construction of 10 foot wide gravel trials in Anderson Park
- 9:20 a.m. D. Richard Heilman, County Engineer
1. Utility Permits
- 9:25 a.m. E. Craig Rempp, Transit Director
1. Resolution to Provide Public Transportation Service
- 9:30 a.m. G. Angie Larson, Chief Deputy Auditor/Treasurer
1. Review and set appraised value for parcels to be offered at the Public Sale
 2. Set the date and time of the Public Sale
 3. Approve terms and Conditions of Sale
 4. Resolution approve the Public Sale

- 9:40 a.m. H. Chad Struss, Auditor/Treasurer
1. Acceptance of donations to Isanti County
 2. East Central Solid Waste Commission Payroll
- 9:45 a.m. I. Kristy Anderson, Manager of Information Technology
1. Ratify the internal promotion of Brandon Lauseng to Website Developer/PC LAN Specialist, effective 8-12-2015
- 9:50 a.m. J. Trina Bergloff, Zoning Administrator
1. Approve SCORE payment
 2. Request payment to Stanchfield Twp for Annual Cleanup (\$500)
 3. Planning Commission Actions
- 10:00 a.m. K. Penny Messer (please see attached agenda)
- 10:45 a.m. L. Miscellaneous
- 10:55 a.m. Adjourn