



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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

Regular Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Wednesday, October 6, 2021, 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 October 6, 2021, County Board Agenda
 2. Approve the September 14, 2021, County Board Meeting Minutes
 3. Approve the September 15, 2021, Public Hearing Meeting Minutes
 4. Approve Community Health Board Actions
 5. Approve Personnel Action Items
 6. Approve an Application for Exempt Permit – Minnesota BBQ Society
 7. Set Public Hearing and Intent to Appoint the Office of Recorder
 8. Commissioner Committee Reports
 9. Approve Claims and Warrants
- 9:45 a.m. B. Penny Messer, Health and Human Services Division Leader
1. Approve the Renewal of the CMJTS Contract for the Program Year 2022
 2. Approve the Renewal of the 2022-2023 Biennial Service Agreement Plan (BSA)
- 9:50 a.m. C. Lindsey Giese, Human Resources Director
1. Authorize 2022 Insurance Renewals
 2. Approve 2022 Medica Health Plan for Group Retiree Insurance
 3. Approve Intent to Exit the Minnesota Merit System
- 10:00 a.m. D. Jeff Edblad, County Attorney
1. Approve Contract with Prosecutor by Karpel for Software Program
- 10:05 a.m. E. Richard Heilman, County Engineer
1. Utility Permits
 2. Approve Contract #2001 Final Payment
 3. Approve SP 030-605-032 Right of Payment #2
 4. Approve Resolution No. 21-13-11, Eminent Domain
- 10:15 a.m. F. Travis Marttila, Central Services Division Leader/Dan Lakeberg, Facilities Manager
1. Award 2021-2022 Snow Plow Bid
 2. **Approve Government Center HVAC Upgrade**
 3. **Approve Sheriff Parking Lot Drainage/Regrading**
- 10:20 a.m. G. Tim MacMillan, Probation Director
1. Approve BCA County Resolution, State of Minnesota Joint Powers Agreement (JPA), and Court Amendment
 2. Approve Agreement with Anoka County For Contract Beds at Juvenile Treatment Facility

- 10:25 a.m. H. Chris Caulk, Sheriff
1. Approve CJDN and JPA Agreement
- 10:30 a.m. I. Karen Long – County Recorder
1. Approve Proposal with ArcaSearch for E-Commerce Land Records
- 10:35 a.m. J. Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Discuss 2021 Tax Forfeited Land Public Sale Review
2. Approve to Close Wells Fargo Bank Account
3. Resolution - Certify Special Assessment - Tilted Cedars Holdings
4. Resolution - Certify Special Assessment - Isanti Hotel Partners
- 10:50 a.m. K. Trina Bergloff, Zoning Administrator
1. Approve the Final Plat – Homestead Haven – John Cochran
2. Approve the Recycling Facility License for Corbin Miller – Miller Recycling LLC
3. Approve the Rezoning of Ag Society (Public Hearing held on September 15, 2021)
- 11:00 a.m. L. Miscellaneous
- 11:05 a.m. M. Adjourn