



Mission:
Working Together to Deliver Quality Services that are Valued by the Community, Today and Tomorrow
Vision:
A modern community where all are treated as neighbors

8:30 a.m. - Review Claims and Warrants: Susan/Terry

Bold = Additions / Deletions = ~~Strikeout~~

**Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Wednesday, February 19, 2020, at 9:00 a.m.**

- 9:00 a.m. Call to Order – Pledge of Allegiance
- 9:02 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 19, 2020, County Board Agenda
 2. Approve the February 5, 2020, County Board Meeting Minutes
 3. Approve Personnel Committee Meeting Minutes
 4. Approve Personnel Action Items
 5. Lower St. Croix Policy Committee
 6. TSA Lease Agreement
 7. Approve claims and warrants
- 9:10 a.m. B. Richard Heilman, County Engineer
1. Utility Permit
 2. Contract #1901 Final Voucher
 3. Contract #1902 Final Voucher
 4. Resolution #20-13-01, ROW Plat #25
 5. Screen Shaker Purchase
 6. **Engineering Agreement, BrNo's. 30502, 30503, 30504**
- 9:20 a.m. C. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:55 a.m. D. Barry Wendorf, Parks Director
1. Federal Recreational Trail Grant Resolution
- 10:00 a.m. E. Trina Bergloff, Zoning Administrator
1. Solid Waste Collection & Transportation License – Jim's Mille Lacs Disposal
 2. Solid Waste Collection & Transportation License – LePage and Sons
 3. Final Plat – Vogtlin Addition (Barbara Vogtlin)
 4. Final Plat – Rose Acres First Addition (Carolyn Zacccone)
 5. Final Plat – Swamp View (William and Sandra Brown)
 6. Final Plat – Towering Pines 2 (Christopher and Sonja Gallagher)
 7. Final Plat – Moody's Place (Moody and Kostanshek)
 8. Planning Commission Actions from the February 13, 2020, Planning Commission Meeting
- 10:25 a.m. F. Miscellaneous
- 10:30 a.m. G. Adjourn