

8:45 a.m. County Board Pictures

9:00 a.m. Health Board

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, September 2, 2015; 9:15 a.m. – Government Center Boardroom

9:15 a.m. Call to Order - Pledge of Allegiance

9:16 a.m. PUBLIC COMMENT PERIOD

9:20 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 August 19, 2015, County Board Meeting
4. Approve Health Board Actions
5. Approve 3 Commissioners to Joint Drainage Authority
6. Approve June 25, 2015, expenses for Shila Walek - \$48
7. Committee Reports
8. Consider appointment to the East Central Regional Library Board
9. Approve Claims and Warrants

9:30 a.m. B. Public Hearing - Petition to Form the Skogman Lake Improvement District

9:40 a.m. C. Kathy Gaalswyk, Initiative Foundation

1. Presentation

10:00 a.m. D. Richard Heilman, County Highway Engineer

1. Utility Permits

10:05 a.m. E. Tim Anderson, Interim Zoning Administrator

1. Approve final plat for Kelly Johnson, Woodlands of Crown 2nd Addition

10:10 a.m. F. Angie Larson, Chief Deputy Auditor-Treasurer

1. Request approval of Stanchfield Township to purchase a tax forfeited parcel for road purposes

10:15 a.m. G. Craig Rempp, Transit Director

1. Request to fill position of Transit Account Clerk

10:20 a.m. H. Lisa Lovering, Chief Deputy Sheriff

1. Accept resignation of Sean Hartneck, Deputy Sheriff, effective 9-13-2015 and request to fill position as approved by personnel committee
2. Appointments to the Metro 911 TOC: Representative-Bob Dowd; Alternate-Bob Shogren; 2nd Alternate-Lisa Lovering
3. Appointments to the Metro Radio TOC: Representative-Bob Shogren; Alternate-Chris Caulk; 2nd alternate-Lisa Lovering

10:25 a.m. I. Miscellaneous

10:30 a.m. Adjourn