



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: Dave/Mike
9:00 a.m. - Community Health Board

Terry – Cookies

Annual Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Tuesday, January 7, 2020, at 9:15 a.m.

- 9:15 a.m. A. Lindsey Giese, Interim County Administrator
1. Call to Order - Pledge of Allegiance
 2. Elect Chair of the County Board for 2020
 3. Turn meeting over to the Chair
 4. Elect Vice Chair for 2020
- 9:20 a.m. Public Comment Session
- 9:25 a.m. B. County Business (items to be discussed between agenda appointments as permits)
1. Approve the January 7, 2020, County Board agenda
 2. Approve the Minutes of the December 18, 2019, County Board meeting
 3. Approve Community Health Board Actions
 4. Approve Personnel Action Items
 5. Approve 2020 Isanti County Board of Commissioners Operating Guidelines
 6. Set County Board Meeting Dates for 2020
 7. Set Committee of the Whole Meeting Dates for 2020
 8. Approve 2020 Appropriations
 9. Approve 2020 AMC Policy Committee Appointments
 10. Approve 2020 County Board and Committee Assignments
 11. Set County Board of Appeal and Equalization for Wednesday, June 24, 2020, at 6:00 p.m. in the County Board Room
 12. Designation of the Official 2020 County Newspaper
 13. Approve Addendum to the 2019-2021 Memorandum of Agreement (MOA) between Isanti County and University of Minnesota
 14. Commissioner Committee Reports
 15. Approve claims and warrants
- 10:00 a.m. C. Chris Caulk, Sheriff
1. Purchase Used Sled for Sled Patrol and Rescue
- 10:05 a.m. D. Richard Heilman, County Engineer
1. Utility Permits
 2. Approve Contract #1904 Final Payment
 3. Approve Contract #1905 Final Payment
 4. Approve SAP 030-614-021 Right of Payments
 5. Approve Contract #1906 Final Payment
- 10:15 a.m. E. Michelle Pivec, Health Educator, and Halee Turner, Administrative Assistant
1. 2020 Wellness Committee Events Review



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

- | | | |
|------------|----|---|
| 10:25 a.m. | F. | Chad Struss, Auditor Treasurer |
| | | 1. Resolution Delegating Authority to Make Electronic Funds Transfers |
| | | 2. Voting Equipment Grant Application |
| 10:35 a.m. | G. | Trina Bergloff, Zoning Administrator |
| | | 1. Final Plat – Murray's Estate 2 |
| 10:40 a.m. | H. | Miscellaneous |
| 10:45 a.m. | I. | Adjourn |