



**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~~**

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## Regular Meeting of the Isanti County Board of Commissioners

### Government Center Board Room

### Wednesday, August 7, 2019, at 9:15 a.m.

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- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:16 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 7, 2019, County Board Agenda
  2. Approve the July 17, 2019, County Board Meeting Minutes
  3. Approve Public Health Actions
  4. Approve Personnel Committee
  5. Approve Personnel Action Items
  6. Schedule Committee of the Whole Meeting for September 16, 2019
  7. Therapeutic Services Agency, Inc (TSA) Lease Extension/Reduction
  8. Commissioner Committee Reports
  9. Approve Claims and Warrants
  10. **Approve June 2019 Expense Claim submitted by Commissioner Morris**
- 9:40 a.m. B. Richard Heilman, County Engineer
1. Utility Permits
  2. Resolution No. 19-13-13, LRIP Grant, SAP 030-604-021
- 9:45 a.m. C. Dan Meyer, Veteran Services Officer
1. 2020 CVSO Grant Agreement Resolution
- 9:50 a.m. D. Kristy Anderson, IT Manager, and Travis Marttila, Network Operations Manager
1. GIS Professional Services Agreement with Schneider Geospatial
- 9:55 a.m. E. Chad Struss, Auditor Treasurer
1. Approve Tax-Forfeited Land Sale for October 4, 2019
  2. Cancellation of Contract for Purchase of Tax-Forfeited Land – 11.027.0300
  3. Cancellation of Contract for Purchase of Tax-Forfeited Land – 15.148.2870; 15.148.2880; 15.148.2890; 15.148.2900
- 10:10 a.m. F. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management - \$4,200
  2. Final Plat – Treegen Acres (Michael Perkins)
  3. Final Plat – Madaly Acres 2 (Sharon Piche' Weber)
  4. Final Plat – Watters Ridge (Tim and Pam Watters)



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5. Final Plat – Jodrell Addition (Cynthia Lind-Livingston)
6. Final Plat – Branch Acres (Larry Beach Construction, Inc)

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| 10:20 a.m. | G. | <b>Mari Bostrom, Emergency Manager, and Tracy Gullerud, Court Administrator</b><br><b>1. Information regarding upcoming plans for Active Shooter Full-Scale Exercise and Training Events</b> |
| 10:25 a.m. | H. | Miscellaneous  |
| 10:30 a.m. | H. | Adjourn  |