



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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

Regular Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Tuesday, September 6, 2022, 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 September 6, 2022, County Board Agenda
 2. Approve the August 16, 2022, County Board Meeting Minutes
 3. Approve Community Health Board Actions
 4. Approve Personnel Action Items
 5. Approve Resolution for MCIT Sponsorship of Rum River Watershed Implementation Partnership
 6. Approve Lower St. Croix Policy Committee Recommendations
 7. Commissioner Committee Reports
 8. Approve Claims and Warrants
- 9:40 a.m. B. Chris Caulk, Sheriff
1. Approve purchase of refrigerator for jail kitchen.
 2. Approve Building Permit for Jail Project
 3. Approve Commissioning Services with Center for Energy and Environment
 4. **Discuss Jail Renovation Project Update**
- 9:55 a.m. C. Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Approve Acceptance of Donations to Isanti County Resolution
 2. Approve Hawks Nest Liquor License
 3. Approve Public Hearing for Liquor Ordinance Amendment
 4. Approve Matson Repurchase of Tax Forfeited Land
- 10:05 a.m. D. Justin Bergerson, County Highway Engineer
1. Approve Utility Permits
 2. Approve Bridge Replacement Priority List; Resolution No. 22-13-04
- 10:10 a.m. E. Barry Wendorf, Environmental Services, Division Leader
1. Approve Connecting People to the Outdoors - Memorandum of Understanding
- 10:15 a.m. F. Travis Marttila, Central Services Division Leader
1. Approve Request to Advertise for Snow Plow Bids
 2. Approve Bid for Oakview Remodeling Project
 3. Approve Request for Flyover Imagery
 4. Approve Payment of Phone Costs



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| 10:25 a.m. | G. | Trina Bergloff, Zoning |
| | | 1. Approve Spencer Brook Township Cleanup day |
| | | 2. Approve Final Plat - Lyons Addition (Don & Toni John) |
| | | 3. Approve Final Plat - Woodland Hills Phase 2 (Jerady Olson) |
| | | 4. Approve Final Plat - Nelson Estate (Ronald Nelson) |
| | | 5. Approve Final Plat - Grandy Pines Reserve (Shaun Fiedler) |
| | | 6. Approve Final Plat - Newberg Addition (Dennis Newberg) |
| 10:40 a.m. | H. | Miscellaneous |
| 10:45 a.m. | I. | Adjourn |