



**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: Greg/Susan

**Bold = Additions / Deletions = ~~Strikeout~~**

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Wednesday, September 16, 2020, at 9:00 a.m.**

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- 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 16, 2020, County Board Agenda
  2. Approve the September 2, 2020, County Board Meeting Minutes
  3. Approve Personnel Action Items
  4. Retainer Agreement with Rinke Noonan
  5. Ratify 2021 LELS Labor Agreement
  6. Utility Permits
  7. CARES Funding Update
  8. Approve Claims and Warrants
  9. **Three Year Small Municipal and County Government Enterprise Agreement with ERSI**
- 9:10 a.m. B. Tim MacMillan, Probation Director
1. Department Presentation
- 9:20 a.m. C. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:30 a.m. D. Barry Wendorf, Parks Director
1. Concrete Aprons on Parks Maintenance Shops
- 9:35 a.m. E. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations – August 2020
  2. Establishment of Absentee Ballot Board
- 9:45 a.m. F. Kelsey Lakeberg, Finance Director
1. Set Truth in Taxation Meeting
  2. Adopt Preliminary 2021 Budget and Levy
  3. 2021 Lake Improvement District Proposed Levy and Special Assessments
- 10:00 a.m. G. Trina Bergloff, Zoning Administrator
1. Per Diem to Angela Kersting in the amount of \$60.00
  2. Planning Commission Actions from the September 10, 2020, Planning Commission Meeting
  3. Create Task Force to Review Amending Isanti County Zoning Ordinance Interim Uses – Second Dwelling
- 10:25 a.m. H. CLOSED SESSION – Attorney-Client Privilege in accordance with State Statute 13D.05, Subd. 3
- 10:35 a.m. I. Miscellaneous
- 10:40 a.m. J. Adjourn