

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 2017, at 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 agenda
 2. Approve minutes of the February 1, 2017, County Board meeting
 3. Approve 2017 Pay Equity Implementation Report
 4. Consider approval of High Speed Internet Feasibility Study Request for Proposal (RFP)
 5. Approve GreaterMSP 2017 Annual Investment in the amount of \$10,000.00
 6. Approve Partnership Agreement between Isanti County, Isanti County Soil and Water Conservation District, and Blue Lake Improvement District
 7. Approve gambling permit for Captains on Long Lake
 8. Personnel Committee recommendations
 9. Approve Commissioner warrants
 - 10. Accept the resignation of Elaina Barrett, Truancy Probation Officer, effective 2-28-2017.**
- 9:20 a.m. B. Chad Struss, County Auditor-Treasurer
1. Accept resignation of Karen Long, Deputy Auditor I, effective 2-22-2017
 2. Acceptance of Donations to Isanti County
- 9:25 a.m. C. Richard Heilman, County Highway Engineer
1. Utility Permits
 2. Ratify internal transfer of Terry Zitzow and Rock Lewandowski from Highway Technician II to Highway Technician III, effective 2-3-2017
 3. Ratify internal transfer of Karen Long to Administrative Assistant I, effective 2-23-2017
- 9:30 a.m. D. Connie Lindberg, County Recorder
1. Ratify hire of Barbara George, Deputy County Recorder I, effective 2-14-2017
- 9:35 a.m. E. Trina Bergloff, Zoning Administrator
1. Recycling subsidy
 2. Planning Commission actions from the February 9, 2017, meeting
- 9:45 a.m. F. Penny Messer, Family Services Director (see attached agenda)
- 9:50 a.m. G. Chris Caulk, Sheriff
1. Ratify hire of Susan Lindberg, part-time Administrative Assistant III, effective 2-6-2017
 2. Approve 2017 Boat and Water Grant in the amount of \$5,620.00
 3. Approve change order to the 2016 CenturyLink quote in the additional amount of \$19,064.32.
 4. Approve CenturyLink proposal for VIPER, P911 in the total amount of \$124,409.92

5. Approve purchase of 2017 Dodge Ram 2500 (Tahoe replacement) in the amount of \$25,780.97
6. Approve purchase of Mitel phones/switch for Dispatch Center in the amount of \$11,881.76
7. **Accept the resignation of Kimberly Flanagan, Emergency Planner, effective 2-17-2017.**

10:00 a.m. Miscellaneous

10:05 a.m. Adjourn