

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, August 20th, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Morris
Members Absent: Commissioner Daudt
Others Present: M Ammend, J Forner, S Klocksein, R Heilman, T Anderson, K VanHooser, M Jensen, K Huntley-Egemo, K Engberg, B Wendorf, M DeLage (Reporter: Sobieck)

o0o Chairperson Larson convened the meeting and led the assembly in the Pledge of Allegiance.

08/08-31 Motion by Pagel, seconded by Southerland to approve the agenda. Motion carried.

08/08-32 Motion by Southerland, seconded by Pagel to approve the minutes of the August 6th, 2008 County Board Meeting. Motion carried.

08/08-33 Motion by Pagel, seconded by Southerland to approve the Lease Between State of Minnesota and Isanti County for Office Space at Oakview (Guardian Ad Litem). Motion carried.

o0o Mike Ammend, Sheriff presented the July 2008 Jail Report to the Board.

08/08-34 Motion by Southerland, seconded by Morris to ratify the hire of Jodi LaValla, Adm Assist, effective 9-2-08. Motion carried.

08/08-35 Motion by Morris, seconded by Southerland to approve the Memorandum of Understanding Between the City of Cambridge and Isanti County for School Resource Officer Services at the Cambridge-Isanti Middle School, effective 9-1-08, with the understanding that this Memorandum will remain in effect through December 31st, 2013 or until the City annexes the property. Motion carried.

08/08-36 Motion by Southerland, seconded by Pagel to approve the Snowmobile Maintenance and Grooming Agreements for Cambridge, Weber, Stark, Isanti; Mystic Trails; and Northern Lites Snowmobile Clubs. Motion carried.

08/08-37 Motion by Pagel, seconded by Southerland to approve the following claims and warrants: Motion carried.

Revenue

Action Advertising	80.00	Cambridge Truck & Auto	4,408.05
Dell Marketing	2,167.34	East Central Sanitation	4,200.00
East Central Water Testing	35.00	Federated (Heartland)	608.42
Grainger	19.40	Grandview Lodge	100.00
Holiday	489.70	HWS of MN	34.60
Industries Inc	145.60	KAB Seal Coating	6,845.00
MN Lawyer	225.00	MN St Bar	209.00
Northern Air Corp	2,377.61	Office Depot	91.04
Quill Corp	64.93	Ramsey Cty Sheriff	34.80
Rice Cty Sheriff	65.00	S & T Office Products	790.86
Siemens Building Technologies	640.00	Stanley Security Solutions	228.84
Star	29.24	Sunshine Printing	656.27
Tamarac Medical	70.00	Tousley Ford	916.68
U of M Extension Swift Co	144.80	U of M	19,697.41

U of M Ext Serv 02	230.00	Venture Tech	220.00
Walmart (Bld Maint)	19.57	West Pmt Center	919.45
A & A Enterprises	1,933.65	Allina Health System	2,226.15
Allina Med Lab	257.90	American Institutional	201.96
Appert's Food Service	2,546.56	Benson & Merchlewitz	10.00
Benson Co Human Services	204.75	Bloomquist Electric	508.23
BP	2,054.42	Burrell Printing	320.25
Cambridge Napa Auto	175.53	City of Cambridge	80.00
Cardinal Health	567.87	Cardmember (Sheriff)	855.84
Countryside Animal	889.00	Cub Pharmacy #784	668.42
Dell Marketing	166.55	Earthgrains Baking	504.21
ECM Publishers	90.50	Emergency Auto Tech	144.20
Fed Ex	32.86	Frank Madden & Associates	98.10
Frank Reprographics	99.00	Gary Fix & Sons	239.63
Government Finance Officers	245.00	Granite Electronics	138.43
Hillroad Kennels	85.20	Hobart Corp	600.03
Holiday	57.44	Jimmy's Johnnys	170.73
John Hirsch's Motor	110.55	Johnson, Grant	11.00
Klocksien, Samuel	1,712.00	Law Enforcement Tech	29.43
Lease Finance	597.47	Lillie, Dean	500.00
Lockup USA Production	78.25	Loffler Co	746.57
MACAI	75.00	Marco Business	1,102.97
Masterson Personnel	576.00	MCCC, MI 33	496.24
Menards	253.96	MN Attorney General	524.17
MN Sheriff's	115.00	National Imprint	156.51
Northern Air	1,353.82	Northern Tool	612.02
Northern Fire & Security	154.90	Nova	25.00
Perlick, Lisa	1,160.00	Pine Cty Sheriff	45.00
Positive ID	37.80	Quality Car Care	46.28
S & T Office	274.56	Sam Psychiatric	1,000.00
Schwaab	37.27	Siemens Building	1,075.00
Sprint	1,132.29	Star	121.23
Steve's Tire	760.50	Streicher's	314.15
Sullivan, Cherie	120.00	Sunshine Printing	93.62
Survey System	2,647.00	Sysco MN	3,228.52
T-Mobile	45.49	Tri-County Law Enforcement	50.00
Uniforms Unlimited	776.17	UPS	22.90
John Valen, Lawyer	9.00	Walmart (Sheriff)	1,220.16
Walmart (Heartland)	36.47	Walmart (Pub Health)	45.45
Washington Cty Sheriff	62.00	Watson Co	498.32
Xerox Corp	1,320.60	A & A Enterprises	235.89
American Institutional	48.51	Anoka Cty Sheriff	194.00
Aramark Uniform	142.92	Bear Graphics	21.57
Bloomquist Elec	280.00	BP Battery Products	12.65
Brown & Bigelow	393.99	Cambridge Radio Shack	28.73
Cambridge True Value	99.54	Chisago Cty Sheriff	98.50
Chisago - Isanti Heartland	86,961.20	Cub Pharmacy	364.32
East Central Water Testing	70.00	Economic Development	2,785.31
Emergency Automotive Tech	6,283.48	Finkens Water Centers	50.61
Fred Pryor	99.00	Grainger	369.00
Don Hansen (Surveyor)	4,437.50	Hennepin Cty Sheriff	70.00

