

Tuesday, February 3, 2026 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review RBA Work Plan
2. Review Reporting Expectations

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider CY26 Region 7E AMHI Grant Contract with Isanti County
- 4.2 Consider Resolution 02-03-26-01: Establish Absentee/UOCAVA/SAF ballot board for 2026 Elections
- 4.3 Consider Mille Lacs County and Minnesota Geological Survey Agreement
- 4.4 Consider Purchase of CrowdStrike FileVantage File Integrity Management
- 4.5 Review of CVS Warrants
- 4.6 Review of Administrator Warrants
- 4.7 Consider Commissioners Mileage and Per Diems — January 2026
- 4.8 Consider Approval of No-Cost Facility Condition and Space Needs Assessment
- 4.9 Consider Approval for the Acceptance of Total Loss Settlement – Maintenance #4 Pickup
- 4.10 Consider January 27, 2026 Meeting Minutes
- 4.11 Consider January 20, 2026 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Planning Commission Recommendations

Administrative Services Office

- 5.2 Review January New Hires and Leaves
- 5.3 Consider Specialty Family Childcare Opportunity
- 5.4 Consider Resolution 02-03-26-02: Fund Balance Transfer
- 5.5 Consider Proposal for Financial Assistance Services
- 5.6 Consider Resolution 02-03-26-03: Mille Lacs Reservation
- 5.7 Conduct County Administrator 2nd Round Interviews



Meeting Agenda
Regular Meeting of the County Board

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. SAHA/HRA Funding
