

8:30 a.m. – Review claims and warrants: Dave/Mike
Community Health Board Meeting - Cancelled

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, July 5, 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 agenda
 2. Approve minutes of the June 21, 2017, County Board meeting
 3. Approve second half of 2017 appropriation payments
 4. Set 2018 Budget Work Sessions Schedule
 5. Set Public Hearing on petition to form the Lake Francis Lake Improvement District for August 1, 2017, 9:30 a.m.
 6. Appoint a Commissioner to a committee to review Land Application of Septage Waste
 7. Authorize purchase from Tom Scharf, Courthouse Security Officer, for Wellness Committee supplies in the amount of \$350.00
 8. Award Public Defender Bids
 9. Ratify the promotion of Sarah Yates to Case Aide, effective July 13, 2017
 10. Commissioner Committee Reports
 11. Approve claims and warrants
- 9:15 a.m. B. Richard Heilman, Highway Engineer
1. Utility Permits
- 9:20 a.m. C. Tim MacMillan, Probation Director
1. Approve Amendment of Agreement between Isanti County and Anoka County for a reduction of contract bed space at the East Central Regional Secure Juvenile Detention and Treatment Facility
- 9:25 a.m. D. Mari Bostrom, Emergency Management Director, and Tracy Gullerud, Court Administrator
1. Approve the Safe and Secure Courthouse Grant
- 9:30 a.m. E. Craig Rempp, Transit Director
1. Approve Resolution to Provide Public Transportation Service in Chisago and Isanti Counties
- 9:35 a.m. F. Chris Caulk, Sheriff
1. Approve Memorandum of Understanding between Isanti County and Hennepin County for SMS Text-to-9-1-1 Call Handling in the Metropolitan Region
 2. Approve request to purchase Vista HD Wearable Camera
- 9:40 a.m. G. Dennis Valentyn, Jail Administrator
1. Award bid of the IP Camera and Video VIS Project
 2. Accept the resignation of Derek Swanson, part-time Correctional Officer, effective June 23, 2017
- 9:45 a.m. H. Trina Bergloff, Zoning Administrator
1. Request to reimburse Wyanett Township for the Township Clean-Up Day.
 2. Request to reimburse Dalbo Township for the Township Clean-Up Day.

3. Approve Final Plat – Mark Walter / Vasser Addition
4. Approve Final Plat – Andrew & Janahn Barnhouse / Barnhouse Addition
5. Approve Final Plat – JC Homes / Birchwood Estates Third
6. Approve Final Plat – Highmark Enterprises, Inc. / Tall Pines

- 9:50 a.m. I. Kristy Anderson, Information Technology Director
1. Ratify the hire of Amber Schnautz, GIS Specialist, effective July 13, 2017
 2. Compliance Committee Recommendation
 3. Request to purchase Network Infrastructure Equipment
- 10:10 a.m. J. Miscellaneous
- 10:15 a.m. K. Adjourn