



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

5:30 p.m. - Review Claims and Warrants: Mike/Alan

Regular Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Tuesday, June 20, 2023, at 6:00 p.m.

- 6:00 p.m. Call to Order - Pledge of Allegiance
- 6:02 p.m. Public Comment Session
- 6:07 p.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the June 20, 2023, County Board Agenda
 2. Approve the June 6, 2023, County Board Meeting Minutes
 3. Approve Personnel Committee Meeting Notes
 4. Approve Personnel Action Items
 5. Approve Scheduling County Board Budget Meetings for July 26, August 2, and September 6 at 9:00 a.m.
 6. Approve Resolution to Appoint County Auditor-Treasurer effective July 22
 7. Consider Oakview Remodel Bids Tabled from May 2, 2023
 8. Discuss County Administrator Position
 9. Approve Utility Permits
 10. Approve Claims and Warrants
- 6:20 p.m. B. Senator Mark Koran
1. Legislative Update
- 6:40 p.m. C. Penny Messer, Health and Human Services Division Leader
1. Approve the Installation of Electronic Doors for Suite B by UHL Company
 2. Approve the Welfare Fraud Prosecution Services Contract
 3. Approve the Fraud Prevention Investigation Services Contract with DHS
 4. Presentation of the Health and Human Services 2023 Public Health Awards
 5. Approve Health and Human Services Claims and Warrants
- 7:10 p.m. D. Justin Bergerson, County Highway Engineer
1. Approve the Purchase of a Disc Mower
 2. Review & Award Contract No. 2306
- 7:15 p.m. E. Wayne Seiberlich, Sheriff
1. Approve the Granite Electronics Quote
- 7:20 p.m. F. Trina Bergloff, Zoning Administrator
1. Approve the Athens Township Cleanup Day
 2. Approve the Planning Commission Recommendations from 6.8.2023
- 7:25 p.m. G. Amanda Usher, Human Resources Director/Deputy County Administrator
1. Approve the MOU's with Unions Regarding the Addition of Juneteenth to the Holiday Schedule
 2. Approve the Selected Employee Recognition Picnic Date



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| 7:30 p.m. | H. | Chad Struss, Chief Financial Officer/County Auditor-Treasurer |
| | | 1. Approve Liquor License Renewals |
| | | 2. Approve Resolution Accepting Donation to Isanti County |
| | | 3. Approve 2 nd Half of 2023 Appropriation Payments |
| 7:35 p.m. | I. | Miscellaneous |
| 7:40 p.m. | J. | Adjourn |