



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: Mike/Alan

Regular Meeting of the Isanti County Board of Commissioners
Government Center Board Room
Tuesday, January 17, 2023, at 9:00 a.m.

- 9:00 a.m. Call to Order - Pledge of Allegiance
- 9:02 a.m. Public Comment Session
- 9:05 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the January 17, 2023, County Board Agenda
 2. Approve the January 3, 2023, County Board Meeting Minutes
 3. Approve the December 20, 2022, Amended County Board Meeting Minutes (22/12-84)
 4. Approve Personnel Action Items
 5. Commissioner Committee Assignments
 1. Central Minnesota Council on Aging
 2. Lakes and Pines
 3. East Central Regional Library
 4. Rum River 1W1P
 5. East Central Solid Waste
 6. East Central Regional Development Committee
 7. Integrated Collaborative
 8. Soil and Water Conservation District
 9. Water Management Plan Task Force
 10. Passenger Rail
 11. GPS 45:93
 12. Comprehensive Plan Steering Committee
 6. Appoint County Surveyor to a 4-Year Term
 7. Approve Updates to Personnel Policy Section 9 Sick Leave
 8. Approve PERA Service Credits Resolution
 9. Approval of Bonds for Employees under MN Statute 382.10
 10. 2022 Employee Recognition Presentation
 11. Approve Claims and Warrants
 12. Approve Utility Permits
- 9:25 a.m. B. Justin Bergerson
1. Approve Purchase of Tandem Snowplow Truck
 2. Review CSAH 5 Tree Clearing Quotes
- 9:30 a.m. C. Penny Messer, Health & Human Services Division Leader
1. Approve the 2023 Contract Between Region 7E & Acres for Life
 2. Approve Health and Human Services Claims and Warrants



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

- | | | |
|-----------|----|--|
| 9:35 a.m. | D. | Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Acceptance of Donations to Isanti County
2. Approve the New IRS Mileage Rate for 2023 |
| 9:40 a.m. | E. | Trisha Wentworth, Information Technology Manager
1. Approve Request for .gov Domain |
| 9:45 a.m. | F. | Trina Bergloff, Zoning
1. Approve the January 12, 2023 Planning Commission Recommendations |
| 9:50 a.m. | G. | Miscellaneous |
| 9:55 a.m. | H. | Adjourn |