



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: Bill/Steve

9:00 a.m. – Community Health Board

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Tuesday, August 1, 2023, at 9:15 a.m.

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:17 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the August 1, 2023, County Board Agenda
 2. Approve the July 18, 2023, County Board Meeting Minutes
 3. Approve Corrections to the June 6, 2023, County Board Meeting Minutes
 4. Approve Community Health Board Actions
 5. Approve Personnel Committee Meeting Notes
 6. Approve Personnel Action Items
 7. Approve Isanti County Social Media Policy
 8. Approve MOU with Unions to Add Public Sector Time Credit Policy for Vacation Accrual
 9. Approve Changes to Personnel Policy 11.4 – Military Leave with Pay
 10. Approve Changes to Personnel Policy 1.6.5 – Extra Duty Pay
 11. Commissioner Committee Reports
 12. Approve Utility Permits
 13. Approve Claims and Warrants
- 9:40 a.m. B. Wayne Seiberlich, Sheriff
1. Approve Oracle Quote for a New CAD/RMS System
 2. Approve Granite Electronics Quote to Increase Signal Strength
 3. Approve Granite Electronics Quote for New Radios
 4. Approve Innovative Quote for EOC Table
- 9:50 a.m. C. Penny Messer, Health & Human Services Division Leader
1. Approve the Updated Contract with Industries-PHASE Inc Health
- 9:55 a.m. D. Angie Larson, Property Services & Election Manager
1. Approve Temporary Intoxicating Liquor License for Cambridge-Isanti Softball Association
- 10:00 a.m. E. Justin Bergerson, County Highway Engineer
1. Approve Contract No. 2304 Final Payment
 2. Review of 2022 Highway Annual Report
- 10:05 a.m. F. Barry Wendorf, Division Leader Environmental Services
1. Carol Urness Property Grant Award
- 10:10 a.m. G. Trina Bergloff, Zoning Administrator/Solid Waste Officer
1. Approve Final Plat for Tucker Meadows Phase 2



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10:15 a.m. H. Miscellaneous

10:20 a.m. I. Adjourn