

ADDITIONS:BOLD

8:45 Terry/Dave claims

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, January 17th, 2018 at 9:00 a.m. – Government Center Boardroom

- 9:00 a.m. Call to Order – Approve Agenda
- 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 January 17th, 2018 agenda
 2. Approve Minutes of the January 2nd, 2018 Annual County Board Meeting
 3. Authorize payments to MCIT for 2018: Workers Comp \$254,339; Property Casualty \$202,632
 4. Authorize payment of AMC dues \$15,056
 5. Authorize payment of NACO dues \$691
 6. Appoint Marshall Lind as City of Braham representative to the 2018 Water Management Plan Task Force
 7. Appoint Josie Wood as the City of Isanti representative to the 2018 Water Management Plan Task Force
 8. Authorize transfer of \$3400 Aquatic Invasive Species (AIS) to Blue Lake Improvement District
 9. Approve Personnel Action Items
 10. Acceptance of Donations to Isanti County
 11. Approve Claims and Warrants
 12. **Appoint Bruce Mickelson to Board of Adjustment**
- 9:15 a.m. B. Richard Heilman, County Highway Engineer
1. Approve Utility Permit
- 9:16 a.m. C. Tim Marion, Department of Natural Resources
1. Land Acquisition Request
- 9:35 a.m. D. Tiffany Determan, Isanti County Soil and Water District
1. 2018 Added Value Projects Preview
- 9:55 a.m. E. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy
 2. Final Plat-Buckhorn Resort Addition (JDG Properties-Goetze, Co.,Inc)
 3. Set Public Hearing for the Isanti County Local Water Management Plan 2018-2028 for February 21, 2018
 4. Planning Commission Actions
- 10:10 a.m. F. Tony Buttacavoli, Public Health Director
1. Approval of Tobacco Licenses

- 10:15 a.m. G. Chris Caulk, Sheriff
1. Criminal Justice Systems Service Agreement between Dakota County and Isanti County Sheriff's Department
- 10:20 a.m. H. Penny Messer, Family Services Director (see attached agenda)
- 10:35 a.m. I. Miscellaneous
- 10:40 a.m. J. Closed Session for Contract Negotiations
- 11:00 a.m. Adjourn