

8:30 a.m. – Review claims and warrants: Dave/Mike

**Bold = Additions / Deletions = Strikeout**

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, February 21, 2018, 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 February 21, 2018, County Board Agenda
  2. Approve the February 7, 2018, County Board Meeting Minutes
  3. Approve Letter of Agreement with Economic Development Services, Inc.
  4. Approve Gambling Premises Permit Application for Climb Theater, Inc.
  5. Approve Personnel Action Items
  6. Approve 2018 Greater MSP Annual Investment
  7. Approve Claims and Warrants
- 9:10 a.m. B. ~~Chris Caulk, Sheriff~~ **Kelsey Lakeberg, Finance Director**
1. ~~Recognize Alexsandra Fay, Corrections Officer, for completion of the Institute of Credible Leadership Development~~ **Approve Delegation of Authority to make Electronic Funds Transfer**
- 9:15 a.m. C. Richard Heilman, County Highway Engineer
1. Utility Permits
  2. Approve request to purchase oil supply tank
  3. Approve request to purchase tractor/mower
- 9:20 a.m. D. Penny Messer, Family Services Director (see Family Services agenda)
- 9:30 a.m. E. PUBLIC HEARING – Complete Update of the 2018-2028 Isanti County Local Water Management Plan
- 10:00 a.m. F. PUBLIC HEARING – Amend Isanti County Zoning Ordinance – Definition of Sawmill
- 10:15 a.m. G. PUBLIC HEARING – Amend Isanti County Rural Tourism Ordinance
- 10:30 a.m. H. Trina Bergloff, Zoning Administrator
1. Approve 2018 Solid Waste/Recycling Licenses
  2. Planning Commission Actions from the February 8, 2018 meeting
- 10:45 a.m. I. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County
  2. Accept Voting Equipment Grant
- 10:50 a.m. J. Kassandra Engberg, Deputy Auditor/Treasurer II
1. Approve Renewal of a Consumption and Display Permit for Rodney D Knowles, dba Brass Rail
  2. Approve Renewal of a Consumption and Display Permit for the Cambridge Curling Club, Inc.

- 10:55 a.m. K. Jeff Benting, Building Facilities Director
1. Consider Proposal for Engineering Design Initiative (edi), for design services related to heating plant upgrade
  2. Authorize installation of LED lighting in areas of the Jail building funded by CIP bond
- 11:00 a.m. L. Miscellaneous
- 11:05 a.m. M. Adjourn