

8:15 a.m. Mike/Greg to review claims

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, January 18, 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 January 3, 2017, County Board meeting
 3. Approve utility permits
 4. Approve payment to Northern Technology Initiative, dba GPS 45:93, for 2017 Annual Dues (\$1000)
 5. Appoint Ron Schlieff to Extension Committee
 6. Appoint Randy Polzin to Economic Development Authority Committee
 7. Appoint Mary Pieper to Water Plan Task Force Committee
 8. Appoint Commissioner to Regional Forensic Lab Advisory Committee
 9. Personnel Committee recommendations
 10. Approve regular full-time status for Mark Hendrickson, Probation Officer, effective 12-6-2016
 11. Amend County Board minutes 17/01-13 to read Heather Sward, Deputy Auditor-Treasurer II – Accounting Coordinator, effective 1-12-2017
 12. Commissioner Committee reports
 13. Approve claims and warrants
- 9:15 a.m. B. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County by Resolution
 2. Approve the Professional Consulting Services Agreement between Isanti County and Government Management Group
 3. Approve the Professional Consulting Services Agreement between Isanti County and Hildi, Inc., for the 2016 Actuarial Valuation Report
- 9:30 a.m. C. PUBLIC HEARING – Adopt 2017 Isanti County Fee Schedule
- 9:40 a.m. D. Chris Caulk, Sheriff
1. Request to purchase one (1) 2017 Ford Expedition for jail transport
 2. Request to purchase three (3) vehicles for the patrol division
 3. Request to purchase three (3) squad and body camera systems for the three new patrol cars
- 9:50 a.m. E. Trina Bergloff, Zoning Administrator
1. Recycling subsidy
 2. Approve regular status for Holly Nelson, Deputy Zoning Administrator, effective 1-5-2017
 3. Approve final plat for Meyer Tree Farm in Wyanett Township property owned by Lorraine Meyer
 4. Planning Commission actions from the January 12, 2017, meeting
- 10:00 a.m. F. Family Services (see attached agenda)

- 10:10 a.m. G. Michelle Moen, County Assessor
1. Ratify the hire of Elizabeth Genadek, Administrative Assistant I, effective 1-23-2017
- 10:15 a.m. Miscellaneous
- 10:20 a.m. Adjourn