

**ADDITIONS-BOLD**

**Deletions ~~Strikeout~~**

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, September 23, 2015; 9:00 a.m. – Government Center Boardroom

- 9:00 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 September 2, 2015, County Board Meeting
  4. Appoint Lowell Jacques as District 2 Representative to the Planning Commission
  5. Approve August 30, 2015, expense claim for Audrey Misiura
  6. Approve July expense claim for Commissioner
  7. Appoint Barbara Kruschel to East Central Regional Library Board of Directors
  8. Consider approving the Order Establishing Skogman Lake Improvement District
  9. Set Truth in Taxation meeting for December 2, 2015, at 7:00 p.m.
  10. Change December 2, 2015, County Board meeting from 9:00 a.m. to 6 p.m.
  11. Appoint Commissioner(s) to the Highway 95 Design Advisory Task Force
  12. Accept resignation of Harold Broberg, part-time bus driver, effective 9-4-2015
  13. Approve Lease Agreement Amendment with Guardian Ad Litem
  14. Approve Claims and Warrants
  15. **Adopt Preliminary 2016 Levy**
  16. **Adopt Preliminary 2016 Budget**
  17. **Adopt Preliminary 2016 Green Lake Improvement District Levy**
  18. **Approve 2016 Lake Improvement District Special Assessments**
  19. **Personnel Committee Recommendations**
  20. **Approve Premises Permit application for Cambridge-Isanti Hockey Association to conduct charitable gambling at County Line Bar and Grill**
  21. **Accept resignation of Jim Shomonta from the Water Plan Task Force**
  22. **Appoint Dennis Haubenschild to the Water Plan Task Force**
- 9:30 a.m. B. PUBLIC HEARING – Amendment to Solid Waste Ordinance
- 9:40 a.m. C. PUBLIC HEARING – Proposed Property Tax Abatements
- 9:50 a.m. D. Tim Anderson, Interim Zoning Administrator
1. Recycling subsidy
  2. Planning Commission Actions
  3. Resolution to Request Extension of the Isanti County Comprehensive Water Management Plan

- 10:05 a.m. E. Tim Macmillan, Probation Director  
1. Detention Center Report
- 10:15 a.m. F. Lisa Lovering, Chief Deputy  
1. Ratify hire of Roberta Besmer, part time dispatcher, effective 8-20-2015  
2. Approve DNR Off Highway Vehicle grant for 2015-2016 and 2016 to 2017  
3. **Ratify hire of Scott Fredell, Part time Deputy Sheriff, effective 9-22**
- 10:20 a.m. G. Barry Wendorf, Parks Director  
1. Resolution supporting Grant Funding For Regional Park in Greater Minnesota  
2. ~~Wyannett Township Application for Park Funds~~  
3. **Request approval for Dalbo Twp to be reimbursed up to \$1,622 from their Twp Park fund for Public Access improvements**
- 10:25 a.m. H. Richard Heilman, Highway Engineer  
1. Utility Permits  
2. **Approve Right of Way payments for S.P. 030-609-009**
- 10:30 a.m. I. Penney Messer, Family Services Director (see attached agenda)
- 10:40 a.m. J. Jeff Benting, Building Facilities Director  
1. Request approval to conduct a limited Indoor Air Quality Assessment at Oakview Building  
2. Request approval to crack fill, seal, and stripe the Law Enforcement, Government Center and Oakview parking lots
- 10:50 a.m. K. Chad Struss, Auditor-Treasurer  
1. Acceptance of August, 2015 donations to Isanti County  
2. **Ratify the promotion of Kasey Gilly as Deputy Auditor/Treasurer II Property Tax/Front Counter Coordinator effective 9-24-2015**
- 10:55 a.m. L. Kristy Anderson, Information Technology Director  
Travis Marttila, Data Base Specialist  
1. Request to purchase Firewall/Security Equipment  
2. Request to purchase computers for MN Extension
- 11:00 a.m. M. Miscellaneous
- 11:05 a.m. Adjourn