



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: Terry/Dave
CANCELLED. - Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Wednesday, August 5, 2020, 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 August 5, 2020, County Board Agenda
 2. Approve the July 15, 2020, County Board Meeting Minutes
 3. Approve Personnel Committee Minutes
 4. Approve Personnel Action Items
 5. Utility Permits
 6. **Isanti County Integrated Collaborative – Interagency Agreement**
 7. Commissioner Committee Reports
 8. Approve Claims and Warrants
- 9:25 a.m. B. Rod Greder, U of M Extension Master Gardner
1. Public Recognition of the Isanti County Farm Family of the Year – Wolcyn Tree Farms
- 9:35 a.m. C. Jeff Benting, Facilities Director
1. Engineering Services to Replace Chiller
- 9:40 a.m. D. Trina Bergloff, Zoning Administrator
1. Final Plat – Hi Circle Vee (Dennis Villella)
 2. **Claim Payment to Larry Fredlund Over the Allowed Amount of Time - \$60.00**
- 9:45 a.m. E. Kelsey Lakeberg, Finance Director
1. 2020 Parks Budget Amendment
- 9:50 a.m. F. Chad Struss, Auditor-Treasurer
1. Voting Equipment Grant Agreement
 2. Secretary of State CARES Act Funding Application
 3. Revised Isanti County Election Equipment Plan
 4. Temporary Intoxicating Liquor License for Cambridge-Isanti Area Softball Association for a Softball Tournament on August 20-23
 5. Acceptance of Donations to Isanti County – June 2020
 6. Cancellation of Contract for Purchase of Tax-Forfeited Land – Parcel 04.025.0500
 7. Cancellation of Contract for Purchase of Tax-Forfeited Land – Parcel 15.169.0xxx
- 10:00 a.m. G. Elisha Long, County Assessor
1. Department Presentation
- 10:15 a.m. H. Closed Session – 13D.03 Labor Negotiations
- 10:45 a.m. I. Miscellaneous
- 10:50 a.m. J. Adjourn