

8:30 a.m. – Review claims and warrants: Susan/Terry

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, November 21, 2018, at 9:00 a.m. – Government Center Boardroom

- 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 November 21, 2018, County Board Agenda
 2. Approve the November 7, 2018, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. Approve Group Dental Plan Contract with Delta Dental
 5. Approve Agreement with NeoGov for Learning Management System Software
 6. Approve Extended Leave of Absence for Karen Long
 7. Approve September 2018 Expense Claims Submitted by Commissioner Morris
 8. Approve a Resolution Approving the Sale of 0.73 Acres of Isanti County Property in Maywood Estates
 9. Approve Utility Permits
 10. Consider Resolution of Intent to Support adding Kanabec County to Heartland Express Transit Program
 11. Approve Claims and Warrants
- 9:10 a.m. B. Don Hansen, County Surveyor
1. Appointment of County Surveyor
- 9:30 a.m. C. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:40 a.m. D. Chad Struss, Auditor-Treasurer
1. Acceptance of donations to Isanti County
 2. Approve the revised Isanti County Purchasing and Disbursement Policy
- 9:45 a.m. E. Kelsey Lakeberg, Finance Director
1. Transfer balance of Series 2016A Capital Project Fund to Debt Service Fund
 2. Set Public Hearing for the purpose of reviewing and adopting the 2019 County Fee Schedule
- 9:50 a.m. F. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for October
 2. Planning Commission Items from November 8, 2018, Planning Commissioner Meeting
- 9:55 a.m. G. Miscellaneous
- 10:00 a.m. H. Adjourn