

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

Bold = Additions / Deletions = Strikeout

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 18, 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
- 9:02 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the April 18, 2018, County Board Agenda
 2. Approve the April 4, 2018, County Board Meeting Minutes
 3. Approve Personnel Committee Recommendations
 4. Personnel Action Items
 5. Approve Dalbo Fire Department application to conduct excluded bingo
 6. Approve Resolution for 2018-2019 Transit Service Expansion Program
 7. Approve Claims and Warrants
- 9:10 a.m. B. Lori Vrolson, Executive Director, Central MN Council on Aging (CMCOA) presentation
- 9:30 a.m. C. Barry Wendorf, Parks Director
1. Request to approve a public hearing to update existing Ordinance Regulating the Parks and Recreation Areas of Isanti County on Wednesday, May 16th
 - ~~2. Request to pursue the transfer of County owned properties discussed on March 26th Committee of the Whole Meeting~~
 - ~~a. Approve draft letter "Request for Transfer of Property" to be sent to the appropriate jurisdiction~~
- 9:35 a.m. D. Chad Struss, Auditor/Treasurer
1. Acceptance of donations to Isanti County
- 9:40 a.m. E. Penny Messer, Director of Family Services (see enclosed agenda)
- 10:05 a.m. F. Richard Heilman, County Engineer
1. Approve Utility Permits
 2. Approve Final Payment for Contract #1701
 3. Approve Final Payment for Contract #1704
 4. Approve Final Payment for Contract #1705
 5. Approve Advertising for Contract #'s 1802, 1803, 1805, and 1806
- 10:20 a.m. G. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for January, February, and March, 2018
 2. Planning Commission Actions from the April 12, 2018
- 10:35 a.m. H. Kristy Anderson, IT Director, & Travis Marttila, Network Operations Manager**
- 1. Approval of GIS software thorough MESB grant**
- 10:40 a.m. I. Miscellaneous
- 10:45 a.m. J. Adjourn