

Bold = Additions / Deletions = Strikeout

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 19, 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 June 19, 2019, County Board Agenda
 2. Approve the June 5, 2019, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. Public Defender – CHIPS/TPR #1 Primary Contract
 5. Public Defender – Civil, Family, and Probate Contract
 6. Public Defender – CHIPS/TPR and Limited Civil Cases – Secondary Contract
 7. Second Half Appropriations
 8. **Approve Personnel Committee Minutes**
 9. **Appointee to Congressman Stauber’s Southern Field Commissioners Advisory Board**
 10. **Transfer \$3,400 to Blue Lake Improvement District (BLID) from Aquatic Invasive Species (AIS) Grant**
 11. Approve Claims and Warrants
- 9:10 a.m. B. Darrick Wotachek, Water Planner/Wetland Specialist, and Justin Anderson, Bradford Township Road Supervisor
1. Township Culvert Replacement Project on Flamingo Street & County Ditch 10
- 9:15 a.m. C. Richard Heilman, County Engineer
1. Utility Permits
 2. Review Pavement Marking Quotes
- 9:25 a.m. D. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:30 a.m. E. PUBLIC HEARING – Fee Schedule, Recorder LandShark Usage
- 9:40 a.m. F. Chad Struss, Auditor Treasurer
1. Acceptance of Donations to Isanti County
 2. Approve Temporary Intoxicating Liquor License for the Isanti County Agricultural Society for Events on July 4 and July 24-28, 2019
 3. Liquor License Renewals
- 9:45 a.m. G. Jeff Edblad, County Attorney
1. Renew Contract for Prosecuting Services
- 9:50 a.m. H. Tony Buttacavoli, Public Health Director
1. Heart Safe Designation Presentation
 2. Emergency Management Grant Request
- 10:05 a.m. I. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management \$4,200.00

2. Solid Waste Collection & Transportation License – All city Container
3. Planning Commission Actions from the June 13, 2019, Planning Commission Meeting

10:20 a.m. J. Miscellaneous

10:25 a.m. K. Adjourn