



**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: Terry/Dave

Greg – Cookies

9:00 a.m. - Community Health Board

**Bold = Additions / Deletions = ~~Strikeout~~**

---

## Regular Meeting of the Isanti County Board of Commissioners

### Government Center Board Room

### Wednesday, October 2, 2019, at 9:15 a.m.

---

- 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 October 2, 2019, County Board Agenda
  2. Approve the September 18, 2019, County Board Meeting Minutes
  3. Approve Public Health Actions
  4. Approve Personnel Committee Minutes
  5. Approve Personnel Action Items
  6. Authorize Changes to the County Administrator Job Description
  7. Approve Posting of County Administrator Position
  8. 2020 Lease Agreement with Family Services
  9. **Schedule Special Board Meeting for Thursday, October 17, 2019, at 9:00 a.m. for the purpose of interviewing the Isanti County Assessor**
  10. **Approval of New 2020 Enterprise Lease Agreement for Zoning**
  11. **Approval of WellWorks Contract for 2020 Physician Engagement Strategy**
  12. Commissioner Committee Reports
  13. Approve Claims and Warrants
- 9:30 a.m. B. PUBLIC HEARING – Amending Subdistrict Long Lake
- 9:40 a.m. C. Trina Bergloff, Zoning Administrator
1. Recycling Subsidy for Waste Management - \$4,200.00
  2. Final Plat – Welch Acres (Donald Welch)
  3. Final Plat – Scenic View (Diane LaRowe)
  4. Final Plat – Meadowood II (Kenny Nastrom)
  5. Final Plat – John Pohl 2 Addition (John Pohl)
  6. **Request to Amend the Proposed Feedlot Language and Reschedule the Public Hearing for the purpose of amending the Zoning Ordinance, Feedlot Language, from November 6, 2019, to November 20, 2019 at 9:30 a.m.**
- 9:50 a.m. D. Tricia Bigaouette, Finance Director, Central Minnesota Jobs & Training (30 minutes)
1. Presentation
- 10:20 a.m. E. Dan Larson, Executive Director, Minnesota Rural Counties (10 minutes)
1. Presentation



**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

- |            |    |   |
|------------|----|---|
| 10:30 a.m. | F. | Chris Caulk, Sheriff<br>1. Recognize Correctional Officer, Todd Rudquist, as Correctional Officer of the year |
| 10:35 a.m. | G. | Lisa Lovering, Chief Deputy Sheriff<br>1. Approve Off Highway Vehicle (OHV) Grant with MN DNR - \$5,755.00    |
| 10:40 a.m. | H. | Richard Heilman, County Engineer<br>1. Utility Permits<br>2. Engineering Agreement, BR No. 3050 Replacement   |
| 10:45 a.m. | I. | Jeff Benting, Facilities Director<br>1. Award Snow Removal Bids   |
| 10:50 a.m. | J. | Miscellaneous   |
| 10:55 a.m. | K. | Adjourn   |