

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

9:00 a.m. – Community Health Board

**Bold = Additions / Deletions = ~~Strikeout~~**

## REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 6, 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 June 6, 2018, County Board Agenda
  2. Approve the May 16, 2018, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Action Items
  5. Approve Public Defender CHIPS-TPR Contract #1, one year extension with McKinnis and Doom \$25,000.00
  6. Approve Public Defender Civil, Family, and Probate Contract, one year extension with McKinnis and Doom \$18,000.00
  7. Approve additions to Board and Committee Assignments
  8. Appoint alternate to One Watershed One Plan Policy Committee
  9. Approve issuing Request for Qualifications, Identification of an Isanti County Partner
  10. **Approve American Legion Auxiliary Unit 290 application to conduct excluded bingo**
  11. Commissioner Committee Reports
  12. Approve Claims and Warrants
- 9:25 a.m. B. Richard Heilman, County Engineer
1. Review Dust Coating Quotes
  2. Review Contract #1806 Bids
- 9:30 a.m. C. PUBLIC HEARING – Adopt Isanti County Buffer Ordinance
- 9:40 a.m. D. Chris Caulk, Sheriff
1. Recognize Correctional Officer Brandon Jokinen for Graduation from ICLD
- 9:45 a.m. E. Barry Wendorf, Parks Director
1. Approve the low bid to remove the foundation and septic system form two properties
- 9:50 a.m. F. Trina Bergloff, Zoning Administrator
1. ~~Review the minimum of 1 acre and 3 acre maximum~~
  2. Approve 2018 License for Solid Waste Collection and Transportation
  3. Approve Final Plat – Liberty Shores
  4. **Recommend Planning Commission to review Airbnb/VRBO**
- 10:00 a.m. G. Chad Struss, Auditor-Treasurer
1. Approve the renewal of the on-sale 3.2 malt liquor license for the Isanti County Agricultural Society
  2. Approve the temporary on-sale liquor licenses for the Isanti County Agricultural Society for events at the Isanti County Fairgrounds on July 4, 2018, and July 19-22, 2018.
  3. Approve the liquor license renewals for licensees

10:10 a.m.    **H.**    **Discuss Transit Director Offer**

10:15 a.m.    I.    Miscellaneous

10:25 a.m.    J.    Adjourn