

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

**Bold = Additions / Deletions = Strikeout**

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, June 20, 2018, 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
- 9:02 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the June 20, 2018, County Board Agenda
  2. Approve the June 6, 2018, County Board Meeting Minutes
  3. Personnel Action Items
  4. Approve Cambridge Drift Dusters gambling permit application
  5. Approve Resolution for Authorization of Non-Elected Department Head Group Participation in Health Care Savings Plan
  6. **Approve Second Half of 2018 Appropriations Payments**
  7. Approve Claims and Warrants
- 9:10 a.m. B. Richard Heilman, County Engineer
1. Approve Utility Permits
  2. Review Contract 1801 Bids
  3. Review Contract 1802 & 1807 Bids
  4. Review Contract 1804 Bids
  5. **Adopt Resolution No. 18-13-02**
- 9:20 a.m. C. Penny Messer, Family Services Director (See enclosed agenda)
- 9:30 a.m. D. Angie Larson, Chief Deputy Auditor
1. Approve the renewal of the liquor license for Purple Hawk Enterprises LLC DBA Hawks Nest
  2. Acceptance of donations to Isanti County
- 9:35 a.m. E. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for May
  2. Final Plat – Lakeside Properties 2<sup>nd</sup> Addition
  3. ~~Final Plat – Sandy Shores/Jean Laase~~
  4. ~~Adopt the Isanti County Buffer Law~~
  5. Planning Commission items from June 14, 2018, Planning Commission Meeting
  6. Discussion of the 3 acre maximum and 1 acre minimum lot size requirement
  7. 2018 Annual Clean Up Day for North Branch Township
- 9:50 a.m. F. Courtney Whited, Interim Transit Director
1. Approve Resolution for Vehicle Purchase from Telin Transportation Group
  2. Approve Resolution for Vehicle Purchase from North Central Bus & Equipment Inc.
  3. Approve Resolution for 2018-2019 MNDOT Transit Service Expansion Program
- 10:00 a.m. G. Tony Buttacavoli, Public Health Director**
1. **Approve purchase of reception area workstation**
- 10:05 a.m. H. Miscellaneous
- 10:10 a.m. I. Adjourn