

12:00 p.m. – Review claims and warrants: Terry/Dave
Community Health Board – Cancelled

Dave – cookies

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, July 11, 2018, at 1:00 p.m. – Government Center Boardroom

- 1:00 p.m. Call to Order - Pledge of Allegiance
- 1:02 p.m. Public Comment Session
- 1:06 p.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the July 11, 2018, County Board Agenda
 2. Approve the June 20, 2018, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. **Establish a Budget Committee**
 5. **Appoint members to Budget Committee**
 6. ~~Appoint two Commissioners to the Budget Committee~~
 7. Accept Public Defender Bids for CHIPS/TPR Contract #2
 8. Reschedule September 24, 2018, Committee of the Whole meeting to September 17, 2018, 1:00 p.m.
 9. Commissioner Committee Reports
 10. Approve Claims and Warrants
- 1:10 p.m. B. Richard Heilman, County Engineer
1. Approve utility permits
 2. Review Maintenance Striping Bids
 3. Review Contract 1803 Bids
- 1:20 p.m. C. Courtney Whited, Interim Transit Director
1. Approve Resolution Authorizing an Agreement with the State of Minnesota to Provide Public Transportation Services in the year 2018
- 1:25 p.m. D. Tim MacMillan, Probation Director
1. East Central Regional Juvenile Report
 2. 2017 Isanti County Probation Annual Report
- 1:35 p.m. E. Chad Struss, Auditor-Treasurer, and Jeff Edblad, Isanti County Attorney
1. Approve Resolution Delegating Authority to Administer Tax-Forfeited Lands
 2. Approve Resolution to Initiate Eviction Action
- 1:40 p.m. F. Chad Struss, Auditor-Treasurer
1. Establish Liquor Ordinance Review Committee
 2. Appoint two Commissioners to Liquor License Review Committee
- 1:45 p.m. G. Darrick Wotachek, Water Plan Coordinator/Wetland Specialist
1. Approve the Isanti County Comprehensive Local Water Management Plan
- 1:50 p.m. H. Trina Bergloff, Zoning Administrator
1. Approve Final Plat – Kregger Farms, Dalbo Township
 2. Approve Final Plat – Valley Cove, Isanti Township
 3. **2018 Annual Cleanup Day for Stanchfield Township**
 4. **Approve License for Solid Waste Collection and Transportation for LaPage & Sons**
- 2:00 p.m. I. Miscellaneous
- 2:05 p.m. J. Adjourn