

8:30 a.m. – Review claims and warrants: Dave/Mike

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 19, 2017, at 9:00 a.m. – Government Center Board Room

- 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 April 5, 2017, County Board meeting
 3. Consider short-term advance/loan to Skogman Lake Improvement District of \$6,057.00
 4. Approve Professional Services Contract with Design Nine, Inc., for broadband feasibility study
 5. Approve claims and warrants
- 9:10 a.m. B. Chris Caulk, Sheriff
1. Approve Sentencing to Service (STS) contract
- 9:20 a.m. C. Penny Messer, Family Services Director (see Family Services agenda)
- 9:30 a.m. D. Lisa Lovering, Chief Deputy
1. Approve the Project Life Saver Grant for \$2000
- 9:35 a.m. E. Richard Heilman, Highway Engineer
1. Utility permits
 2. Review equipment rental quotes
- 9:40 a.m. F. Kelsey Lakeberg, Finance Director/Assistant Auditor-Treasurer
1. Acceptance of donations
 2. Supplemental Budget Appropriation
- 9:45 a.m. G. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
 2. Approve regular full-time status for Darrick Wotachek, Water Plan Coordinator/Wetland Specialist, effective April 17, 2017
 3. Schneider Building Permit Computer Program
 4. Planning Commission Actions from the April 13, 2017 meeting
- 9:55 a.m. H. Melissa Koelsch, MN DNR, Assistant Area Wildlife Manager
1. Consider Hoffman Lake Wildlife Management Area proposal from DNR and MN Deer Hunters Association
- 10:05 a.m. I. Miscellaneous
- 10:10 a.m. Adjourn