

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

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, August 16, 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 the August 16, 2017, County Board agenda
 2. Approve the minutes of the August 1, 2017, County Board meeting
 3. Approve Select 105 Adoption Agreement with USI/Hanratty and Associates
 4. Approve Select 105 Administration Agreement with USI/Hanratty and Associates
 5. Approve COBRA Administration Agreement with USI/Hanratty and Associates
 6. Approve Flexible Benefits Plan Administration Agreement with USI/Hanratty and Associates
 7. Approve Group Life Insurance Renewal with Integrity
 8. Approve Resolution Adopting and Accepting a County Ditch Program and Modernization Plan
 9. Set budget meeting for August 29, 2017, beginning at 10:00 a.m. in the County Board Room
 10. Set budget meeting for September 12, 2017, beginning at 9:00 a.m. in the County Board Room
 11. Approve claims and warrants
- 9:10 a.m. B. Kristy Anderson, Information Technology Manager, Travis Marttila, Network Operations Manager, and Brandon Lauseng, Website Developer/PC LAN Specialist
1. Approve the request to purchase four (4) workstations
 2. Approve the request to purchase audio and video upgrades for the County Board Room
- 9:15 a.m. C. Richard Heilman, Highway Engineer
1. Utility Permits
- 9:20 a.m. D. Dan Meyer, Veterans Services Director
1. Approve the County Veterans Service Office Operational Enhancement Grant Program Resolution
- 9:25 a.m. E. ~~Chris Caulk, Sheriff~~, **Dennis Valentyn, Jail Administrator**
1. Accept the resignation of Taran Leight, Correctional Officer, effective August 16, 2017
- 9:30 a.m. F. PUBLIC HEARING – Petition to form the Lake Francis Improvement District
- 9:45 a.m. G. Linda ~~Cassman~~ **Thomson**, New Pathways Presentation
- 10:00 a.m. H. Kassandra Engberg, Deputy Auditor II
1. Approve a temporary 3.2 malt liquor license for Cambridge-Isanti Area Softball Association

- 10:05 a.m. I. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County
 2. Approve Amendment to Lists of Tax Forfeited Land
 3. Approve Application to Repurchase Forfeited Property
- 10:10 a.m. J. Penny Messer, Family Services Director (see attached agenda)
- 10:30 a.m. K. Trina Bergloff, Zoning Administrator
1. Final Plat – Hove Ridge / James and Linda Hove
 2. Request to apply for FY 18 SSTS Grant
 3. Planning Commission Actions from August 10, 2017, meeting
- 10:40 a.m. L. **Mike Eklund, Isanti County Resident**
1. **Request for a refund for a rezone fee that has been paid in the amount of \$500.00**
- 10:45 a.m. M. **Tom Schibilla, Building Maintenance Technician**
1. **Request to purchase Single Bottom Cylinder Replacement for R&O Elevator**
- 10:50 a.m. N. Miscellaneous
- 10:55 a.m. O. Adjourn