



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~~

Mike – Cookies

Regular Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Wednesday, September 18, 2019, 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 September 18, 2019, County Board Agenda
 2. Approve the September 4, 2019, County Board Meeting Minutes
 3. Approve Personnel Action Items
 4. 2020 Medica Health Plans (Medica Group Advantage/Solution) Group Contract for Retiree Insurance
 5. Sportsmens Club Charitable Gambling Permit
 6. Approve Claims and Warrants
 7. **Oakview Suites J and K Project**
- 9:10 a.m. B. Richard Heilman, County Engineer
1. Utility Permits
- 9:15 a.m. C. Penny Messer, Director of Family Services (see enclosed agenda)
- 9:25 a.m. D. Kelsey Lakeberg, Finance Director
1. Set Truth in Taxation Meeting
 2. Adopt Preliminary 2020 Budget and Levy
 3. **2020 Lake Improvement District Proposed Levy and Special Assessments**
- 9:30 a.m. E. PUBLIC HEARING – Fireworks Use and Display Ordinance
- 9:35 a.m. F. Chad Struss, Auditor-Treasurer
1. Consider Adoption of Fireworks Use and Display Ordinance
 2. Liquor License for Sunrise on Englund Shores LLC
 3. Acceptance of Donations – August 2019
- 9:40 a.m. G. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management – July 2019
 2. Planning Commission Actions from the September 12, 2019, Planning Commission Meeting
 3. Discuss Rezoning on a Water Oriented Commercial District on Long Lake
- 10:00 a.m. H. Miscellaneous
- 10:05 a.m. I. Adjourn