

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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, March 6, 2019, at 9:15 a.m. – Government Center Boardroom

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:16 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the March 6, 2019, County Board Agenda
 2. Approve the February 20, 2019, County Board Meeting Minutes
 3. Approve Health Board Actions
 4. Approve Personnel Action Items
 5. Set Committee of the Whole Meeting for March 20, 2019
 6. Approve Payment to Northern Technology Initiative for GPS 45:93 2019 Membership Dues
 7. Metropolitan Mechanical Contractors Contract
 8. Commissioner Committee Reports
 9. Approve Claims and Warrants
- 9:40 a.m. B. Barry Wendorf, Parks Director
1. Irving & John Anderson County Park Master Plan Update
 2. Permanent Restroom Contract
- 9:50 a.m. C. Chad Struss, Auditor-Treasurer
1. Government Finance Officers Association Certificate of Achievement
 2. Approve Consumption and Display Permit Renewals
 3. Establish 2020 Census Complete Count Committee
 4. Consider Liquor License Application Policy
 5. Approve Resolution Delegating Authority to Make Electronic Funds Transfers
 6. Transfer of Funds
- 10:00 a.m. D. Richard Heilman, County Engineer
1. Utility Permits
 2. Resolution No. 19-13-05, Transportation Sales and Use Tax
- 10:15 a.m. E. **Jeff Benting, Maintenance Director**
1. **Retrofit stairwell lighting to LED at Government Center**
- 10:20 a.m. F. Miscellaneous
- 10:25 a.m. G. Adjourn