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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

Dave – Cookies

9:00 a.m. - Community Health Board

**Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Wednesday, December 4, 2019, at 9:15 a.m.**

- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:17 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the December 4, 2019, County Board Agenda
 2. Approve the November 20, 2019, County Board Meeting Minutes
 3. Approve Health Board Actions
 4. Approve Personnel Committee Minutes
 5. Approve Personnel Action Items
 6. Schedule Isanti County Annual Board Meeting for Tuesday, January 7, 2020, at 9:00 a.m.
 7. Schedule Isanti County Economic Development Authority Annual Meeting for Tuesday, January 28, 2020, at 9:00 a.m.
 8. Lease Agreement Extension with East Central Regional Library (ECRL)
 9. Grievance Hearing Decision
 10. Commissioner Committee Reports
 11. Approve Claims and Warrants
- 9:40 a.m. B. Tiffany Determan, Isanti County Soil & Water District
1. Presentation
- 10:00 a.m. C. East Central Regional Development Commission
1. Presentation
- 10:15 a.m. D. Chris Caulk, Sheriff
1. Present Years of Service Award to K-9, Kojak
 2. Present New K-9, Maverick
- 10:30 a.m. E. Travis Marttila, Network Operations Manager, and Kristy Anderson, IT Manager
1. Request to Purchase Microsoft Licenses and Uninterruptible Power Supplies
- 10:35 a.m. F. Chad Struss, Auditor-Treasurer
1. Application for the Conveyance of Parcel 01.123.2000 to Isanti County for Road Right-of-Way
 2. Resolution Approving Sale of Tax-Forfeited Parcels to City of Braham
 3. Resolution Approving Sale of Tax-Forfeited Parcels to City of Cambridge
- 10:40 a.m. G. Miscellaneous
- 10:45 a.m. H. Adjourn