



**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: Steve/Mike

9:00 a.m. – Community Health Board

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## Regular Meeting of the Isanti County Board of Commissioners

### Government Center Board Room

### Tuesday, June 6, 2023, at 9:15 a.m.

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- 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 June 6, 2023, County Board Agenda
  2. Approve the May 16, 2023, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Committee Meeting Notes
  5. Approve Personnel Action Items
  6. Approve to Change the July 4<sup>th</sup> Board Meeting Date to July 5th
  7. Approve the 2023-2024 Boat and Water Grant with the DNR
  8. Approve MN Safe Ride Contract
  9. Approve Sons of American Legion Application to Conduct Excluded Bingo
  10. Approve Cambridge Drift Dusters Application to Conduct Off-Site Gambling
  11. Approve Canvas Health Lease for Oakview Office Space
  12. Approve the Veteran Services Office Move to the Oakview Building
  13. Public Hearing for Moratorium on Recreational Cannabis Sales Update
  14. Approve Granite Electronics Quote
  15. iRecord Software Update and Installation of Camera System Information
  16. Commissioner Committee Reports
  17. Approve Utility Permits
  18. Approve Claims and Warrants
- 9:35 a.m. B. Trisha Wentworth, Information Technology
1. Approve RSA ID Plus & Hard Token Purchase
- 9:40 a.m. C. Justin Bergerson, Highway
1. Approve Contract No. 2201 Final Payment
  2. Approve Contract No. 2202 Final Payment
  3. Approve Annual Pavement Marking Quote
  4. Adopt Resolution for Safe Streets and Roads for All (SS4A) Program
- 9:45 a.m. D. Trina Bergloff, Zoning
1. Approve Wyanett Township Cleanup Day
  2. Approve Final Plat for Deer Run Second Addition
- 9:50 a.m. E. Barry Wendorff
1. Approve Stanchfield Park Fund Request
  2. Approve Park Legacy Grant – Irving & John Anderson County Park
  3. Approve Park Legacy Grant – Springvale County Park



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| 9:55 a.m.  | F. | Chad Struss, Chief Financial Officer/County Auditor-Treasurer  |
|            |    | 1. Approve Liquor License Renewals   |
|            |    | 2. Approve Temporary Intoxicating Liquor License for the Isanti County Agricultural Society for July 19-23 |
|            |    | 3. Adopt Resolution Designating Forfeited Land Receipts for County Parks                                   |
| 10:00 a.m. | G. | Interviews - County Administrator Position   |
| 2:10 p.m.  | H. | Miscellaneous  |
| 2:15 p.m.  | I. | Adjourn  |

**DRAINAGE AUTHORITY MEETING DIRECTLY TO FOLLOW**