



**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:

9:00 a.m. - Administration of Oath of Office by Chad Struss: County Attorney Jeff Edblad.

Administration of Oath of Office by County Attorney Edblad for Sheriff Wayne Seiberlich, Deputy Sheriff John Gillquist, Commissioners Alan Duff, Bill Berg, Kristi LaRowe, Mike Warring & Steve Westerberg.  
Administration of Oath of Office by County Attorney Jeff Edblad for Soil & Water Conservation District Supervisors

9:10 a.m. - Community Health Board

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**Annual Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Tuesday, January 3, 2023, at 9:15 a.m.**

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- 9:15 a.m.      A.      Julia Lines, County Administrator
1. Call to Order - Pledge of Allegiance
  2. Elect Chair of the County Board for 2023
  3. Turn meeting over to the Chair
  4. Elect Vice Chair for 2023
- 9:30 a.m.      Public Comment Session
- 9:35 a.m.      B.      County Business (items to be discussed between agenda appointments as permits)
1. Approve the January 3, 2023, County Board agenda
  2. Approve the Minutes of the December 20, 2022, County Board meeting
  3. Approve Community Health Board Minutes
  4. Approve Personnel Action Items
  5. Approve 2023 Isanti County Board of Commissioners Operating Guidelines
  6. Set County Board Meeting Dates for 2023
  7. Set Committee of the Whole Meeting Dates for 2023
  8. Set Drainage Authority Meeting Dates for 2023
  9. Approve 2023 County Board and Committee Assignments
  10. Approve 2023 AMC Policy Committee Appointments
  11. Designation of the Official 2023 County Newspaper
  12. Approve Utility Permits
  13. Approve Claims and Warrants
  14. Approve First Half 2023 Appropriations
  15. Salary Compliance Notice
- 9:40 a.m.      C.      Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Approve the Transfer of On and Off-sale Liquor Licenses
  2. Approve Resolution Delegating Authority to Make Electric Funds Transfers
- 9:45 a.m.      D.      Trisha Wentworth, Information Technology Manager
1. Approve equipment and cabling purchase for Sheriff, Highway & Oakview Buildings
- 9:50 a.m.      E.      Dan Lakeberg, Facilities Manager
1. Approve Bid for Architectural Services for Oakview
- 9:55 a.m.      F.      Miscellaneous
- 10:00 a.m.     G.      Adjourn