

8:30 a.m. – Review claims and warrants: Greg/Susan

**Bold = Additions / Deletions = Strikeout**

## REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, January 16, 2019, 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 permits)
1. Approve the January 16, 2019, County Board Agenda
  2. Approve the January 8, 2019, County Board Meeting Minutes
  3. Approve Personnel Committee Minutes
  4. Approve Personnel Action Items
  5. City of Cambridge Appointment to the Water Management Plan Task Force
  6. City of Isanti Appointment to the Water Management Plan Task Force
  7. City of Braham Appointment to the Water Management Plan Task Force
  8. Approve 2019 Committee Appointments
  9. Approve Claims and Warrants
- 9:10 a.m. B. Tiffany Determan, Isanti Soil & Water Conservation District
1. Update on Rum River Project
  2. Introduction of New Board Members
- 9:25 a.m. C. Penny Messer, Family Services Director (see enclosed agenda)
- 9:40 a.m. D. Richard Heilman, County Engineer
1. Utility Permits
  2. Approval to Purchase Tandem Snowplow Truck
  3. Approval to Purchase Mechanic Truck
  4. Resolution No. 19-13-10, Eminent Domain, SAP 030-605-031
  5. Set Public Hearing for consideration of Local Option Sales Tax
  6. **Approve Contract #1804 Final Voucher**
- 10:10 a.m. E. Michelle Moen, County Assessor
1. Approve County Board of Appeal and Equalization date and time for 2019
- 10:15 a.m. F. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for December 2018
  2. Final Plat – Rodriguez Farm
  3. Approve Planning Commission Actions from January 10, 2019, Planning Commission Meeting
  4. **Reschedule Public Hearing for purpose of adopting the amended Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision, Interim Uses, to allow for fitness facilities conducted within an accessory structure**
- 10:30 a.m. G. **Chris Caulk, Sheriff**
1. **Recognize Deputy Oliver for Completion of ICLD Leadership Course**
- 10:35 a.m. H. Miscellaneous
- 10:40 a.m. I. Adjourn