

8:30 a.m. – Review claims and warrants: Susan/Terry  
Community Health Board Cancelled  
**Bold = Additions / Deletions = ~~Strikeout~~**

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, February 6, 2019, 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
- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the February 6, 2019, County Board Agenda
  2. Approve the January 16, 2019, County Board Meeting Minutes
  3. Approve Personnel Committee Minutes
  4. Approve Personnel Action Items
  5. Set 2019 EDA Meetings
  6. Soil and Water Conservation District Appointment to the Water Management Plan Task Force
  7. Appointment to Tax Abatement Review Committee
  8. Appointments to Greater MSP Advisory Committee
  9. Economic Development Services, Inc. Contract
  10. Resolution Authorizing Administration of Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program
  11. PERA Service Credits Resolution
  12. Commissioner Committee Reports
  13. Approve Claims and Warrants
- 9:10 a.m. B. Penny Messer, Director of Family Services
1. Approve Authorization for Payment of an Invoice to CDW-G for Family Services Wireless Internet Project
- 9:15 a.m. C. Dr. Strobl, Medical Examiner
1. Annual Report
- 9:30 a.m. D. PUBLIC HEARING: 2019 Isanti County Fee Schedule, Wetland Fee section
- 9:45 a.m. E. Trina Bergloff, Zoning Administrator
1. Request to begin process of reviewing DNR Shoreland Model Ordinance
- 9:50 a.m. F. Chris Caulk, Sheriff, and Dennis Valentyn, Jail Administrator
1. Approve Amendment 6 to the Food Services Management Contract between Isanti County and Summit Food Services LLC
- 9:55 a.m. G. Richard Heilman, County Engineer
1. Request Approval to Purchase Compact Track Loader
  2. **Approve Resolution No. 19-13-03, LRIP – North Branch Township**
- 10:00 a.m. H. Tony Buttacavoli, Public Health Director
1. ~~Revision of County Tobacco Ordinance~~ **Set Public Hearing to Consider Revised Tobacco Ordinance**
- 10:05 a.m. I. Barry Wendorf, Parks Director
1. Isanti Township Park Reserve Fund Request
  2. Irving & John Anderson Park Deed Restriction
  3. Greater MN Regional Parks & Trails Commission Update

- 10:20 a.m. J. Chad Struss, Auditor-Treasurer  
1. Acceptance of Donations to Isanti County
- 10:25 a.m. K. Kelsey Lakeberg, Finance Director  
1. 2018 and 2019 Parks Budget Amendment
- 10:30 a.m. L. Miscellaneous
- 10:35 a.m. M. Adjourn