Hobart Corp	149.10	John Hirsch's Motor	770.50
Joyner Law Office	56.00	Keepsr	37.26
Law Enforcement	8,690.00	MAAO	340.00
Mille Lacs SWCD	200.00	MN St Auditor	26,388.23
MCIT	578.00	Mn Office of Enterprise Tech	58.29
MBTL Labor	40.00	National Bushing & Parts	24.90
Nextel Comm	80.53	Northern Business	44.36
Office Depot	16.65	Olson, Jennifer	68.07
Quality Car Care	73.90	Quill Corp	208.50
Rural Cellular Corp	40.36	S & T Office	852.42
Smith Micro Tech	701.00	Software House	250.20
Sunshine Printing	1,573.27	TTA Research & Guidance	327.49
Uniforms Unlimited	109.85	UPS	15.53
Washington Cty	142.55	Watson Co	1,494.80
West Payment	158.09	Westphal & Associates	1,500.00
Wright Express Fleet	10,049.19	Xerox Corp	2,502.79
Crow Wing Cty Healt	1,079.67	American Institutional	13.91
Carlson, William	569.00	Cub Pharmacy	260.43
Dell Marketing	257.59	E Weinberg Supply	1,242.23
Earthgrains Baking	197.90	Federated (Parks)	596.79
Grainger	10.66	Hayford Ford	281.67
Isanti Cty Public Health	1,894.16	Leaf's Towing & Recovery	319.50
McGriff Welding	65.00	Morris Electronics	191.33
Perlick, Lisa	1,160.00	Spectacular Events	120.00
Spirit Alarm	111.83	Steve's Tire	458.70
Streicher's	242.63	Sunshine Printing	68.37
State Trea	132.00	Uniforms Unlimited	2,009.53
Watson Co	218.25	Westphal & Associates	145.00
Zee Medical Service	120.76		

Total Revenue 260,702.20

Road & Bridge

ACE Tack & Outfitters	191.93	ACS	357.78
Aggregate Industries	203.80	Aramark	169.22
Aramark Uniform	197.24	Arrow Sprinkler	300.00
Canon Financial Serv	232.72	Cemstone Products	859.46
Commissioner of Trans	169,106.69	East Central Solid Waste	17.43
Fastenal Co	519.99	Federated (Highway)	24.44
G & K Services	129.36	Isanti Cty Equip	549.53
Knife River Corp	2,077.51	Locators & Supplies	816.67
M-R Sign Co	221.38	Newman Traffic Signs	204.14
Odmark Electric	99.75	Reed Business Inf	180.18
S & T Office	21.55	Star	37.82
Timmer Implement	77.87	Aggregate Industries	40.41
Arrow Tank & Engineering	274.77	Cemstone Products	606.14
Earl Andersen	4,681.31	Erickson Engineering	1,230.00
Fastenal Co	30.03	Highway Technologies	86.27
Office Supply Connection	166.70	RL Larson Excavating	301,656.52
Target	3.74	Walmart (Highway)	84.86

