

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

9:00 a.m. – Community Health Board

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

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

Wednesday, April 4, 2018, at 9:15 a.m. – Government Center Boardroom

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:16 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the April 4, 2018, County Board Agenda
  2. Approve the March 21, 2018, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Committee Recommendations
  5. Approve Personnel Action Items
  6. Approval of the Addendum to the Memorandum of Agreement (MOA) between Isanti County and University of Minnesota Extension for providing Extension programs locally and employing county Extension staff
  7. Approve Employee Recognition and Wellness Picnic for Wednesday, June 20<sup>th</sup>, 11:30 a.m. to 1:00 p.m., at the Safety and Rescue Building
  8. Commissioner Committee Reports
  9. Approve Claims and Warrants
  - 10. Approve Memorial Day Expenditures to Veterans Posts**
  - 11. Schedule DNR site visits for May 2, 2018**
- 9:35 a.m. B. Richard Heilman, County Engineer
1. Utility Permits
- 9:40 a.m. C. Chad Struss, Auditor-Treasurer
1. Approve the Purchase of Electronic Rosters
  2. Approve the Purchase of Election Equipment
  3. Adopt the Electronic Funds Transfer Policy
- 9:45 a.m. D. Trina Bergloff, Zoning Administrator
1. Final Plat – Princeton Farm (Dan Mujwid)
  2. Review Draft Isanti County Buffer Ordinance
- 9:50 a.m. E. Miscellaneous
- 9:55 a.m. F. Adjourn