

8:30 a.m. – Review claims and warrants: Terry/Dave

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 20, 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 20, 2019, County Board Agenda
 2. Approve the February 6, 2019, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. Property Assessed Clean Energy (PACE) special assessment for Isanti Hotel Partners, LLC
 5. Greater MSP 2019 Annual Investment
 6. Memorandum of Agreement (MOA) with Central MN Council on Aging (CMCOA)
 7. New Pathways Application for Exempt Permit for a Raffle at Erickson Farmstead
 8. Approve Claims and Warrants
- 9:10 a.m. B. Chris Caulk, Sheriff
1. Approve October Mileage Reimbursement Request by Chloe Forslund
- 9:15 a.m. C. Chad Struss, Auditor-Treasurer
1. Acceptance of Donations to Isanti County
- 9:20 a.m. D. Richard Heilman, Highway Engineer
1. Approve Resolution #19-13-02, LRIP-Cambridge Twp.
 2. Approve SAP 030-605-031 Right of Way Payments
 3. Approve Resolution No. 19-13-04, LRIP-Springvale Twp.
- 9:25 a.m. E. Penny Messer, Family Services Director
1. Accept Contract between Isanti County Family Services and Freedom Center
- 9:30 a.m. F. PUBLIC HEARING – Adopt the Amended Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision, Interim Uses, to allow for fitness facilities conducted within an accessory structure
- 9:45 a.m. G. PUBLIC HEARING – Amend Zoning from Agriculture/Residential to Business – Reliable Land and Trust LLC
- 10:00 a.m. H. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management for \$4,200.00
 2. Final Plat – Wilderness Pines
 3. Approve the **Memorandum of Agreement (MOA)** ~~work plan~~ for the Rum River One Watershed One Plan
 4. Planning Commission Actions from the February 14, 2019, Planning Commission Meeting
- 10:30 a.m. I. PUBLIC HEARING – Local Option Sales Tax
- 10:45 a.m. J. Miscellaneous
- 10:50 a.m. K. Adjourn