

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, October 7, 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. Approve amendments to the agenda
 3. Approve minutes of the September 23, 2015, County Board meeting
 4. Approve amended Isanti County Uniform Allowance Policy
 5. Consider Tax Abatement Agreement
 6. Approve Personnel Committee recommendation
 7. Approve Special Board Meeting for 10-21-2015 to participate in Community Awareness Forum
 8. Approve 2016 retiree Medica supplement insurance rate
 9. Approve exempt permit to Long Lake Improvement Association for a raffle on January 30, 2016
 10. Ratify hire of Diane Douglas, Probation Administrative Assistant I, effective 10-12-2015
 11. Committee reports
 12. Approve claims and warrants
- 9:10 a.m. B. Chris Caulk, Sheriff
1. Recognize Deputy John McCarty and Deputy Chad Meyer for Life Saving Award
 2. Request to purchase emergency lighting for snowmobile
- 9:15 a.m. C. Barry Wendorf, Parks Director
1. Request to purchase eleven (11) trail marker sign posts for Anderson Park
- 9:17 a.m. D. Michelle Moen, Assessor
1. Approve Pictometry application
 2. Request approval for staff comp time
- 9:20 a.m. E. Craig Rempp, Transit Director
1. Ratify hire of Barbara Cloud, part-time Bus Driver, effective 10-7-2015
 2. Accept resignation of Deborah Shelton, part-time Bus Driver, effective 10-7-2015
- 9:22 a.m. F. Richard Heilman, County Highway Engineer
1. Utility permits

- 9:25 a.m. G. Penny Messer, Family Services Director
1. Request approval of Letter of Agreement for the Central MN Regional Project to End Long Term Homelessness
 2. Approve contract with Pine Technical College for SNAP and E&T
- 9:27 a.m. H. Tony Buttacavoli, Public Health Director
1. Resolution to Establish the Isanti County Community Health Board
 2. Resolution to Establish Community Health Board Administrator
- 9:30 a.m. I. Chad Struss, Auditor/Treasurer
1. Approve purchase of paper folder
 2. Approve Revised Terms and Conditions of Tax Forfeited Land Sales
 3. Accept resignation of Janice Lutterman, Deputy Auditor I, effective 10-9-2015
- 9:35 a.m. J. Randy Engel, Buetow 2 Architects
1. Presentation (Dispatch Center, Sheriff's Administration Building)
- 10:05 a.m. Break
- 10:30 a.m. K. Joint Drainage Authority Organizational Meeting
- 11:30 a.m. Adjourn