

No Community Health Board

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

Wednesday, August 3, 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 July 20, 2016, County Board agenda
  3. Ratify Teamster Labor Agreements Local 320: Courthouse and Family Services and MOU's
  4. Ratify non-contract agreement
  5. Accept resignation of Timothy Dalrymple, Bus Driver, effective 7-12-2016
  6. Discussion regarding Tax Forum
  7. Committee Reports
  8. Approve claims and warrants
- 9:15 a.m. B. Richard Heilman, County Engineer
1. Utility permits
- 9:20 a.m. C. Michelle Moen, County Assessor
1. Compliance Fund request
  2. Approve regular status for Elisha Long as Deputy Assessor, effective 7-4-2016
- 9:25 a.m. D. Chad Struss, County Auditor-Treasurer
1. Approve Addendum to Master Agreement for Arbitrage Monitoring
  2. Budget Supplemental Appropriation (Parks Department)
- 9:30 a.m. E. Barry Wendorf, Parks Director
1. Request approval to solicit RFP for updating County Bike Trail Plan
  2. Update on Sportsman's Club shooting berm
  3. Approval to solicit RFP to complete a Phase I Archaeological Survey on Pagel and Keen farm properties
  4. Approval to solicit RFP to appraise 149 acres north of Irving and John Anderson County Park
- 9:45 a.m. F. Keith Stamm
1. Request to repair tile draining into County Ditch #19
- 9:55 a.m. G. Dan Meyer, Veteran's Service Officer
1. Approve 2017 County Veteran's Service Office Operational Grant and Resolution

- 10:00 a.m. H. Tim MacMillan, Probation Director  
1. 2015 Isanti County Probation Annual Report
- 10:15 a.m. I. Lisa Lovering, Chief Deputy Sheriff  
1. Authorize to purchase furniture for the Sheriff's Administration Building  
2. Ratify hire of Jessica Koch, Dispatcher, effective 8-17-2016
- 10:20 a.m. J. Miscellaneous
- 10:30 a.m. Adjourn