

9:00 a.m. Community Health Board

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, November 2, 2016, at 9:15 a.m. – Government Center Boardroom

9:15 a.m. Call to Order-Pledge of Allegiance

9:16 a.m. A. County Business (items to be discussed between agenda appointments as time permits)

1. Approve Agenda
2. Approve minutes of the October 19, 2016, County Board Meeting
3. Approve Community Health Board Actions
4. Award Snow Plow Bid
5. Accept resignation of Steve Aadland, part-time Bus Driver, effective 10-19-2016
6. Appoint Commissioners Terry Turnquist and Greg Anderson to the Broadband Task force
7. Committee Reports
8. Approve claims and warrants

9:25 a.m. B. Richard Heilman, County Highway Engineer

1. Approve Utility Permits

9:30 a.m. C. Lisa Lovering, Chief Deputy Sheriff

1. Request to purchase Dispatch equipment from Watson in the amount of \$101,057.20

9:35 a.m. D. Chris Caulk, Sheriff

1. Accept resignation of Chaz Obrycki, part-time Deputy, effective 10-24-2016
2. Ratify promotion of Chad Meyer to Sergeant, effective 10-26-2016

9:40 a.m. E. Penny Messer, Family Services Director

1. Ratify hire of Kelly Borchardt, Office Support Specialist, effective 11-8-2016

9:45 a.m. F. Miscellaneous

9:55 a.m. Adjourn