

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, September 19, at 9:00 a.m. – Government Center Boardroom

- 9:00 a.m. Call to Order - Pledge of Allegiance
- 9:01 a.m. Public Comment Session
- 9:02 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the September 19, 2018, County Board Agenda
 2. Approve the September 5, 2018, County Board Meeting Minutes
 3. Personnel Action Items
 4. Approve Peace Officer PERA Declaration for Part Time Sheriff Deputy Andrew Sammis
 5. Approve Peace Officer PERA Declaration for Part Time Sheriff Deputy Kayla Klingbeil
 - ~~6. Approve Contract with CTC for Pre-Design and Consulting Work (item F)~~
 7. Approve Utility Permits
 8. Approve Claims and Warrants
 9. **Approve 2019 Medica Health Plans (Medicare Advantage and Medica Group Advantage Solution) Group Contract for Retiree Insurance**
 10. **Terminate Contract with Cooperative Network Services (CNS)**
- 9:08 a.m. B. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County
 2. Ratify the Contract for IFSpi Maintenance and Support for 2019-2021
 3. Presentation on Driver's License Services and Real ID
- 9:30 a.m. C. Kelsey Lakeberg, Finance Director
1. Approve 2019 Preliminary Budget and Levy
 2. Approve 2019 Levy and Special Assessments for Isanti County Lake Improvement Districts
 3. **Schedule the Truth & Taxation Meeting**
- 9:35 a.m. D. Penny Messer, Family Services Director (See Attached Agenda)
- 9:40 a.m. E. Barry Wendorf, Parks Director
1. Approve bid, and enter into contract for excavation project at Irving & John Anderson County Park
- 9:45 a.m. **F. Joe Buttweiler, CTC**
- 1. Approve Contract with CTC for Pre-Design and Consulting Work**
- 10:15 a.m. G. Trina Bergloff, Zoning Administrator
1. Approve reimbursement for \$500.00 for Spencer Brook Township Clean Up Day
 2. Recycling Subsidy for August 2018
 3. Planning Commission Items from September 13, 2018, Planning Commission Meeting
 4. DGOGCambridgemn5182018, LLC/Archie Hollenbeck
- 10:30 a.m. H. Miscellaneous
- 10:35 a.m. I. Adjourn