



**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: Susan/Terry  
**Bold = Additions / Deletions = ~~Strikeout~~**

Cookies – Julia

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Wednesday, July 15, 2020, at 9:00 a.m.**

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- 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 15, 2020, County Board Agenda
  2. Approve the July 1, 2020, County Board Meeting Minutes
  3. Approve Personnel Action Items
  4. Approve Lower St Croix Comprehensive Watershed Management Plan Draft
  5. Utility Permits
  6. **Approve Resolution for Authorization of Non-Elected Department Head Group Participation in Health Care Savings Plan**
  7. Approve Claims and Warrants
- 9:15 a.m. B. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:40 a.m. C. Erin Yerigan, Veterans Services Administrative Assistant
1. Grant Resolution for Minnesota Department of Veterans Affairs Operational Enhancement Grant
- 9:45 a.m. D. Chad Struss, Auditor-Treasurer
1. Appoint Two Commissioners to Primary Election Canvassing Board and General Election Canvassing Board
  2. Temporary Intoxicating Liquor License for Isanti County Agricultural Society
- 9:55 a.m. E. Trina Bergloff, Zoning Administrator
1. Planning Commission Action Items from the July 8, 2020, Planning Commission Meeting
- 10:15 a.m. F. Bryce Sorenson, Isanti County Fair Board
1. Presentation
- 10:30 a.m. G. Closed Session under Minnesota Statute § 13D.05 subdivision 3 to determine the asking price for real property to be sold by the government entity. (\$373.01)
- 11:00 a.m. H. Miscellaneous
- 11:05 a.m. I. Adjourn