

8:15 a.m. – Review claims and warrants: Terry/Susan

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 21, 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. MN Extension, Presentation of MN Farm Family of the Year – Jeff and Taryn Nyblom
- 9:10 a.m. A. County Business (items to be discussed between agenda appointments as time permits)
1. Approve agenda
 2. Approve minutes of the June 7, 2017, County Board meeting
 3. Authorize Request for Proposal for Group Life Insurance
 4. Approve 2017 NACo Credentials Voting Form
 5. Approve Acceptance of Donations by Resolution
 6. Accept the resignation of Kati Telander, Deputy Auditor I, effective June 12, 2017
 7. Approve purchase agreement with City of Cambridge
 8. Approve claims and warrants
- 9:15 a.m. B. Barry Wendorf, Parks Director
1. Approve the request to award the bid/proposal to appraise the Hanon Property to MFR Valuation
- 9:20 a.m. C. Tom Suppes, Risk Management Consultant, MCIT
1. Present annual report to Isanti County Board
- 9:40 a.m. D. Richard Heilman, Highway Engineer
1. Approve Utility Permits
 2. Award Contract No. 1701
 3. Award Contract No. 1705
 4. Approve Purchase of Tractor/Brusher Unit
 5. Approve Purchase of 1.5 Ton Pickup Truck
- 9:55 a.m. E. Trina Bergloff, Zoning Administrator
1. Approve resolution regarding the election of jurisdiction for the Minnesota Buffer Law
 2. Approve Planning Commission Actions from the June 8, 2017 meeting
 3. Approve authorization for the Planning Commission members to review/amend the Isanti County Zoning Ordinance regarding road and railroad taking away building rights
- 10:10 a.m. F. Kassandra Engberg, Deputy Auditor II
1. Approve on-sale and Sunday liquor license renewal for Purple Hawk Enterprises LLC, DBA Hawks Nest
 2. Approve Temporary on-sale liquor license for Isanti County Historical Society for August 18-19, 2017
 3. Approve transfer request of on-sale and Sunday liquor license for Dusty Eagle Inc.
 - a. Request refund for original Dusty Eagle renewal
 4. Approve 3.2 off-sale beer license for Paula Jean Griffin, DBA Crown G & G
- 10:15 a.m. G. Penny Messer, Family Services Director (see attached agenda items)

10:25 a.m. H. Chris Caulk, Sheriff
1. Approve request to purchase Vista HD Wearable Camera

10:30 a.m. I. Miscellaneous

10:35 a.m. J. Adjourn

Other:

11:30 a.m. Employee Recognition and Wellness Picnic – Safety & Rescue Building
12:30 p.m. Presentation of Service Awards by County Board Chairperson Turnquist