



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: Terry/Dave
RESCHEDULED TO 1/20/2021 - Community Health Board
Bold = Additions / Deletions = ~~Strikeout~~

Annual Meeting of the Isanti County Board of Commissioners

Government Center Board Room

Tuesday, January 5, 2021, at 9:00 a.m.

- 9:00 a.m. A. Julia Lines, County Administrator
1. Call to Order - Pledge of Allegiance
 2. Elect Chair of the County Board for 2021
 3. Turn meeting over to the Chair
 4. Elect Vice Chair for 2021
- 9:05 a.m. **Administration of Oath of Office by Chad Struss, Auditor-Treasurer: Commissioners Warring, Anderson, and Turnquist, County Assessor Elisha Long, and Soil and Water Conservation District Supervisors**
- 9:10 a.m. Public Comment Session
- 9:15 a.m. B. County Business (items to be discussed between agenda appointments as permits)
1. Approve the January 5, 2021, County Board agenda
 2. Approve the Minutes of the December 16, 2020, County Board meeting
 3. Approve Personnel Action Items
 4. Approve 2021 Isanti County Board of Commissioners Operating Guidelines
 5. Set County Board Meeting Dates for 2021
 6. Set Committee of the Whole Meeting Dates for 2021
 7. Set Drainage Authority Meeting Dates for 2021
 8. Set 2021 Mileage Reimbursement Rate
 9. Approve First Half 2021 Appropriations
 10. Approve 2021 AMC Policy Committee Appointments
 11. Approve 2021 County Board and Committee Assignments
 12. Designation of the Official 2021 County Newspaper
 13. Resolution to Transfer Transit Assets
 14. Memorandum of Agreement (MOU) with AFSCME Council 65 (Assistant County Attorneys)
 15. Memorandum of Agreement (MOU) with AFSCME Council 65 (Probation)
 16. North Star Family Advocacy Center Contract
 17. Commissioner Committee Reports
 18. Approve claims and warrants
 19. **Employee Expense Reimbursement**
- 9:45 a.m. ~~C. Michelle Pivec, Health Educator~~
- ~~1. Approve Dollar General Tobacco License~~
- 9:50 a.m. D. Chad Struss, Auditor-Treasurer
1. Resolution Delegating Authority to make Electronic Funds Transfers
- 10:00 a.m. E. Miscellaneous
- 10:05 a.m. F. Adjourn