

8:30 a.m. – Review claims and warrants: Mike/Greg
9:00 a.m. – Community Health Board

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 8, 2019; 9:15 a.m. – Government Center Boardroom

- 9:15 a.m. A. Kevin VanHooser, County Administrator
1. Call to Order - Pledge of Allegiance
 2. Elect Chair of the County Board for 2019
 3. Turn meeting over to the Chair
 4. Elect Vice Chair for 2019
- 9:20 a.m. B. Public Comment Period
- 9:25 a.m. C. County Business (items to be discussed between agenda appointments as time permits)
1. Approve the January 8, 2019, County Board agenda
 2. Approve the minutes of the December 19, 2018, County Board meeting
 3. Approve Community Health Board Actions
 4. Approve Personnel Action Items
 5. Approve 2019 Isanti County Board of Commissioners Operating Guidelines
 6. Set County Board Meeting Dates for 2019
 7. Set Remaining Committee of the Whole meeting dates for 2019
 8. Set Drainage Authority Meeting Dates for 2019
 9. Approve 2019 Appropriations
 10. AMC 2019 Committee Appointments
 11. Approve 2019 Committee Appointments
 12. Jail Boiler Replacement Recommendation
 13. Commissioner Committee Reports
 14. Approve claims and warrants
- 9:30 a.m. D. **Public Hearing** – 2019 Fee Schedule
- 10:00 a.m. E. Designation of Official County Newspaper
- 10:05 a.m. F. Richard Heilman, County Engineer
1. Utility Permits
 2. Approve Final Voucher, Contract 1801
- 10:10 a.m. G. Miscellaneous
- 10:15 a.m. H. Adjourn