

8:30 a.m. – Review claims and warrants: Greg/Susan

9:00 a.m. – Community Health Board

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 2, 2018; 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 2018
 3. Turn meeting over to the Chair
 4. Elect Vice Chair for 2018
- 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 2, 2018, County Board agenda
 2. Approve the minutes of the December 20, 2017, County Board meeting
 3. Approve Community Health Board Actions
 4. Approve 2018 Isanti County Board of Commissioners Operating Guidelines
 5. Approve Minimum Salaries for Newly Elected Officials
 6. Set County Board Meeting Dates for 2018
 7. Set Remaining Committee of the Whole meeting dates for 2018
 8. Approve 2018 Appropriations
 9. Approve 2018 Committee Appointments
 10. Approve Personnel Committee Recommendations
 11. Approve Personnel Action Items
 12. Approve an October 30, 2017, per diem in the amount of \$70.00 for Susan Morris
 13. Commissioner Committee Reports
 14. Approve MCIT Workers Compensation Audit for \$17,169
 15. AMC 2018 Policy Committee & Voting Delegate Appointments
 16. Ratify LELS #212 Labor Agreement
 17. Approve claims and warrants
- 10:00 a.m. D. Award 2018 Newspaper Publication Bid
- 10:05 a.m. E. Sheriff Chris Caulk
1. Approve purchase of three vehicles
 2. Approve purchase of three squad/body camera systems
 3. Approve graphics for vehicles
- 10:15 a.m. F. Adjourn