

8:30 a.m. – Review claims and warrants: Greg/Susan

Mike-cookies

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, August 1, 2017, at 9:00 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 July 18, 2017, County Board meeting
 3. Approve Community Health Board Actions
 4. Approve Personnel Committee Recommendations
 5. Approve Comparable Worth Recommendations
 6. Set special EDA meeting for August 29, 2017 at 9:00 a.m.
 7. Set Public Hearing for Tax Abatement Financing request for September 6, 2017, at 9:30 a.m.
 8. Approve Accurate Controls, Inc., Contract
 9. Approve Isanti County's Mission and Vision Statement
 10. Approve Memorandum of Agreement with Teamsters Union
 - 11. Accept the resignation of Allison Stambaugh, Social Worker, with her last day of employment being August 15, 2017**
 - 12. Approve the request to move Tim Nelson, Assistant County Attorney III to Assistant County Attorney IV, effective August 8, 2017**
 13. Commissioner Committee Reports
 14. Approve claims and warrants
- 9:35 a.m. B. Tony Buttacavoli, Public Health Director (Emergency Management)
1. Approve Grant Agreement A-REP-2118/19-ISANTICO-018 in the amount of \$24,000 for Radiological Emergency Preparedness effective July 2017-June 30, 2019
 2. Request approval to pay expense claim for Nancy Anderson in the amount of \$6.00 after the allowed timeframe for submitting
- 9:40 a.m. C. Richard Heilman, Highway Engineer
1. Utility Permits
 2. Approve purchase of Pothole Velocity Patch Unit
- 9:45 a.m. D. Barry Wendorf, Parks Director
1. Award Seal Coating Contract for Vegsund Family County Park project
- 9:50 a.m. E. Jeff Benting, Building Facilities Director
1. Approve Reecon, LLC, invoice in the amount of \$8,870 for remodel of the Assessor and Information Technology offices
 2. Approve NAC Mechanical & Electrical Services proposal in the amount of \$5,790.00 to furnish labor and materials to install one mini-cooling unit at Family Services
- 9:55 a.m. F. Kristy Anderson, Information Technology Director
1. Request approval to pay expense claim for Travis Marttila in the amount of \$53.20 after the allowed timeframe for submitting
 2. Request to purchase ArcGIS Server Enterprise & Desktop Standard Software

- 10:00 a.m. G. Michelle Moen, County Assessor
1. Approve regular full-time status of Elizabeth Genedak, Administrative Assistant I, effective July 23, 2017
- 10:05 a.m. H. Angie Larson, Chief Deputy Auditor
1. Consider application to request repurchase of tax forfeited properties.
 2. Consider Tax Forfeit Private Sale – 2017
 - a. Review and set appraised value for parcels to be offered at the Private Sale
 - b. Set the date and time of the Private Sale
 - c. Approve Terms & Conditions of Private Sale
 - d. Resolution approving the Private Sale
 3. Consider Tax Forfeit Public Sale – 2017
 - a. Review and set appraised value for parcels to be offered at the Public Sale
 - b. Set the date and time of the Public Sale
 - c. Approve Terms & Conditions of Sale
 - d. Resolution approving the Public Sale
- 10:20 a.m. I. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
 2. North Branch Township Clean-up Day Refund \$500.00
 3. Pine Cove – Final Plat, Reliable Land and Trust
 4. **Review/discuss amending the Isanti County Zoning Ordinance as it relates to property being purchased instead of by right of way for railroads, roads, etc., and set a Public Hearing**
- 10:25 a.m. J. **Darrick Wotachek, Water Plan Coordinator/Wetland Specialist**
1. **Consider culvert replacement request on Dahlia Street in Braford Township by Justin Anderson**
- 10:30 a.m. J. Miscellaneous
- 10:35 a.m. K. Adjourn