

8:30 a.m. – Review claims and warrants: Susan/Terry

**Bold = Additions / Deletions = Strikeout**

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

Wednesday, April 17, 2019, 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 April 17, 2019, County Board Agenda
  2. Approve the April 3, 2019, County Board Meeting Minutes
  3. Approve Personnel Action Items
  4. Employee Recognition Picnic
  5. Approve Extended Leave of Absence for Tim Nelson
  6. Approve Dalbo Fire Department Application to Conduct Excluded Bingo
  7. Approve Minnesota Barbeque Society Application for Exempt Permit
  8. Utility Permits
  9. Approve Claims and Warrants
- 9:10 a.m. B. Dan Meyer, Veterans Services Officer
1. Purple Heart County
- 9:30 a.m. C. PUBLIC HEARING – Rezoning Christopher Gagon
- 9:45 a.m. D. Kevin Balfanz, Field Service Director of MCIT
1. Annual Report
- 10:15 a.m. E. Chris Caulk, Sheriff, and Robert Dowd
1. Employee Awards and Telecommunications Week Recognition
- 10:25 a.m. F. Paul Smith, Transit Director
1. Volunteer Driver Recognition
- 10:30 a.m. G. Penny Messer, Director of Family Services (see enclosed agenda)
- 11:00 a.m. H. Chad Struss
1. Acceptance of Donations to Isanti County
- 11:05 a.m. I. Trina Bergloff, Zoning Administrator
1. Recycling Facility License for Waste Management
  2. Solid Waste Collection & Transportation License – Quality Disposal System, Inc.
  3. Solid Waste Collection & Transportation License – SRC, Inc. (Town and County Disposal)
  4. Solid Waste Collection & Transportation License – Walters Recycling & Refuse
  5. Solid Waste Collection & Transportation License – Ace Solid Waste, Inc.
  6. Final Plat – Neb Farms Addition
  7. Planning Commission Actions from April 11, 2019, Planning Commission Meeting
  8. **Approve Amended Agreement for Watercraft Inspections with WaterGuards**
  9. **Solid Waste Collection & Transportation License – Waste Management**
- 11:30 a.m. J. Miscellaneous
- 11:35 a.m. K. Adjourn