



**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: Terry/Dave

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

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**Regular Meeting of the Isanti County Board of Commissioners  
Government Center Board Room  
Wednesday, March 17, 2021, 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 March 17, 2021, County Board Agenda
  2. Approve the March 3, 2021, County Board Meeting Minutes
  3. Approve Personnel Action Items
  4. Set Public Hearing and Intent to Appoint the Office of the Auditor-Treasurer
  5. Authorize Two Memorandum of Agreements with LELS #209
  6. Authorize Memorandum of Understanding with LELS #212
  7. Approve Respectful Workplace and Non-Discrimination Policy
  8. Approve Update to Expense Reimbursement Policy
  9. Approve Update to Vacation Policy and Use for Probationary Staff
  10. Consideration of Proposals for County Wide Facilities Study
  11. Appoint Rebecca Mauriala-Kuehn to the Parks and Recreation Commission
  12. Appoint Kathy Skiba to the Planning Commission
  13. Approve Claims and Warrants
- 9:15 a.m. B. Kevin Carlson, Investigator
1. Approve Amendment #1 to JPA for Human Trafficking Task Force Payment
- 9:20 a.m. C. Richard Heilman, County Engineer
1. Construction Program Review
- 9:35 a.m. D. Penny Messer, Health & Human Services Division Leader (see enclosed agenda)
- 9:45 a.m. E. Karen Long, Recorder
1. Request for Reimbursement After Deadline for Submission
- 9:50 a.m. F. Travis Marttila, IT Director
1. Request to Purchase Badging/Access Control System
- 9:55 a.m. G. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations – February 2021
  2. Approve Consumption and Display Permit Renewal for Cambridge Curling Club Inc
- 10:00 a.m. H. Trina Bergloff, Zoning Administrator
1. Approve Agreement for Watercraft Inspections with WaterGuards
  2. Approve the Solid Waste and Transportation Licenses and Recycling Facility License
  3. Approve the Planning Commission Actions from the March 11, 2021, Planning Commission Meeting



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| 10:20 a.m. | I. | <b>Jeff Benting, Facilities Director</b><br><b>1. Jail Flooring Project</b> |
| 10:25 a.m. | J. | Miscellaneous   |
| 10:30 a.m. | K. | Adjourn   |