



**Mission:**  
Working Together to Deliver Quality Services that are Valued by the Community, Today and Tomorrow  
**Vision:**  
A modern community where all are treated as neighbors

8:30 a.m. - Review Claims and Warrants: Greg/Susan

CANCELLED - Community Health Board

**Bold = Additions / Deletions = ~~Strikeout~~**

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Wednesday, February 5, 2020, at 9:00 a.m.**

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- 9:00 a.m. Call to Order – Pledge of Allegiance
- 9:02 a.m. Public Comment Session
- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the February 5, 2020, County Board Agenda
  2. Approve the January 22, 2020, County Board Meeting Minutes
  3. Approve Personnel Committee Meeting Minutes
  4. Approve Personnel Action Items
  5. Comparable Worth Changes and Pay Equity Reporting
  6. **Economic Development Services, Inc. Agreement**
  7. **Set Isanti County EDA 2020 Meeting Dates**
  8. Commissioner Committee Reports
  9. Approve claims and warrants
- 9:20 a.m. B. Dr. Strobl, Medical Examiner
1. Annual Report
- 9:40 a.m. C. Richard Heilman, County Engineer
1. Authorize Purchase of a Road Sweeper Broom
  2. **Approve SAP 030-600-007, Oxford Township Payment**
- 9:45 a.m. D. Chris Caulk, Sheriff
1. Recognize Corrections Officer Jacob Szczech for Graduation from ICLD
  2. Approve JPA with the State of Minnesota’s Human Trafficking Investigators Task Force
  3. Approve NIBRS JPA with the State for Uniform Crime Reporting
- 9:55 a.m. E. Tony Buttacavoli, Public Health Director, and Mari Bostrom, Emergency Manager
1. Resolution Authorizing Participation in Planning Process and Execution of Agreement for Emergency Management
- 10:00 a.m. F. Barry Wendorf, Parks Director
1. Oxford Township Park Fund Request
  2. Isanti Township Park Fund Request
  3. Maple Ridge Township Park Fund Request
  4. Springvale County Park Single Track Mountain Bike Trail
  5. Conservation Partners Legacy Grant Award



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| 10:10 a.m. | G. | Trina Bergloff, Zoning Administrator            |
|            |    | 1. Blue Lake Improvement District Request       |
|            |    | 2. Final Plat – Furlong Hills (Michael Furlong) |
| 10:15 a.m. | H. | Miscellaneous                                   |
| 10:20 a.m. | I. | Adjourn   |