

ADDITIONS-BOLD

8:15 a.m. Greg and Susan to review claims

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, September 21, 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 the Agenda
 2. Approve the Minutes of the September 7, 2016, County Board Meeting
 3. Set the 2017 Preliminary Budget and Levy
 4. Approve 2017 Lake Improvement District Levies and Assessments
 5. Set Truth in Taxation Hearing for December 1, 2016
 6. Approve Premises Permit for American Legion Aux at Brass Rail (pull tabs)
 7. Approve Claims and Warrants
 8. **Approve Exempt Permit for Jacket Blueliners for Raffle at Captains Lakeside Grille**
 9. **Approve Application for Dalbo Fire Department to Conduct Excluded Bingo**
 10. Committee Reports
- 9:15 a.m. B. Richard Heilman, County Highway Engineer
1. Utility Permits
 2. Update on Bridge No. 92098
- 9:25 a.m. C. Chad Struss, Auditor-Treasurer
1. Accept August 2016 Donations to Isanti County
- 9:30 a.m. D. Public Hearing (Consider Rezoning of Property)
- 9:35 a.m. E. Trina Bergloff, Zoning Administrator
1. Recycling subsidy
 2. Reimbursement of \$500 to Wyanett for Cleanup Day
 3. Planning Commission Actions
 4. **Approve Final Plat of Wilds and Polski**
- 9:50 a.m. F. Initiative Foundation
1. Report and Updates
- 10:10 a.m. G. Greater MSP
1. Report and Updates
- 10:20 a.m. H. Penny Messer, Family Services Director (see attached agenda)

- 10:30 a.m. I. ~~Miscellaneous~~ – **Jeffrey Edblad, County Attorney**
1. **Move Bob Bienick, Assist CA II to Assist CA III, effective 9-25**
- 10:35 a.m. J. **Lisa Lovering, Chief Deputy Sheriff**
1. **Request to purchase video system from Loeffler for Jail Adm Building**
- 10:40 a.m. **Adjourn**