

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

9:00 a.m. – Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 1, 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 May 1, 2019, County Board Agenda
 2. Approve the April 17, 2019, County Board Meeting Minutes
 3. Approve Health Board Actions
 4. Approve Personnel Action Items
 5. County-wide Broadband Survey
 6. Employee Recognition Picnic Lunch Coverage
 7. Isanti Township Park Reserve Fund Request
 8. Commissioner Committee Reports
 9. Approve Claims and Warrants
- 9:25 a.m. B. Penny Messer, Director of Family Services
1. Grant Contract between Isanti County Family Services and the Department of Human Services for Fraud Prevention Investigation Programs
- 9:30 a.m. C. Richard Heilman, County Engineer
1. Utility Permits
 2. Request to Purchase Pickup
 3. Review Contract #1903 Bids
 4. Review Contract #1904 Bids
 5. Approve SAP 030-605-031 Right of Way Payments
 6. Resolution No. 19-13-09, MnDOT Agreement 1033861
 7. **Resolution No. 19-13-10, Speed Study CSAH 14**
 8. **Resolution No. 19-13-11, Speed Study CSAH 5**
- 9:50 a.m. D. Tim MacMillian, Probation Director
1. Caseload Reduction Grant and Remote Electronic Monitoring Grant
- 9:55 a.m. E. Trina Bergloff, Zoning Administrator
1. Final Plat – Kopps Addition II
 2. Final Plat – Meadowood IV
 3. Final Plat – Maywood Estates 2
 4. Final Plat – Katie’s Place
 5. **Final Plat – Rum River Preserve 2 (Keith Fluth)**
- 10:10 a.m. F. Miscellaneous
- 10:15 a.m. G. Adjourn