

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

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, February 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 February 3, 2016, County Board Meeting
3. Appoint initial Board of Directors for Skogman Lake Improvement District
4. Appoint Maurice Anderson to Planning Commission (at-large)
5. Schedule Special Board Meeting for March 23, 2016, at 9:00 a.m. for purpose of interviewing the Isanti County Veteran's Services Director
6. Approve Agreement with Economic Development Services, Inc.
7. Approve Claims and Warrants

9:06 a.m. B. Chris Caulk, Sheriff

1. Swearing in of Officer Todd Willenbring
2. Accept resignation of Darren Marshbank, PT Dispatcher, effective 1-22-2016

9:15 a.m. C. Dr. A. Quinn Strobl, Midwest Medical Examiner's Office

1. Present 2015 Medical Examiner Report

9:20 a.m. D. Michelle Moen, Assessor

1. Accept retirement of Sandra Hartse, Appraiser, effective 2-29-2016

9:25 a.m. E. Kassandra Engberg, Deputy Auditor

1. Request approval for Micro Distillery Off Sale Intoxicating Liquor license for Isanti Spirits LLC
2. Approve renewal of Consumption and Display Permit for Rodney D. Knowles, dba Brass Rail
3. Approve Consumption and Display Permit for Cambridge Curling Club Inc. dba Cambridge Curling Club

9:30 a.m. EE. Public Hearing – Consider Issuance of an off-sale Microdistillery License

9:35 a.m. F. Barry Wendorf, Parks Director

1. Approve Resolution-John Anderson Park Acquisition
2. Approve Resolution-East Central Arts Council

- 9:45 a.m. G. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
 2. Planning Commission Actions
 3. Adoption of the East Central Solid Waste Plan
 4. Approve Waste Hauler License and Recycling Facility License for National Recycling, Inc.
- 10:05 a.m. H. Chad Struss, Auditor-Treasurer
1. Ratify contract between MnCCC and TriMin for IFS Maintenance and Support
- 10:10 a.m. I. Penny Messer, Family Services Director (see attached agenda)
- 10:15 a.m. J. Miscellaneous
- 10:20 a.m. Adjourn