

No Health Board Agenda

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, February 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 timer permits)
1. Approve Agenda
  2. Approve Minutes of the January 20, 2016, County Board Meeting
  3. Set 2016 Isanti County EDA Meeting Dates
  4. Set 2016 Committee of the Whole Dates
  5. Personnel Committee Recommendations
  6. Adopt revised Isanti County Tax Abatement Policy
  7. Consideration not to provide a financial contribution to the NLX Rail Alliance for 2016
  8. Approve Agreement with CGI Communications, Inc
  9. Appoint Commissioner Turnquist replace Commissioner Anderson on the Toward Zero Death Committee
  10. Ratify hire of Peter Blomquist and Kathleen Sund as Appraisers, effective March 3
  11. Set County Board of Appeal and Equalization Date
  12. Approve Claims and Warrants
- 9:15 a.m. B. Richard Heilman, County Highway Engineer
1. Resolution # 16-13-01 CSAH 6 No Parking Zone
  2. Request to attend National Association of County Engineers Conference (NACE)
- 9:20 a.m. C. Penny Messer, Family Services Director
1. Memorandum of Understanding Between Isanti County Services and Canvas Health in the event of a natural disaster
- 9:25 a.m. D. Craig Rempp, Transit Director
1. Amendment to letter of Agreement Between Medical Transportation Management, Inc and Isanti County
- 9:30 a.m. E. Angie Larson, Chief Deputy Auditor
1. Request for Abatement of Interest on Property Taxes for Confession of Judgment
- 9:40 a.m. F. Chris Caulk, Sheriff
1. Request to purchase 2 – 2016 Dodge Chargers
  2. Ratify hire of Sandy Anderson as Temporary part time Sheriff's Adm III

- 9:45 a.m. G. Kristy Anderson, Information Technology Manager  
Travis Marttila, Network Operations Manager  
1. Request to Upgrade Phone system Controllers/Voice Mail System
- 10:00 a.m. H. Trina Bergloff, Zoning Administrator  
1. Approve Final Plat of Spectacle Lake Pines
- 10:05 a.m. I. Tiffany Determan, Isanti County Soil and Water District  
1. Present 2015 Report
- 10:20 a.m. J. Miscellaneous
- 10:20 a.m. K. Closed session (Labor Negotiations)
- 10:40 a.m. Adjourn