



**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: Bill/Steve

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Tuesday, May 16, 2023, at 9:00 a.m.**

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- 9:00 a.m. Call to Order - Pledge of Allegiance
- 9:02 a.m. Public Comment Session
- 9:15 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the May 16, 2023, County Board Agenda
  2. Approve the May 2, 2023, County Board Meeting Minutes
  3. Approve Personnel Committee Meeting Notes
  4. Approve Personnel Action Items
  5. Approve Mileage Reimbursement Submission
  6. Approve Letter of Appointment for MAWSAC Representative
  7. Approve Public Notice for Public Defender Bids
  8. Approve Utility Permits
  9. Approve Claims and Warrants
- 9:30 a.m. B. Public Hearing: Off-Sale Intoxicating Liquor License for World Famous Chicken LLC DBA The Brass Rail
- 9:40 a.m. C. Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Approve Liquor License Renewals
  2. Approve Temporary Intoxicating Liquor License for Cambridge-Isanti Area Softball Association
  3. Adopt Resolution Accepting Donations to Isanti County
- 9:45 a.m. D. Justin Bergerson, County Highway Engineer
1. Review Contract No. 2301/2302 Bids and Award Contract
  2. Review Contract No. 2305 Bids and Award Contract
  3. Approve 2023 Gravel Program Quote
  4. Approve Contract No. 2205 Final Payment
- 9:55 a.m. E. Dan Lakeberg, Maintenance
1. Approve Purchase of Truck
- 10:00 a.m. F. Penny Messer, Health & Human Services Division Leader
1. Mental Health Awareness Month Presentation
  2. Child Care Providers Appreciation Month Presentation
  3. Approve the Health and Human Services Claims and Warrants
- 10:30 a.m. G. Trisha Wentworth, Information Technology
1. Approve 2023 Copier Refresh with Metro Sales
- 10:35 a.m. H. Miscellaneous
- 10:40 a.m. I. Adjourn