

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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 5, 2017, at 9:15 a.m. – Government Center Board Room

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:16 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as time permits)
1. Approve agenda
 2. Approve minutes of the March 15, 2017, County Board meeting
 3. Approve Community Health Board Actions
 4. Approve Personnel Committee Recommendations
 5. Approve Resolution Providing for the Sale of \$2,550,000 General Obligation Bonds, Series 2017A
 6. Consider Membership to Tri-County Forensics Lab
 7. Approve regular status of Dan Meyer, Veterans Services Officer, effective 4-5-2017
 8. Approve Memorial Day Expenditures to Veterans Posts
 9. Approve Employee Recognition and Wellness Picnic for Wednesday, June 21, 2017, 11:30 a.m. to 1:00 p.m.; Safety and Rescue Building
 - ~~10. Approve Resolution to Donate Interview Room Equipment to Children's Advocacy Center~~
 11. Commissioner Committee Reports
 12. Approve claims and warrants
 - 13. Recommend selection of Design Nine to Conduct High Speed Feasibility Study**
 - 14. Consider amending Isanti County Policy #1. Gambling Licenses**
- 9:30 a.m. B. Angie Larson, Chief Deputy Auditor
1. Approve Abatement of Penalty and Interest on Prior Tax Year for Lance Johnson
- 9:40 a.m. C. Chad Struss, Auditor-Treasurer
1. Approve the hire of Briana Richmond, Deputy Auditor I, effective 3-30-2017
- 9:45 a.m. D. Trina Bergloff, Zoning Administrator
1. Approve final plat of Golden Meadows
 2. Approve Waste Hauler/Recycler Licenses
- 9:50 a.m. E. Jeff Benting, Building Facilities Director
1. Approve card/key fobs at Family Services in the amount of \$11,806.00
- 9:55 a.m. F. Kristy Anderson, Information Technology Manager
1. Compliance Committee Recommendation
- 10:05 a.m. G. Chris Caulk, Sheriff
1. Ratify the hire of Thomas Jerome, full-time Sheriff Deputy, effective 3-27-2017
 2. Accept resignation of Jessica Koch, full-time Dispatcher, effective 3-26-2017
 3. Accept resignation of Catherine Blake, part-time Corrections Officer, effective 4-1-2017

4. Approve to authorize the purchase of a squad car with video camera in the total amount of \$27,420.95, which will replace a totaled squad car.
5. **Approve Resolution to Donate Interview Room Equipment to Children's Advocacy Center**

- 10:10 a.m. H. Craig Rempp, Transit Director
1. Approve Resolution to Provide Public Transportation Service
 2. **Ratify the hire of part-time Transit Drivers, David Niedenfuer, effective 3-22-2017, and Daniel Nowack, effective 3-31-2017**
- 10:20 a.m. I. Richard Heilman, Highway Engineer
1. Approve Utility Permits
 2. Request authorization to advertise for construction projects
 3. Request authorization to purchase compactor
 4. **Approve Resolution to Establish a School Zone Speed Limit on County Road 45**
- 10:30 a.m. J. Alana Faulk, Captains on Long Lake**
1. **Consider a request to issue an exempt permit for a non-profit organization outside of Isanti County to conduct a one-day bingo event**
- 10: 35 a.m. K. Miscellaneous
- 10:40 a.m. Adjourn