

**ADDITIONS-BOLD**

Susan/Terry to review claims

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

Wednesday, May 18, 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 May 4, 2016, County Board meeting
  3. Personnel Committee Recommendations
  4. Select Department Head to serve on Comparable Worth Committee
  5. Appoint Sarah Yates to serve as employee representative to the Comparable Worth Committee
  6. Approve Application to Conduct Excluded Bingo (Sons of American Legion)
  7. Committee Reports
  8. Approve Claims and Warrants
- 9:15 a.m. B. Richard Heilman, County Highway Engineer
1. Utility Permits
  2. Ratify hire of the following Seasonal Highway Workers: Elliott Simon, effective 5-16-2016; Brandon Minor, Cody Handt, and Austin Mickus effective 5-26-2016
  3. **Preview Chloride quotes**
- 9:20 a.m. C. Mari Bostrom, Emergency Management
1. Approve EMPG Mass Care/Shelter Grant (\$6500)
- 9:25 a.m. D. Lisa Lovering, Chief Deputy Sheriff
1. Approve animal control contract with On-Line Retrievers
  2. Accept resignation of Sally Christiansen, Sheriff Administrative Assistant, effective 5-20-2016
- 9:30 a.m. E. Dennis Valentyn, Jail Administrator
1. Approve moving David Miller, Correctional Officer, from part-time to full-time, effective 5-12-2016
- 9:35 a.m. F. Kristy Anderson, Information Technology
1. Approve regular full-time status for Vaughn Scheunemann, Systems Support Specialist, effective 5-2-2016
  2. Compliance Committee Recommendation

- 9:40 a.m. G. Chad Struss, Auditor-Treasurer
1. Approve Election Services Agreement
  2. Acceptance of Donations
  3. Approve regular full-time status for Jacquelynn, Deputy Auditor-Treasurer I, effective 5-9-2016
  4. **Approve Amendment to Isanti County's Election Equipment Plan**
- 9:45 a.m. H. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
  2. Planning Commission Actions
- 10:00 a.m. I. Penny Messer, Family Services Director (see attached agenda)
- 10:05 a.m. J. Tony Buttacavoli, Public Health Director
1. Approve Retirement/Resignation of Donna Humphrey, Public Health Nurse Supervisor, effective 6-30-2016
- 10:10 a.m. K. **Jeff Benting, Building Facilities Director**
1. **Change Order #5 for Sheriffs' Administration Building**
- 10:15 a.m. L. **Jeffrey Edblad, County Attorney**
1. **Retainer Agreement for the Continuation of Prosecution Services Between the City of Braham and the County of Isanti for the Period of June 1, 2016 through May 31, 2019**
  2. **Contract for Prosecuting Services Between the City of Cambridge and Isanti County**
- 10:20 a.m. Closed Session (Discuss Labor Negotiations)
- 11:00 a.m. Adjourn