Ziegler	241.37	Aggregate Industries	555.39
Aramark Uniform	157.80	Cemstone Products	700.44
Federated Coop (Highway)	10,020.00	Internet Depot	299.40
John Hirsch's Motors	42.22	Knife River	632,123.87
Larson Auto Body	50.12	Leaf Construction	25,376.00
Metro Products	83.62	Mille Lacs Oil	27,779.91
National Bushing & Parts	445.26	Northern Natural	175.00
Road Reclaimers	5,475.00	Sawatzky, Dawn	718.87
Star	41.98	TBEI	927.62
West Camb Auto Salvage	266.25	Cemstone Products	2,303.70
Knife River Corp	117,547.04		
Total Road & Bridge			1,310,788.10
Capital Projects (Heartland)			
Marco Business	21,145.58	Gopher State Contractors	28,711.72
Total Capital Projects (Heartland)			49,857.30
Forfeited Tax Sale Fund			
Star	49.01		
Total Forfeited Tax Sale Fund			49.01
Capital Projects (Oakview)			
Tamarack	191.30		
Total Capital Projects (Oakview)			191.30
Green Lake Improvement			
RMB Environmental	56.00	Spee Dee Delivery	16.03
Total Green Lake Improvement			72.03

o0o Jackie Forner, Transit Director presented a request to the County Board to hold a ribbon cutting at the new Transit Center on October 15th, 2008 from 1 p.m. to 3 p.m.

o0o Sam Klocksein, Oak Wilt Forester presented a brief update on Oak Wilt, noting that they are now doing root cutting and tree removals; further noting that the Oak Wilt inquiries and suppression is about the same as 2006, which was quite high. Klocksein indicated that he will have a more detailed report for the Board in the next couple of months.

08/08-38 Motion by Southerland, seconded by Pagel to approve the following utility permits: to Qwest Communications for a buried communication cable along and across CR #33; for a buried communication cable across CR #57; to Connexus Energy for a buried electric service across CSAH #28; and a buried electric cable along and across CSAH #5. Motion carried.

o0o Richard Heilman, County Highway Engineer presented a bid to replace bridge project SAP 30-613-12, indicating that he only received one bid from Redstone Construction Co Inc in the amount of \$436,197.37 which was 44.66% over the engineer's estimate. Heilman is requesting the Board to reject the bid and rebid project next spring.

08/08-39 Motion by Pagel, seconded by Morris to reject the bid to replace bridge project SAP 30-613-12, due to bid being 44.66% over engineer's estimate; further to authorize the County Highway Department to rebid in spring of 2009. Motion carried.

o0o Richard Heilman, County Highway Engineer requested authorization to accept quotes to remove Bridge #1069 (Oxbow), due to safety concerns, estimating the cost to be under \$50,000.

08/08-40 Motion by Morris, seconded by Southerland to authorize the County Highway Department to request quotes to remove Bridge #1069 (Oxbow), due to safety concerns. Motion carried.

08/08-41 Motion by Pagel, seconded by Morris to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; said monies to come from SCORE. Motion carried.

08/08-42 Motion by Pagel, seconded by Morris to approve the following Planning Commission Action:
1. The request of Jason Kopp & Fred & Rhende Hagemeister for a preliminary plat of Kopps Addition (legal desc: Pt of the NW 1/4 of the SW 1/4 & Pt of the SW 1/4 of the SW 1/4 & Outlot B Hagemeister Addition of Sec 16, Twp 35, Rg 24, Bradford Twp). Motion carried.

o0o Mark Jensen, fiscal supervisor presented Family Services financial report to the Board; further requesting the Board to amend the Family Services Budget by adding \$522,614, noting that this is increase in revenue, but also an expense.

08/08-43 Motion by Morris, seconded by Southerland to amend the Family Services Budget by adding \$522,614, noting that this is both a revenue and expense. Motion carried.

o0o Kevin VanHooser, Family Services presented the 2006 Human Service Per Capita Costs, noting that Isanti County ranks 13th lowest in the State.

08/08-44 Motion by Morris, seconded by Pagel to approve the Contract Amendment with the Sheriff's Youth Program. Motion carried. Abstains: Southerland.

08/08-45 Motion by Pagel, seconded by Southerland to approve a social Services Contract with Peggy Hupfer for Waivered Services. Motion carried.

SOCIAL WELFARE ACTIONS:

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of July 31, 2008, was 2,256.

08/08-46 On motion by Susan Morris and seconded by Larry Southerland: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

