



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
CANCELLED – Community Health Board
Bold = Additions / Deletions - ~~Strikeout~~

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Wednesday, September 1, 2021, 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 September 1, 2021, County Board Agenda
 2. Approve the August 18, 2021, County Board Meeting Minutes
 3. Approve Personnel Committee Meeting Notes
 4. Approve Personnel Action Items
 5. Professional Services Agreement with International Thought Leader Network, LLC
 6. Resolution Authorizing Administration of Minnesota Housing Finance by Lake and Pines
 7. Out of State Travel for NACo 2021 WIR Conference
 8. Approve Application to Conduct Excluded Bingo for the Dalbo Fire Department
 9. ARPA Committee Report and Resolution
 10. Commissioner Committee Reports
 11. Approve Claims and Warrants
- 9:30 a.m. B. Richard Heilman, County Engineer
1. Utility Permits
 2. Request Approval to Purchase a Trimble R12i GPS Unit
 3. **Approve SP 030-605-032 Right of Way Payment #1**
- 9:35 a.m. C. Dan Meyer, Veterans Services Officer
1. Memorandum of Understanding between Isanti County and Veterans' HOPE on the River
- 9:40 a.m. D. Travis Marttila, Central Services Division Leader
1. Request to Advertise for Snow Plow Bids
- 9:45 a.m. E. Kelsey Lakeberg, Finance Director
1. 2022 Budget Update
 2. 2022 Truth in Taxation Hearing
- 10:00 a.m. F. PUBLIC HEARING – Petition for Detachment of Certain Land from Independent School District 332 – Mora
- 10:15 a.m. G. Chad Struss, Auditor-Treasurer & Lindsey Giese, Human Resources Director
1. Approval of UKG Order for Human Resources Information System Platform

- 10:20 a.m. H. Trina Bergloff, Zoning Administrator
1. Final Plat – Birch Lake Shores (Graphic Homes)
 2. Discuss Ty Torgerson’s request for a Mega Truck Event from the Planning Commission Meeting on August 12, 2021
- 10:40 a.m. I. Lindsey Giese, Human Resources Director
1. Separation Agreement with Employee
- 10:45 a.m. J. Miscellaneous
- 10:50 a.m. K. Adjourn