

8:30 a.m. – Review claims and warrants: Greg/Susan

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

## REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, March 21, 2018, at 9:00 a.m. – Government Center Boardroom

- 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 March 21, 2018, County Board Agenda
  2. Approve the March 14, 2018, County Board Meeting Minutes
  3. Approve Personnel Action Items
  4. Approve Claims and Warrants
  5. **Resolution in Support of East Central Regional Development Commission Coordinating Phase I Planning for Establishing Regional Transportation Coordination Councils**
  6. **Accept the EDA Recommendation to Proceed with the High Speed Internet Project**
  7. **Approve a Grant Match of \$2000 to GPS 45:93 for a Regional Post Road Grant Application**
  8. **Discuss USDA E-Connectivity/Broadband Grant Program**
- 9:10 a.m. B. Chris Caulk, Sheriff
1. Recognize Aleksandra Fay, Corrections Officer, for completion of the Institute of Credible Leadership Development
  2. Approve purchase of LETG Software and Services
  3. Approve purchase of Personal Protection items from Tactical Advantage
- 9:15 a.m. C. Penny Messer, Director of Family Services (see attached agenda)
- 9:30 a.m. D. Trina Bergloff, Zoning Administrator
1. Final Plat – Rum River Ridge - Midlo
  2. Buffer Ordinance
  3. **Nominate Isanti County Commissioner to serve on the Policy Committee for Lower St. Croix one Watershed, One Plan**
- 9:40 a.m. E. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County
  2. Discuss Increase in Passport Fees effective April 2, 2018
  3. Approve the purchase of election equipment in the amount of \$106,683
- 9:45 a.m. F. Miscellaneous
- 9:50 a.m. G. Adjourn