

12:30 p.m. – Review claims and warrants: Mike/Greg

Community Health Board - Cancelled

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

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

Wednesday, March 14, 2018, at 1:00 p.m. – Government Center Boardroom

- 1:00 p.m. Call to Order - Pledge of Allegiance
- 1:01 p.m. Public Comment Session
- 1:05 p.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the March 14, 2018, County Board Agenda
  2. Approve the February 21, 2018, County Board Meeting Minutes
  3. Approve Personnel Committee Recommendations
  4. Approve Personnel Action Items
  5. Schedule Tour of RS Fiber on March 28, 2018
  6. Commissioner Committee Reports
  7. Approve Claims and Warrants
- 1:15 p.m. B. Lisa Lovering, Chief Deputy
1. Approve the 2018 Boat and Water Safety Grant
- 1:20 p.m. C. Chris Caulk, Sheriff
1. Approve Amendment to Food Service Management Agreement
- 1:25 p.m. D. Richard Heilman, County Engineer
1. Utility Permits
  2. Authorize Advertising for Bids: SAP 030-598-003, SAP 030-599-007, and SP 030-070-010
  3. Approve Contract #1706 Final Payment; Knife River Corp. \$61,575.10
- 1:30 p.m. E. PUBLIC HEARING – Ordinance Regulating Parks and Recreation
- 1:45 p.m. F. Trina Bergloff, Zoning Administrator
1. Final Plat – EC Addition, Crawford
  2. Resolution for One Watershed, One Plan for the Rum River
  3. Memorandum of Agreement for Lower St. Croix One Watershed One Plan
  4. Planning Commission items from the March 8, 2018, Planning Commission Meeting
- 2:05 p.m. G. Jeff Benting, Facilities Director**
- 1. Replace transfer switch for EOC**
- 2:10 p.m. H. Miscellaneous
- 2:15 p.m. I. Adjourn