

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

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, May 16, 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
- 9:02 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the May 16, 2018, County Board Agenda
 2. Approve the May 2, 2018, County Board Meeting Minutes
 3. Personnel Action Items
 4. Approve Resolution Sponsoring Isanti County Snowmobile Trails
 5. Approve Peace Officers PERA Declaration for Shawn Kelly
 6. Approve Sons of American Legion Post 290, Inc. application to conduct excluded bingo
 7. Approve ThrivePass Connect Plan (Select 105) Adoption Agreement with USI/ThrivePass
 8. Approve ThrivePass Connect Plan (Select 105) Administration Agreement with USI/ThrivePass
 9. Approve COBRA Administration Agreement with USI/ThrivePass
 10. Approve Flexible Benefits Plan Administration Agreement with USI/ThrivePass
 11. Approve the composition of Transit Director Interview Panel
 12. Approve advertising for bids for Public Defender (CHIPS, TPR and limited Civil Case), Secondary Contract
 13. Approve Claims and Warrants
- 9:15 a.m. B. Kristy Anderson, IT Director, and Travis Marttila, Network Operations Manager
1. Approve purchase of quantity of 140, Windows 10 Enterprise LTSB 2016 licenses for \$27160.00
- 9:20 a.m. C. Barry Wendorf, Parks Director
1. Approve pursuing the transfer of ownership and or management of county owned properties as listed in priority order
- 9:30 a.m. D. PUBLIC HEARING – Amend Parks and Recreation Ordinance
- 9:45 a.m. E. Penny Messer, Family Services Director
- 10:10 a.m. F. Tiffany Determan, District Manager, Isanti SWCD
1. 2017 Isanti SWCD Highlights
- 10:25 a.m. G. Chad Struss, Auditor-Treasurer
1. Approve the resolution establishing an absentee ballot board
 2. Approve purchase of DS200 ballot counter
 3. Accept donations to Isanti County
 4. Approve transfer for liquor license from EC's Wine & Spirits LLC DBA EC's Wine & Spirits to Midwest Investment LLC DBA EC's Wine & Spirits effective May 15
 5. Approve renewal of liquor, wine, microdistillery, and 3.2 malt liquor applications
 6. Approve temporary 3.2 malt liquor license for Cambridge-Isanti Softball Association

- 10:40 a.m. H. Angie Larson, Chief Deputy Auditor-Treasurer
1. Approve designation up to 20% of the tax forfeited sale collections to county parks as defined in M.S. sections 398.31 to 398.36
 2. Approve the cancellation of the Contract for Purchase of Tax-Forfeited land and return it to the Tax-Forfeited inventory for a later sale
 3. Approve re-conveyance of Tax-Forfeited Parcels
- 10:55 a.m. I. Richard Heilman, County Engineer
1. Approve Utility Permits
 2. Review Contract #1801
 3. Review Contract #1805
 4. Approve Resolution No. 18-13-01, Advance Construction
- 11:10 a.m. J. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for April 2018
 2. Final Plat – Bradford Industrial Park 3
 3. Planning Commission Actions from the May 10, 2018 meeting
- 11:20 a.m. K. Miscellaneous
- 11:25 a.m. L. Adjourn