



**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: Terry/Dave

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Wednesday, July 17, 2019, at 9:00 a.m.**

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- 9:00 a.m. Call to Order - Pledge of Allegiance
- 9:01 a.m. Public Comment Session
- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the July 17, 2019, County Board Agenda
  2. Approve the July 3, 2019, County Board Meeting Minutes
  3. Approve Personnel Committee Actions
  4. Approve Personnel Action Items
  5. Approve Utility Permits
  6. Long Lake Improvement Association Application for Exempt Permit to Conduct a Raffle
  7. Pokegma Lake Association Premises for Permit Application for gambling at The Brass Rail
  8. Approve Claims and Warrants
- 9:10 a.m. B. Juli Mader, Office of the State Auditor
1. Annual Audit Report
- 9:30 a.m. C. PUBLIC HEARING – On-Sale Microdistillery Cocktail Room
- 9:35 a.m. D. Chad Struss, Auditor Treasurer
1. Acceptance of Donations to Isanti County
  2. Temporary Intoxicating Liquor License for Cambridge-Isanti Area Softball Association
  3. Microdistillery Cocktail Room License for Isanti Spirits
- 9:40 a.m. E. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:50 a.m. F. Trina Bergloff, Zoning Administrator
1. Annual Clean Up Day for Athens Township - \$500
  2. Annual Clean Up Day for Springvale Township - \$500
  3. Final Plat – Kozy Oaks Kamp 2 – Zacccone/Johnson
  4. Planning Commission Actions from the July 11, 2019, Planning Commission Meeting

- 10:15 a.m. G. Closed Session for Preliminary Consideration of Allegations against an Individual Subject to the Authority of the Isanti County Board of Commissioners pursuant to Minnesota Statute 13D.05, subdivision 2(b)
- 10:30 a.m. H. Jeff Edblad, County Attorney  
1. Renew Contract for Prosecuting Services
- 10:35 a.m. I. Miscellaneous
- 10:40 a.m. J. Adjourn