



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: Mike/Greg

9:00 a.m. – Community Health Board

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Tuesday, May 3, 2022, at 9:15 a.m.

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:17 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 3, 2022, County Board Agenda
 2. Approve the April 19, 2022, County Board Meeting Minutes
 3. Approve the April 25, 2022, Special Meeting Minutes
 4. Approve Community Health Board Actions
 5. Approve Personnel Committee Meeting Notes
 6. Approve Personnel Action Items
 7. Approve Peace Officers PERA Declaration for Part-Time Sheriff Deputy Robert Berg
 8. Memorandum of Agreement with IUOE Local 49
 9. Contract with Anne M. Carlson Law Office, PLLC
 10. Resolution Authorizing Conveyance of Real Estate
 11. Approve Resolution Sponsoring Isanti County Snowmobile Trails
 12. Commissioner Committee Reports
 13. Approve Claims and Warrants
- 9:35 a.m. B. Chris Caulk, Sheriff
1. Introduction of Cortney Dingman, Jail Administrator
 2. Approve Krause Anderson Construction Management Proposal
- 9:45 a.m. C. Penny Messer, Health & Human Services Division Leader
1. Ratify Isanti County's recommendation to the Department of Health Services for Health Care Options Coverage for 2023
- 9:50 a.m. D. Justin Bergerson, County Highway Engineer
1. Utility Permits
 2. Review Equipment Rental Quotes
 3. Review Contract No. 2203 Bids
 4. Review Contract No. 2204 Bids
 5. Resolution No. 22-13-01: LBRP Grant Agreement
 6. Request Approval of Construction Services Proposal, SAP 030-614-023
- 10:05 a.m. E. Chad Struss, Chief Financial Officer
1. Acceptance of Donations – March 2022
- 10:10 a.m. F. Darrick Wotachek, Wetland Specialist
1. Louis Olson – Install Crossing on County Ditch



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

- | | | |
|------------|----|---|
| 10:15 a.m. | G. | Trina Bergloff, Zoning Administrator |
| | | 1. Approve Agreement with Watercraft Inspections with Waterguards |
| | | 2. Final Plat – Larson Acres (Caleb & Angela Larson) |
| 10:20 a.m. | H. | Miscellaneous |
| 10:25 a.m. | I. | Adjourn |