Al-Cast Mold & Pattern, Inc.	250.00	Minnesota Human Services	606.19
American Messaging	32.27	MN Child Support Pmt Center	25.00
Anoka County Juvenile Center	35,273.00	MN Supervisors' Conference	200.00
Anoka Metro RTC	3,812.00	Mora City Police Dept.	10.00
AP Technology	425.00	Mothers' Camp	135.00
Becker County Workshop	280.00	MSOP-MN Sex Offender	22,448.00
Blue Cross Blue Shield of MN	658.00	Nicollet County Sheriff's Dept.	50.00
Blue Cross Blue Shield of TN	466.83	North Homes, Inc.	656.60
Breezy Point Conference	1,420.00	Northern Business Products	1,143.20
Brighter Day Residence, Inc.	196.26	Northwood Children's Services	15,733.69
Cambridge-Isanti ISD 911	41,351.00	Office Max, Inc.	137.39
Cass County Sheriff's Dept.	31.00	PESI Healthcare, LLC	542.00
Comfort Inn	306.28	PHASE	1,490.59
Communication Serv for Deaf	105.00	Pine County Sheriff	30.00
Communities Investing Families	2,848.43	Pine Technical College	51,986.45
Community Connection Partners	1,362.24	Professional Ass'n of Tmt	13,209.10
Community Education ISD 911	56.00	Provide Care, Inc.	354.48
Cottonwood Cty Sheriff's Office	30.00	Reliance Data, Inc.	303.72
Country Services, Inc.	7,011.85	REM Community Service, Inc.	531.26
DHS-DC192	220.00	RISE, Inc.	28,460.71
DHS MAPS	66,758.45	Rolette County (ND) Sheriff	20.00
DHS-MAXIS 211	10.00	RS Eden	131.25
Duluth Transit Authority	35.00	Rum River Special Ed Co-op	1,950.20
East Central Energy	10.00	S&T Office Products	3,959.50
Fairfield Inn Duluth	292.06	Saint Croix County Clerk of Court	5.00
Family Focus, Inc.	5,823.68	St Joseph's Home for Children	993.45
Fastserv Medical, Inc.	3,540.52	Saint Peter RTC	2,840.40
Fed Ex	24.77	Seven County Process Servers	940.00
Five Cty Mental Health Center	50,828.56	Smith Micro Technologies, Inc.	1,086.00
Fred Pryor Seminars	99.00	Snake River Home for Boys	760.00
Grand Casino	387.55	Sonoma Cty (CA) Sheriff's Dept.	45.00
Grandstrand Funeral Home, Inc.	1,500.00	Sunshine Printing	146.33
Health Partners	2,162.83	Super America	500.00
Holiday	1,139.54	T-Mobile	300.57
Holiday Inn Rochester South	83.23	The Linwood Group, Inc.	321.00
Identity Genetics, Inc.	714.85	The Village Family Serv Center	887.50
Industries, Inc.	10,211.65	The Watson Company	231.50
Isanti County Attorney	25,447.50	Therapeutic Services Agency	15,589.39
Isanti County Auditor-Treasurer	67,841.52	Treasurer, State of Minnesota	67.00
Isanti County Family Services	27,563.40	United States Postal Service	6,000.00
Isanti County H&A Account	1,116.00	UPS Benefits Service Center	333.14
Isanti Cty Home Del Meals	484.50	Volunteers of America	1,433.53
Isanti County Public Health	6,420.24	Wal-Mart Community	2,500.00
Isanti County Recorder	217.00	Washburn-McReavy Funeral	774.00
Isanti County Sheriff	387.00	Wendorf Electric, Inc.	810.00
Junction Bowl	28.04	Whatcom County (WA) Sheriff's Dept.	55.00
Kanabec County Family Service	2,416.66	Woodland Hills Funeral Home	2,527.16
Kanabec County Sheriff	20.00	Woodsman Construction	4,450.00
Kidspace	6,777.90	Wyalusing Academy	4,460.94
Leaf's Towing	90.53	Youth Services International	3,558.80

LSS of Minnesota	501.91	Xerox Corporation	1,645.76
Lyon County Sheriff	57.00	Mille Lacs Cty Family Services	10.00
Many Rivers Residential Trtmt	1,886.28	Minneapolis Public Schools	289.02
MFWCAA	540.00	Foster Care	31,161.19
Medica	8,019.89	Public Assistance	9,994.38
Midwest Welfare Fraud Invest	4,894.97	Social Services	3,119.84
Mille Lacs Area DAC	1,727.22		
Total All Vouchers			638,144.64

08/04-47 Motion by Southerland, seconded by Pagel to approve the transfer of a liquor license from Gillor LLC Hi-Way Inn to Shannrod Inc, DBA Hi-Way Inn on 95. Motion carried.

08/08-48 Motion by Morris, seconded by Southerland to approve the request to waive the building permit fee for a picnic shelter at the Becklin Park. Motion carried.

08/08-49 Motion by Morris, seconded by Southerland to cancel the parks cell phone and authorize a cell phone payment to the Parks Director, per county policy. Motion carried.

08/08-50 Motion by Pagel, seconded by Morris to approve the Hazard Mitigation Grant Amendment. Motion carried.

08/08-51 Motion by Pagel, seconded by Morris to approve accepting the Emergency Management Performance Grant in the amount of \$20,943. Motion carried.

08/08-52 Motion by Pagel, seconded by Southerland to adjourn (10:08 a.m.). Motion carried.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator