

SPECIAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, December 30, 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 time permits)
1. Approve Agenda
 2. Recognize Chad Struss, Auditor-Treasurer “Financial Reporting Achievement”
 3. Approve Safe Cab Services-Minnesota Safe Ride Contract
 4. Ratify appointment of Tammy Hansen as Transit Dispatcher, effective 1-4-2016
 5. Approve claims and warrants
 6. Personnel Committee Recommendations
 7. Committee Reports
- 9:15 a.m. B. Chris Caulk, Sheriff
1. Approve Food Service Agreement with A’viands
 2. Approve purchase of a restraint chair
 3. Request to replace underground lines
- 9:25 a.m. C. Penny Messer, Family Services Director
1. Request approval to lease a 2016 Dodge Caravan
 2. Authorize Rachel Peterson to accumulate up to 60 hours comp time
 3. Ratify hire of Courtney Godeen, Office Support Specialist, effective 1-4-2016
- 9:30 a.m. D. Chad Struss, Auditor-Treasurer
1. Adoption of Interim Purchasing Policy
 2. Year End Budget Amendments
- 9:35 a.m. E. Miscellaneous
- 9:40 a.m. Adjourn