

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

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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 March 1, 2017, County Board meeting
 3. Approve Peace Officers PERA Declaration for John Elder
 4. Approve contract with Economic Development Services, Inc.
 5. Approve Buffer Enforcement Resolution
 6. Consider Application for Authorization to do Work in Public Drainage System
 7. Personnel Committee recommendations
 8. Approve claims and warrants
- 9:10 a.m. B. Jeff Edblad, County Attorney
1. ~~Request approval to move David Kraemer, Assistant County Attorney III, to Assistant County Attorney IV, retroactive effective December 8, 2016~~
 2. Request approval to move Holly Mikeworth, Assistant County Attorney I, to Assistant County Attorney II, effective March 9, 2017
- 9:15 a.m. C. Richard Heilman, Highway Engineer
1. Approve utility permits
 2. Request to approve final contract payment for Contract No. 1601 in the amount of \$86,632.18
 3. Request to approve final contract payment for Contract No. 1602 in the amount of \$1,968.07
- 9:20 a.m. D. Kassandra Engberg, Deputy Auditor II
1. Request approval of consumption and display permit for Rodney D. Knowles, dba Brass Rail, effective 4-1-2017
 2. Request approval of on-sale 3.2 percent malt liquor license for Grandy Nine Golf and Camp LLC, effective 4-1-2017
 3. Request approval of consumption and display permit for Cambridge Curling Club, Inc., dba Cambridge Curling Club
- 9:25 a.m. E. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations
 2. Request approval to purchase timecard software, implementation, training, and equipment from RtVision in the amount of \$46,430.00
- 9:30 a.m. F. Michelle Moen, County Assessor
1. Accept resignation of Linda Pearson, Appraiser, effective 3-22-2017
 2. Ratify the hire of Scott Soderman and Dane Forslund, Appraisers, effective 3-22-2017
- 9:35 a.m. G. Craig Rempp, Transit Director
1. Request approval of a Resolution for New Bus Routes

- 9:40 a.m. H. Barry Wendorf, Parks Director
1. Request approval of a Resolution relating to a Park Legacy Grant awarded for development within Irving & John Anderson County Park
 2. Request approval to submit a Public Notice for the removal of four (4) structures from Isanti County property
- 9:45 a.m. I. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
 2. Planning Commission actions from the March 9, 2017, meeting
- 10:00 a.m. J. Dan Meyer, Veterans Services Director
1. Update on Veterans Services (PowerPoint Presentation)
- 10:15 a.m. K. Tracy Gullerud, Court Administrator, and Mari Bostrom, Emergency Management Director
1. Update on Safe and Secure Courthouse Initiative Grant
- 10:25 a.m. L. Penny Messer, Family Services Director (see Family Services agenda)
- 10:55 a.m. M. Miscellaneous
- 11:00 a.m. Adjourn