

**Bold = Additions / Deletions = ~~Strikeout~~**

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

Wednesday, July 25, 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 July 25, 2018, County Board Agenda
  2. Approve the July 11, 2018, County Board Meeting Minutes
  3. Approve Personnel Committee Minutes
  4. Personnel Action Items
  5. Approve the transfer of \$3,400.00 from the Aquatic Invasive Species (AIS) grant to Blue Lake Improvement District (BLID)
  6. Approve contract with Brice Norton, Notron Law, for CHIPS, Permanency, TPR and limited civil cases from August 1, 2018 to July 31, 2019
  7. Approve Claims and Warrants
- 9:10 a.m. B. Penny Messer, Family Services Director (See Attached Agenda)
- 9:20 a.m. C. Richard Heilman, County Engineer
1. Approve Utility Permits
  2. Approve Resolution No. 18-13-03, State Transportation Funds
- 9:25 a.m. D. Julie Mader, Office of the State Auditor
1. Annual Audit Report
- 9:55 a.m. E. Chad Struss, Auditor-Treasurer
1. Appoint two Commissioners to primary election canvassing board to be held August 16, 2018 at 9:00 a.m.
  2. Acceptance of donations to Isanti County
- ~~10:05 a.m. F. Chris Caulk, Sheriff~~
- ~~1. Swear in Noah Heiller as new FT Deputy~~
  - ~~2. Recognize Bobbi Gehrke for graduation from ICLD~~
- 10:15 a.m. G. Trina Bergloff, Zoning Administrator
1. Approve Final Plat – Sandy Shores/Jean Laase
  2. Recycling Subsidy for June
  3. Reimbursement for \$500.00 for the City of Braham Clean Up Day 2018
  4. Reimbursement for \$ 500.00 for Springvale Township Clean Up Day 2018
  5. Planning Commission Items from July 12, 2018, Planning Commission Meeting
  6. Approve Contract with Water Guards for AIS Inspections
- 10:25 a.m. **H. Jeff Benting, Building Facilities Director**
- 1. Accept Low Bid for Library Roof**
  - 2. Approve the purchase of a washer**
- 10:30 a.m. I. Miscellaneous
- 10:35 a.m. J. Adjourn