



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

Bold = Additions / Deletions = Strikeout

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Wednesday, August 19, 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 19, 2020, County Board Agenda
 2. Approve the August 5, 2020, County Board Meeting Minutes
 3. Approve Personnel Committee Minutes
 4. Approve Personnel Action Items
 5. Approve Claims and Warrants
 6. **Resolution for the Potential Dissolution as a Subrecipient under the MnDOT Public Transit System**
 7. **Rum River Watershed Management Plan Organization Structure**
- 9:10 a.m. B. Chad Struss, Auditor-Treasurer
1. Audit Exit Meeting – Juli Mader
 2. Acceptance of Donations – July 2020
- 9:45 a.m. C. Penny Messer, Family Services Director (see enclosed agenda)
- 10:00 a.m. D. Trina Bergloff, Zoning Administrator
1. Final Plat – Hastings Addition (Gary Edblad)
 2. Planning Commission Actions from the August 13, 2020, Planning Commission Meeting
 3. Discuss amending the Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision 2, Permitted Uses #19b
- 10:25 a.m. E. **Jeff Benting, Facilities Director**
1. **COVID-19 Necessary Expenditure For Touchless Plumbing Fixtures**
 2. **COVID-19 Necessary Expenditure For Touchless Bottle Fill**
 3. **COVID-19 Necessary Expenditure For Ionization and HVAC Equipment and BAS Controls**
 4. **COVID-19 Necessary Expenditure For HVAC Equipment and BAS Controls**
- 10:35 a.m. F. Closed Session under Minnesota Statute 13D.05, Subdivision 3(c)(1) to consider bids for property to be sold by a government entity
- 10:35 a.m. G. Miscellaneous
- 10:45 a.m. H. Adjourn