

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

9:00 a.m. - Community Health Board

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

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, December 5, 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. Speaker Kurt Daudt**
- 9:40 a.m. **B. County Business (items to be discussed between agenda appointments as permits)**
1. Approve the December 5, 2018, County Board Agenda
  2. Approve the November 21, 2018, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Action Items
  5. Approve Personnel Committee Minutes
  6. Approve Extended Leave of Absence for Chris Caulk
  7. Lease Agreement Extension with East Central Regional Library (ECRL)
  8. Schedule Isanti County Board Meeting
  9. Schedule Isanti County Economic Development Authority Annual Meeting
  10. Dalbo Township Park Fund Request
  11. Commissioner Committee Reports
  12. Approve Claims and Warrants
  13. **Approve Isanti County Sportsmen Club Application to Conduct Off-Site Gambling**
- 10:00 a.m. **C. Trina Bergloff, Zoning Administrator**
1. Final Plat – Marget Lake Acres
- 10:05 a.m. **D. Adjourn**