

Tuesday, January 6, 2026 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Revised LOST Resolution
2. Review 2024 Audit & Financial Statement

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
 - 3.1 Elect 2026 Chairperson & Vice-Chairperson

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider December 16, 2025, County Board Meeting Minutes
- 4.2 Consider CY26 Region 7E AMHI Grant Contract with Isanti County
- 4.3 Review of CVS Warrants
- 4.4 Review of Administrator Warrants
- 4.5 Consider Commissioners Mileage and Per Diems — December 2025
- 4.6 Consider Student Agreement

9:05 AM

5. REGULAR AGENDA

- 5.1 Set 2026 County Board Meeting Dates
- 5.2 Appoint 2026 Association of Minnesota Counties Policy Committee & Voting Delegates
- 5.3 Consider 2026 Committee Appointments
- 5.4 Consider Resolution 01-06-26-01: County Administrator Warrant Approval
- 5.5 Consider Resolution 01-06-26-02: Change Fund Establishment
- 5.6 Consider Resolution 01-06-26-03: EFT Authorization
- 5.7 Consider Resolution 01-06-26-04: Minimum Salaries

Land Services Office

- 5.8 Consider Resolution 01-06-26-05: Rum River Longbeards Charitable Gambling Permit
- 5.9 Consider Planning Commission and Board of Adjustment Appointment

Community and Veteran Services Office

- 5.10 Consider Benton Telecommunication Grant Application

Administrative Services Office

- 5.11 Review Outstanding Service Awards for Quarter Four
- 5.12 Review December New Hires
- 5.13 Consider Personnel Board of Appeals Appointments
- 5.14 Consider 2026 Newspaper Bids
- 5.15 Consider 2026 Legislative Priorities

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Review Goals & Strategic Plan
 - 2. Review Commissioners Equipment
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