

8:30 a.m. – Review claims and warrants: Susan/Terry
Community Health Board Cancelled

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, September 5, 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 September 5, 2018, County Board Agenda
 2. Approve the August 22, 2018, County Board Meeting Minutes
 3. Approve Personnel Committee Minutes
 4. Personnel Action Items
 5. Schedule Judicial Ditch #3 Committee Meeting
 6. Approve Peace Officers PERA Declaration for Part Time Sheriff Deputy Cory Johnson
 7. Approve 2018-2019 Affirmative Action Plan (AAP)
 8. Approve Utility Permits
 9. Approve Claims and Warrants
- 9:10 a.m. B. Jim Shomenta, Isanti County Coalition of Lakes Association
- 9:30 a.m. C. Barb Chaffee, Central MN Jobs & Training, Annual Report
- 9:50 a.m. D. Jenae Mettling, Health Educator
1. Approval for 30 minutes paid time for all County employees to attend the Health and Wellness Fair on October 23, 2018, from 11:00 a.m. to 1:00 p.m.
- 9:55 a.m. E. Barry Wendorf, Parks Director
1. Stanford Township Park Fund Reimbursement Request
 2. Boulder purchase for Irving and John Anderson County Park Play Hill Area
- 10:00 a.m. F. Chris Caulk, Sheriff
1. Criminal Justice Information System and National Crime Information Center Agreement between Isanti County Sheriff's Office and the Cambridge Police Department
- 10:05 a.m. G. Chad Struss, Auditor-Treasurer
1. Acceptance of donations to Isanti County
 2. Consider Application for Repurchase of Forfeited Land – Mitchell Borchardt, heir of Leona Neutz
- 10:10 a.m. H. Trina Bergloff, Zoning Administrator
1. DGOGCambridgemn5182018, LLC / Archie Hollenbeck
- 10:15 a.m. I. Miscellaneous
- 10:20 a.m. J. Adjourn