

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

Regular Meeting of the Isanti County Board of Commissioners Government Center Board Room Wednesday, May 5, 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.	County Business (items to be discussed between agenda appointments as permits) 1. Approve the May 5, 2021, County Board Agenda 2. Approve the April 21, 2021, County Board Meeting Minutes 3. Approve Community Health Board Actions 4. Approve Personnel Action Items 5. Resolution Regarding State Property 6. Approve Memorandum of Understanding with LELS #212 7. Commissioner Committee Reports 8. Approve Claims and Warrants		
9:30 a.m.	Barbara Chaffee, Central Minnesota Jobs & Training Services, Inc 1. Presentation (Virtual)		
10:00 a.m.	Lisa Lovering, Chief Deputy Sheriff1. Approve EMPG Grant to cover a portion of the Emergency Management DirectorWage	or	
10:05 a.m.	Richard Heilman, County Engineer 1. Review Contract No. 2104 Bids 2. Review Contract No. 2105 Bids 3. Review Chloride Quotes 4. Review Paint Pavement Marking Quotes		
10:20 a.m.	Tim MacMillan, Probation Director 1. Approval and Submission of Recurring REAM Grant Amendment		
10:25 a.m.	 Chad Struss, Auditor-Treasurer Acceptance of Donations – March 2021 Temporary Intoxicating Liquor License for Thunder Brothers Brewery for an every Springvale Township on June 24-26, 2021 Approve Liquor License Renewals 	nt in	
10:35 a.m.	Barry Wendorf, Parks Director 1. Springvale Single Track Phase II Extension		
10:40 a.m.	Trina Bergloff, Zoning Administrator 1. Final Plat – Chipmunk Meadows (Adam Fussy) 2. Final Plat – Tucker Addition (Steve Lindell)		

10:45 a.m.	I.	Closed Session – Pending Litigation Review Pursuant to Minnesota Statute 13D.05 Subdivision 3(b)
11:00 a.m.	J.	Closed Session – Consideration of Allegations against an Individual Subject to the Board's Authority Pursuant to Minnesota Statute 13D.05 Subdivision 2(b)
11:20 a.m.	K.	Julia Lines, County Administrator 1. Approve Separation Agreement
11:25 a.m.	L.	Miscellaneous
11:30 a.m.	M.	Adjourn