

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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 2, 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 the May 2, 2018, County Board Agenda
 2. Approve the April 18, 2018, County Board Meeting Minutes
 3. Approve Community Health Board Actions
 4. Approve Personnel Committee Recommendations
 5. Approve Personnel Action Items
 6. Approve Memorandum of Understanding Between Isanti County and LELS Local 212 to Participate in Health Care Savings Plan (HCSP)
 7. Consider the adoption of the Isanti County Security Camera Viewing and Surveillance Data Storage and Access Policy
 8. Consider contact with Cooperative Network Services (CNS) to provide design, and estimate of cost for possible county broadband project
 - 9. Approve the Isanti County Tax Abatement Policy and worksheet**
 10. Commissioner Committee Reports
 11. Approve Claims and Warrants
- 9:35 a.m. B. Lisa Lovering, Chief Deputy
1. Approve Federal Boating Safety Supplemental Equipment Grant
 2. Approve renewal of animal control contract
- 9:40 a.m. C. Barry Wendorf, Parks Director
1. Approval to purchase a Wood Maxx MX-9900 wood chipper
- 9:45 a.m. D. Richard Heilman, County Engineer
1. Approve Utility Permits
 2. Review Bids – Contract #1801
 3. Review Equipment Rental Quotes
- 10:00 a.m. E. Trina Bergloff, Zoning Administrator
1. Approve Final Plat – EC’s Addition (Eileen Crawford)
 2. Approve Final Plat – Cliff’s Whispering Pines (Sherco Construction)
 3. Set a public hearing date for the Isanti County Buffer Ordinance
- 10:10 a.m. F. Kristy Anderson, IT Director, and Travis Marttila, Network Operations Manager
1. Approve the request to purchase Windows 10 Enterprise Licenses
- 10:20 a.m. G. Jeff Benting, Maintenance Director**
- 1. Approve the purchase of a shredder**
- 10:25 a.m. H. Miscellaneous
- 10:30 a.m. I. Adjourn