

ADDITIONS-BOLD

9:00 a.m. Community Health Board

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 6, 2016; 9:15 a.m. – Government Center Boardroom

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

9:16 a.m. Public comment Session

- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as time permits)
1. Approve agenda
 2. Approve minutes of the March 16, 2016, County Board Meeting
 3. Approve Memorial Day Expenditures
 4. Approve Memorandum of Understanding Between Isanti County and Isanti County Beyond the Yellow Ribbon, Inc.
 5. Approve Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$3,900,000 General Obligation Capital Improvement Plan Bonds, Series 2016A
 6. Approve appointment of Dan Meyer as Isanti County Veterans Service Officer, effective May 2, 2016
 7. Ratify resignation of Dan Meyer from Probation Department, effective April 29, 2016
 8. Approve Personnel Committee Recommendations
 9. Committee Reports
 10. Approve Claims and Warrants
 11. **Accept resignation of Lonnie Anderson, Transit Operations Coordinator**
- 9:30 a.m. B. Barry Wendorf, Parks Director
1. Isanti County Park's Commission's acknowledgment of procedural irregularity
 2. Authorization to accept from the Greater MN Regional Parks and Trails Commission a 2016 Park Legacy Grant Award
- 9:40 a.m. C. Richard Heilman, Highway Engineer
1. Utility Permits
 2. Request Authorization to Advertise Construction Projects
- 9:50 a.m. D. Lisa Lovering, Chief Deputy Sheriff
1. Approve DNR Board and Water Grant for 2016-2017 (\$5376)
 2. Approve out of state travel for East Central Children's Resource Director Conference in Washington DC in June 2016 (paid for with grant dollars)
 3. **Approve East Central Children's Resource Director to attend grant training class in Wisconsin**

- 9:55 a.m. E. Chris Caulk, Sheriff
1. Partnership Agreement Between MN Department of Transportation and Isanti County for Armer System Software and Hardware Upgrades
 2. **Certificate of Appreciation from Polk County Sheriff for Investigator Rob Bowker**
 3. **Security Staff Statistics**
 4. **Recognize Safety Rescue Volunteer hours from January to March 1138 hours**
- 10:00 a.m. F. Penny Messer, Family Services Director
1. Amendment to the 2016 Adult Mental Health Grant
 2. Amendment to the Industries Inc. Contract
- 10:05 a.m. G. Jeff Benting, Building Facilities Director
1. Request to build office in Library for new HR Director
- 10:10 a.m. H. Chad Struss, Auditor-Treasurer
1. Approve regular status for Casey Gilly, Deputy Auditor-Treasurer II, effective March 24, 2016
 2. **Accept resignation of Janice Lutterman, Deputy Auditor II, effective 4-15**
- 10:15 a.m. I. **Jeffrey Edblad, County Attorney**
1. **Approve Shila Walek's attendance at the National Child Support Conference in New Orleans**
- 10:15 a.m. Adjourn