

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**

Wednesday, November 7, 2018, at 9:15 a.m. – Government Center Boardroom

- 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 November 7, 2018, County Board Agenda
  2. Approve the October 17, 2018, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Action Items
  5. Minnesota Counties Intergovernmental Trust (MCIT) Voting Delegate and Alternate
  6. Ag Society Land Acquisition Task Force
  7. Joint Powers Agreement (JPA) with St. Paul Port Authority
  8. 2019 City/County Participation Program (MCP) with Minnesota Housing
  9. Approve Utility Permits
  10. Commissioner Committee Reports
  11. Approve Claims and Warrants
- 9:45 a.m. B. Barry Wendorf, Parks Director
1. Boundary Survey – Irving and John Anderson County Park Addition
- 9:50 a.m. C. Chris Caulk, Sheriff
1. Agreement between Isanti County Sheriff's Office and the Regents of the University of Minnesota
- 9:55 a.m. D. Chad Struss, Auditor-Treasurer
1. Consider Application for Repurchase of Forfeited Land – Diane Berg, Trustee of Patricia L. Ziebarth Living Trust
  2. Appoint two commissioners to general election canvassing board to be held November 9, 2018 at 9:00 a.m.
- 10:05 a.m. E. Trina Bergloff, Zoning Administrator
1. 2018 Annual Clean Up Day for Bradford Township
  2. 2018 Annual Clean Up Day for Stanford Township
  3. Approve Final Plat – Zest Addition
  4. Approve Final Plat – Holmberg Addition
- 10:10 a.m. F. Miscellaneous
- 10:15 a.m. G. **Closed Session**
- 10:25 a.m. H. Adjourn