

9:00 A.M. – Community Health Board

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, February 7<sup>th</sup>, 2018 at 9:15 a.m. – Government Center Boardroom

9:15 a.m. Call to Order-Pledge of Allegiance

9:16 a.m. Public Comment Session

- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve Agenda
  2. Approve Minutes of the January 17<sup>th</sup>, 2018 County Board Meeting
  3. Approve Community Health Board Actions
  4. Approve Resolution Requesting State Representatives and State Senators to pass a bill giving Counties the Authority to appoint the County Recorder
  5. Set 2018 Economic Development Authority Meeting Dates
  6. Approve COLA Increase for Non Contract Staff
  7. Appoint Becky Moritz and Randy Polzin to Tax Abatement Policy Committee
  8. Approve Exempt Permit for Rum River Branch of Quality Deer Management to Conduct a raffle at the Isanti County Fairgrounds on March 24
  9. Ratify 49rs 2018-2020 Labor Agreement
  10. Approve Personnel Action Items
  11. Approve Personnel Committee Recommendations
  12. Commissioner Committee Reports
  13. Approve Claims and Warrants
- 9:25 a.m. B. Dr A Quinn Strobl, Medical Examiner's Office
1. Annual Medical Examiners Report
- 9:35 a.m. C. Chris Caulk, Sheriff
1. Recognize Jail Programs Coordinator Brian Ricke for completion of the Institute for Credible Leadership Development
- 9:40 a.m. D. Michelle Moen, Assessor
1. Request to Approve the County Board of Appeal and Equalization meeting for June 13<sup>th</sup>, 2018 at 6:00 p.m.
- 9:45 a.m. E. Kassandra Engberg, Deputy Auditor/Treasurer
1. Approve Renewal of a Consumption and Display Permit for Rodney D Knowles, dba Brass Rail
- 9:50 a.m. F. Penny Messer, Family Services Director
1. Approve to move forward with submitting a grant through Allina's Neighborhood Health Connection
- 9:55 a.m. G. Richard Heilman, County Highway Engineer
1. Approve Contract No. 1604 Final Payment

- 10:00 a.m. H. Barry Wendorf, Parks Director
1. Set Public Hearing to Update the Isanti County Park Ordinance
  2. Accept Donation of .50 Acres to Parks from Carla Herwig
- 10:15 a.m. I. Miscellaneous
- 10:20 a.m. Adjourn