

8:15 a.m. Mike/Greg to review claims

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, March 16, 2016; 9:15 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 March 2, 2016, County Board meeting.
3. Consider resolution consolidating Chisago-Isanti Heartland Express employees.
4. Approve claims and warrants.

9:10 a.m. B. Randy Engel, Buetow 2 Architects, Inc.

1. Consider approving Notice of Award letter for 911 Dispatch/Law Enforcement Center project.

9:25 a.m. C. Mark Ruff, Ehlers, Inc.

1. Consider resolution providing for the sale of Capital Improvement Plan Bonds.

9:40 a.m. D. Chris Caulk, Sheriff

1. Approve Mutual Aid Agreement with City of Cambridge.
2. Request to purchase cameras for new squad cars.
3. Accept resignation of Connie Heinks, Administrative Assistant III, effective 3-7-2016.
4. Accept retirement resignation of David Boman, part-time Courthouse Security Officer, effective 5-25-2016.
5. Ratify the hire of Robert Makela as part-time Courthouse Security Officer effective 3-2-2016.

9:50 a.m. E. Chad Struss, Auditor-Treasurer

1. Acceptance of Donations to Isanti County.

9:55 a.m. F. Kassandra Engberg, Deputy Auditor

1. Request approval of a 3.2 % on sale beer license for Patlok Design Inc., dba Sanbrook Golf Course.

10:00 a.m. G. Trina Bergloff, Zoning Administrator

1. Request to approve the recycling subsidy.
2. Request to approve a recycling facility license for Lind Recycling.
3. Request to approve the Planning Commission recommendations from the March 10, 2016, meeting.

- 10:10 a.m. H. Penny Messer, Family Services Director (see attached agenda)
- 10:15 a.m. I. Miscellaneous
- 10:20 a.m. J. Closed Session (Labor Negotiations)
- 10:35 a.m. Adjourn