



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

9:00 a.m. - Community Health Board

Bold = Additions / Deletions = ~~Strikeout~~

**Annual Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Tuesday, January 4, 2022, at 9:15 a.m.**

- 9:15 a.m. A. Julia Lines, County Administrator
1. Call to Order - Pledge of Allegiance
 2. Elect Chair of the County Board for 2022
 3. Turn meeting over to the Chair
 4. Elect Vice Chair for 2022
- 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 4, 2022, County Board agenda
 2. Approve the Minutes of the December 15, 2021, County Board meeting
 3. Approve Personnel Action Items
 4. Approve 2022 Isanti County Board of Commissioners Operating Guidelines
 5. Set County Board Meeting Dates for 2022
 6. Set Committee of the Whole Meeting Dates for 2022
 7. Set Drainage Authority Meeting Dates for 2022
 8. Set Minimum Elected Official Salaries for 2022
 9. Approve 2022 AMC Policy Committee Appointments
 10. Set 2022 Mileage Reimbursement Rate
 11. Approve First Half 2022 Appropriations
 12. Approve 2022 County Board and Committee Assignments
 13. Designation of the Official 2022 County Newspaper
 14. Contract with AFSCME County Attorneys
 15. Contract with AFSCME Probation
 16. Commissioner Committee Reports
 17. Approve claims and warrants
- 9:45 a.m. C. Chad Struss, Auditor-Treasurer
1. Approve 2022 Tobacco License Renewal for Northland Minnoco
 2. Approve Resolution Delegating Authority to make Electronic Funds Transfers
 3. Approve the Revised Isanti County Electronic Funds Transfers Policy
- 9:55 a.m. D. **Travis Marttila, Central Services Division Leader**
1. **Request to Purchase Support Hours from ProWest**
- 10:00 a.m. E. Miscellaneous
- 10:05 a.m. F. Adjourn

DRAINAGE AUTHORITY MEETING DIRECTLY TO FOLLOW