



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: Dave/Mike

9:00 a.m. – ~~Community Health Board~~

Bold = Additions / Deletions = ~~Strikeout~~

Regular Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Wednesday, July 6, 2022, at 9:00 a.m.

- 9:00 a.m. Call to Order - Pledge of Allegiance
- 9:02 a.m. Public Comment Session
- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the July 6, 2022, County Board Agenda
 2. Approve the June 21, 2022, County Board Meeting Minutes
 3. Approve Personnel Committee Meeting Notes
 4. Approve Personnel Action Items
 5. Cancel the July 26th EDA and Committee of the Whole meetings
 6. East Central Energy Resolution in Support of Broadband Grant Application
 7. Midco Resolution in Support of Broadband Grant Application
 8. Memorandum of Understanding with IUOE Local 49
 9. Public Defender – CHIPS/TPR #1 Primary Contract – One Year Extension
 10. Public Defender – CHIPS/TPR & Limited Civil Cases Secondary Contract – One Year Extension
 11. Public Defender – Civil, Family and Probate – One Year Extension
 12. Approve the Final Plat – Anderson Family Farm – Bernard Anderson Estate
 13. Approve the Final Plat – Bradford Hills Phase 2 – Reliable Investments, LLC
 14. Commissioner Committee Reports
 15. Approve Claims and Warrants
- 9:35 a.m. B. Jeff Edblad, County Attorney
1. Approve the Finalized Bylaws for the Rum River One Watershed One Plan (1W1P)
 2. Approve Contract with City of Braham for Prosecution Services
- 9:40 a.m. C. Chris Caulk, Sheriff
1. Approve two (2) quotes from Accurate Controls for Door Controls and Camera Install for Jail Project
 2. Approve Jail Expansion and Remodel Project Bids
- 9:45 a.m. D. Justin Bergerson, County Highway Engineer
1. Approve Utility Permits
 2. Approve Purchase for Enterprise Lease Buyout of 2019 Chevrolet 2500HD Pickup
- 9:50 a.m. E. Tim MacMillan, Probation Director
1. Recognition of Chris Papesch, Probation Agent
- 9:55 a.m. F. Chad Struss – Chief Financial Officer/County Auditor-Treasurer
1. Appoint two (2) Commissioners to the Primary Election Canvassing Board and the General Election Canvassing Board
 2. **Approve Payment for Redistricting Postal Verification Cards**



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| 10:00 a.m. | G. | Travis Marttila, Central Services Division Leader
1. Approve the Request to Fund Highway/Sheriff Transition |
| 10:05 a.m. | H. | Miscellaneous |
| 10:10 a.m. | I. | Adjourn |