

8:15 a.m. Mike and Greg to look at claims

**ADDITIONS-BOLD**

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

Wednesday, August 17, 2016; 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 Minutes of the August 3, 2016, County Board Meeting
  3. Ratify Teamster Labor Agreements Local 320: Courthouse and Family Services and MOU's
  4. Personnel Committee Recommendation
  5. Comparable Worth Recommendations
  6. Set Special Meeting-Strategic Planning efforts October 3, 2016
  7. Approve Claims and Warrants
- 9:10 a.m. B. Richard Heilman, County Engineer
1. Approve Utility Permits
- 9:15 a.m. C. Craig Rempp, Transit Director
1. Isanti County Transit Vehicle Purchase Resolution
- 9:20 a.m. D. Lisa Lovering, Chief Deputy Sheriff
1. Accept resignation of Adam Rackow, part time Deputy, effective 8-11-2016
  2. **Ratify hire of Frank Przybilla, PT Courthouse Security, effective 9-1-2016**
- 9:25 a.m. E. Kelsey Lakeberg, Finance Director
1. Budget Supplemental Appropriation Carryover request
- 9:30 a.m. F. Public Hearing
1. Rezone property in Cambridge Twp from Agriculture/Residential to business
  2. Rezone property in Wyanett Twp from Agriculture/Residential to business
- 9:40 a.m. G. Trina Bergloff, Zoning Administrator
1. Resolution Opting-Out of Requirements of MS Section 394.307
  2. Recycling Subsidy
  3. Planning Commission Actions
  4. **Approve payment to Spencer Brook Twp for their annual clean up day**
- 10:10 a.m. H. Dan Meyer, Veterans Service Officer
1. VA Work Study Position

- 10:15 a.m. I. Tony Buttacavoli, Public Health Director  
1. Ratify hire of Tamara Heinks, Public Health Nurse, effective 8-8-2016
- 10:20 a.m. J. Chad Struss, Auditor-Treasurer  
1. MNCCC Joint Powers Agreement  
2. Election Day Registration Scanning Non-Disclosure Agreement  
3. Adoption of Election Emergency Plan  
4. **Acceptance of July donations by way of Resolution**
- 10:30 a.m. K. Jeff Benting, Facilities Director  
1. Consider bids to eliminate ponding of water at the new Law Enforcement Center  
**2. Change order for gutter system at new Law Enforcement Center**
- 10:40 a.m. L. Penny Messer, Family Services Director (see attached agenda)
- 10:50 a.m. M. Miscellaneous
- 10:55 a.m. Closed Session (Labor Contract Discussions)
- 11:15 a.m. Adjourn