

9:00 a.m. Community Health Board

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

Wednesday, December 7, 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 November 16, 2016, County Board Meeting
3. Approve Community Health Board Actions
4. Personnel Committee Recommendations
5. Approve Claims and Warrants
6. Approve Lease Agreement Extension with East Central Regional Library
7. Approve Application of Isanti County Sportsman's Club to Conduct Off-Site Gambling at Isanti County Fairgrounds on 01-21-2017 (raffle)
8. Ratify appointment of Melissa Caza as HR Director/Deputy County Administrator, effective 12-27-2016
9. Approve Application for Exempt Permit to Princeton Lions Club for a raffle at Green Lake on 2-12-2017
10. Committee Reports
11. Approve up to \$25,000 Blandin Foundation Grant Match

9:21 a.m. B. Swearing in of Sergeant Chad Meyer

9:30 a.m. C. Public Hearings

1. Request a General Animal Feedlot National Pollutant Discharge Elimination System Permit
2. Rezone Property on Spectacle Lake

9:45 a.m. D. Trina Bergloff, Zoning Administrator

1. Approve Final Plat for Tamarack Ridge in Springvale Twp
2. Approve Final Plat for Country Estates 2<sup>nd</sup> Addition in Stanford Twp
3. Request to pay out Compensatory Time

9:50 a.m. E. Chris Caulk, Sheriff

1. Request to Purchase 911 Equipment (\$105,354.60)
2. Request to Purchase LETG Equipment (\$23,516.00)

9:55 a.m. F. Lisa Lovering, Chief Deputy

1. Approve 2016 Boat Safety Grant (\$15,100)

10:00 a.m. G. Mari Bostrom, Emergency Management

1. Approve 2016 Urban Area Security Initiative Grant (\$54,300)
2. Approve 2016 Homeland Security Program Grant (\$3000)

- 10:05 a.m. H. Barry Wendorf, Parks Director
1. Approve Deed Restriction for Acquired Lood Property as part of Becklin Homestead County Park
  2. Approve Deed Restriction for Acquired Pagel and Keen Properties as part of the Irving and John Anderson County Park
  3. Approve purchase of a 18' Long Big Tex Utility trailer from Crawford Equipment (\$2908.00)
  4. Approve Contract with Architectural Resources, Inc to complete a county wide Trail & Bikeway Master Plan
- 10:25 a.m. I. Michelle Moen, County Assessor
1. Accept resignation of Jolene Kemper, Adm Assistant I, effective 11-30-2016
- 10:30 a.m. J. Penny Messer, Family Services Director
1. Accept retirement/resignation of DeNae Jensen, Office Support, effective 1-4-2017
  2. Approve promotion of Jennifer Slothouber from Office Support Specialist to Eligibility worker, effective 12-15-2016
- 10:35 a.m. K. Craig Rempp, Transit Director
1. Ratify hire of Joy Mindrup, part-time Bus Driver, effective 11-21-2016
  2. Request purchase of electronic fare card software
- 10:40 a.m. L. Miscellaneous
- 10:45 a.m. Adjourn