



**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: Alan/Kristi

9:00 a.m. – Community Health Board

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Government Center Board Room**  
**Tuesday, February 7, 2023, at 9:15 a.m.**

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- 9:15 a.m. Call to Order - Pledge of Allegiance
- 9:17 a.m. Public Comment Session
- 9:20 a.m. A. County Business (items to be discussed between agenda appointments as permits)
1. Approve the February 7, 2023, County Board Agenda
  2. Approve the January 17, 2023, County Board Meeting Minutes
  3. Approve Community Health Board Actions
  4. Approve Personnel Committee Meeting Notes
  5. Approve Personnel Action Items
  6. Approve the 2022-2023 Affirmative Action Plan
  7. Approve MOU with Local 49 Regarding Winter Vacation Policy
  8. Approve MOU with LELS Local 209 Regarding 12 Hour Shifts
  9. Approve Addition of Juneteenth (June 19) as a County Holiday
  10. Approve 2023 County Board and Committee Assignments
  11. Approve 2023 AMC Policy Committee Appointments
  12. Approve Resolution in Support of East Central Broadband Grant Application
  13. Set 2023 EDA Meetings – April 25, July 25 and October 24 at 9:00 a.m.
  14. Change Committee of the whole start time to 1:00 p.m. on April 25, July 25 & Oct. 24
  15. Approve the 2023 Operating Guidelines for the Isanti County Board of Commissioners
  16. Happiness Advantage Update
  17. Commissioner Committee Reports
  18. Approve Claims and Warrants
- 9:35 a.m. B. Justin Bergerson, County Highway Engineer
1. Approve Utility Permits
  2. Joint Powers Agreement - Sherburne & Isanti County CSAH 28
  3. Approve the Sale of 2005 Plow Truck
  4. Approve CSAH 5 & East Dual Blvd Contract Amendment
- 9:40 a.m. C. Penny Messer, Health and Human Services Division Leader
1. Approve Canvas Health Mental Health Crisis Response Services Contract
  2. Approve Allina Cambridge Medical Center Behavioral Health Services Contract
  3. Approve Cambridge Medical Center Day Treatment Services Contract
- 9:45 a.m. D. Chad Struss, Chief Financial Officer/County Auditor-Treasurer
1. Approve 2023 Absentee Ballot Board Resolution Township Elections
  2. Approve 2023 Liquor License - Red Pine Winery
  3. Approve First Half of 2023 Appropriations
  4. Set 2023 Board of Appeal and Equalization Date
- 9:50 a.m. E. Miscellaneous
- 9:55 a.m. F. Adjourn