

9:00 a.m. Community Health Board

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

Wednesday, July 6, 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 June 15, 2016, County Board Meeting
  3. Approve Community Health Board Actions
  4. Approve Second Half of 2016 Appropriations Payments
  5. Approve Personnel Committee Recommendation
  6. Approve 2017 Budget Meeting Schedule
  7. Approve Public Defender CHIPS-TPR Contract 1 year Extension with McKinnis and Doom \$19,000
  8. Approve Public Defender CHIPS-TPR Contract #2, 1 year Extension with Tessner Law Office \$16,000
  9. Approve Public Defender Civil, Family & Probate Contract, 1 year Extension with McKinnis and Doom \$19,000
  10. Set Public Hearing regarding Petition from Kreger Farms, Inc. to Convert Ditches from Public to Private
  11. Committee Reports
  12. Approve Claims and Warrants
- 9:25 a.m. B. Richard Heilman, County Highway Engineer
1. Utility Permits
  2. Resolution (Local Bridge Replacement Program)
- 9:30 a.m. C. Tim MacMillan, Probation Director
1. East Central Regional Juvenile Center 2015 Annual Report
  2. Joint Powers Agreement Between the MN BCA and Probation
- 9:45 a.m. D. Barbara Chaffee, Minnesota Jobs and Training
1. Annual Report
  2. Joint Powers Agreement
- 10:15 a.m. E. Robert Bollenbeck, East Central MN RDC
1. Various topics
- 10:30 a.m. F. Tony Buttacavoli, Public Health Director
1. Approve moving Joan Schleicher from .6 to full time as provided for in 2016 budget

- 10:35 a.m. G. Jeffrey Edblad, County Attorney
1. Joint Powers Agreement Between the State of MN BCA and Isanti County Sheriff
  2. Joint Powers Agreement Between the State of MN BCA and Family Services
  3. Joint Powers Agreement Between the State of MN BCA and County Attorney
- 10:40 a.m. H. Michelle Moen, County Assessor
1. Ratify Promotion of Linda Pearson to Appraiser, effective 6-23
- 10:45 a.m. I. Penny Messer, Family Services Director
1. Accept resignation of Sharon Marlette, Office Support Specialist, effective 7-7
  2. Ratify hire of Sara Grife, Office Support Specialist, effective 7-19
  3. Ratify hire of Jennifer Slothouber, Office Support Specialist, effective 7-7
  4. Ratify hire of Vanessa Thunstrom, Office Support Specialist, effective 7-14
  5. Request the approval of expense voucher approved at the June 15, 2016, board meeting for Tiffany Cahoe in the amount of \$134.39 be reversed and replaced with the correct amount of \$179.39
- 10:50 a.m. J. Chris Caulk, Sheriff
1. Ratify internal transfer of Sharon Marlette to Sheriff's Adm Assist II effective 7-7
  2. Ratify hire of Catherine Blake, Correctional Officer, effective 6-22
  3. Ratify hire of Katelynn Hannus, Correctional Officer, effective 6-23
  4. Ratify hire of Aleksandra Fay, Correctional Officer, effective 6-24
- 10:55 a.m. K. Trina Bergloff, Zoning Administrator
1. Request reimbursement to Dalbo Twp for their May 21, 2016, cleanup day in the amount of \$450
  2. Request approval of a final plat for Burkman Ridge in Oxford Township
- 11:00 a.m. L. Chad Struss, Auditor-Treasurer
1. Ratify hire of the following temporary Administrative Assist I positions: Michelle Kleven and Brad Messer, effective 7-7; Raeann Spike, effective 7-6
- 11:05 a.m. M. Jeff Benting, Building Facilities Director
1. Approve Change Order #6
  2. Approve Change Order #7
  3. Authorize Jeff Benting to submit claims for construction payments
- 11:15 a.m. N. Miscellaneous
- 11:20 a.m. Adjourn