

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

Susan – cookies

9:00 a.m. - Community Health Board

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

## REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, August 7, 2018, at 9:15 a.m. – Government Center Boardroom

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:17 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the August 7, 2018, County Board Agenda
  2. Approve the July 25, 2018, County Board Meeting Minutes
  3. **Approve Community Health Board Actions**
  4. Approve Personnel Action Items
  5. Approve Utility Permits
  6. Approve Grant Contract with the Minnesota Department of Veterans Affairs (MDVA)
  7. Approve reimbursement for \$500.00 for Wyanett Township Clean Up Day 2018
  8. Discuss options for ditch maintenance for County Ditch #10
  9. Commissioner Committee Reports
  10. Approve Claims and Warrants
- 9:40 a.m. B. Tiffany Determan, Isanti County Soil & Water Conservation District
1. BWSR Forested RIM Easements
- 9:50 a.m. C. Penny Messer, Family Services Director
1. Approve contract between Isanti County Family Services and Phase, Inc.
- 9:55 a.m. D. Barry Wendorf, Parks Director
1. Approve Bid and Enter into Contract for Asphalt Maintenance at Springvale County Park
- 10:00 a.m. E. Chad Struss, Auditor-Treasurer
1. Appoint Jim Fridstrom, Cambridge Township, as the township representative to the Liquor Ordinance Review Committee
- 10:05 a.m. F. Angie Larson, Chief Deputy Auditor-Treasurer
1. Approve Application for Repurchase of Forfeited Land – Diane K. Berg, Trustee of Patricia L. Ziebarth Living Trust
  2. Approve Application for Repurchase of Forfeited Land – Jamie D. Luikens
- 10:10 a.m. G. Miscellaneous
- 10:15 a.m. H. Adjourn