

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

Bold = Additions / Deletions = Strikeout

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 15, 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 May 15, 2019, County Board Agenda
 2. Approve the May 1, 2019, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. Approve Claims and Warrants
- 9:10 a.m. B. Lisa Lovering, Deputy Sheriff
1. Approve Boat Grant for \$1,082.00
- 9:15 a.m. C. Barry Wendorf, Parks Director
1. Contract for Gravel Trail Work at Irving & John Anderson County Park
 2. Contract for Well and Drinking Fountain Installation at Irving & John Anderson County Park
- 9:20 a.m. D. Lori Vrolson, Executive Director, Central MN Council on Aging
1. Presentation
- 9:30 a.m. E. Carl Newbanks, Grants and Development Manager, Initiative Foundation
1. Presentation
- 9:45 a.m. F. Richard Heilman
1. Utility Permits
 2. Review Equipment Rental Quote
 3. Review Contract #1905 Bids
 4. Review Chloride Quotes
 5. **Resolution No. 19-13-12, Highway Right of Way Plat #24**
- 10:00 a.m. G. Rod Greder, Master Gardner
1. Recognition of Isanti County Farm Family of the Year for 2019
- 10:05 a.m. H. Karen Long, County Recorder
1. Set Public Hearing to Amend Fee Schedule
- 10:10 a.m. I. Elisha Long, Deputy County Assessor
1. Abatement Request
- 10:15 a.m. J. Chad Struss, County Auditor-Treasurer
1. Acceptance of Donations to Isanti County
 2. Liquor License Renewals
 3. Temporary Intoxicating Liquor License for the Cambridge-Isanti Softball Association
 4. Date for Tour of Tax-Forfeited Property
 5. Tax Abatement for Parcel 15.298.0010 for Taxes Payable 2019

- 10:25 a.m. K. Penny Messer, Director of Family Services (see enclosed agenda)
- 10:55 a.m. L. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management for \$4,133.06
 2. Solid Waste Collection and Transportation License – Pete’s Rubbing Hauling, LLC
 3. Final Plat – Lucius Addition
 4. Planning Commission Actions from the May 9, 2019, Planning Commission Meeting
- 11:00 a.m. M. Miscellaneous
- 11:05 a.m. N. Adjourn