

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, August 6<sup>th</sup>, 2008; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Daudt, Morris  
Members Absent: None  
Others Present: R Heilman, M Ammend, T Wedes, B Anderson, J Schlagel, K VanHooser, D Remer, C Struss (Reporters: Kytonen, Christensen)

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

08/08-01 Motion by Morris, seconded by Southerland to approve the agenda. Motion carried unanimously.

08/08-02 Motion by Pagel, seconded by Daudt to approve the minutes of the July 16<sup>th</sup>, 2008 County Board Meeting. Motion carried unanimously.

08/08-03 Motion by Daudt, seconded by Southerland to approve the following Health Board Action: Contract between Medica Health Plans and Isanti County Public Health. Motion carried unanimously.

o0o Coordinator J Tvedt presented the following quotes for digital archiving of the County Board Records: Mid American Business \$11,635.12, which requires the staff to do all the picture taking; ArcaSearch \$10,943.94. Tvedt recommended low quote from ArcaSearch.

08/08-04 Motion by Southerland, seconded by Pagel to accept the quote from ArcaSearch for digital archiving of the County Board records in the amount of \$10,943.94 (estimated, according to pages); said monies to come from County Contingency. Motion carried unanimously.

o0o Coordinator J Tvedt presented the following bids for Public Defenders for CHIPS and TPR cases: Contract #1: Tessner & Kelsey \$19,000; Jodi Proulx Thinesen \$23,000; Anderson Legal, LLC \$33,400; Jeffrey Larson \$68,000; Robert Kieniek \$70 per hour; Contract #2: Jodi Proulx Thinesen \$17,000; Tessner & Kelsey \$15,000; Anderson Legal, LLC \$25,000; Jeffrey Larson \$53,000; Robert Kieniek \$70 per hour. Tvedt recommend low bid of Tessner & Kelsey for Contract #1; further recommending low bid from Jodi Proulx Thinesen for Contract #2.

08/08-05 Motion by Daudt, seconded by Morris to accept the following bids for Public Defenders (CHIPS and TPR cases): Contract #1: Tessner & Kelsey \$19,000; Contract #2: Jodi Proulx Thinesen \$17,000. Motion carried unanimously.

o0o Coordinator Tvedt presented a petition that he had received to form a Lake Improvement District for properties that surround Francis Lake in Bradford Township and indicated that next step is to set a public hearing.

08/08-06 Motion by Pagel, seconded by Southerland to accept the petition to form a Lake Improvement District for properties that surround Francis Lake in Bradford Township; further to set a public hearing for September 17<sup>th</sup>, 2008 at 9:30 a.m.. Motion carried unanimously.

08/08-07 Motion by Pagel, seconded by Daudt to approve the following utility permits: to Qwest Communications for a buried communication cable along and across CR #36; for a buried communication cable along CR #68; for a post and app case along CR #52; to Connexus Energy for a pole anchor along CSAH #5; for an aerial power line along and across CSAH #10; to East Central Energy for a buried power

cable across CR #57. Motion carried unanimously.

08/08-08 Motion by Southerland, seconded by Daudt to approve the Isanti County Resolution # 08-13-04 County Road 70 Vacation: WHEREAS, Isanti County has realigned and reconstructed a segment of County Road 70 in cooperation with several entities including the Anoka Ramsey Community College (ARCC), and WHEREAS, ARCC has donated a permanent easement for the new County Road 70 alignment to the County and in return the County has agreed to vacate the old north-south segment of County Road 70 that is no longer required back to ARCC, and NOW THEREFORE BE IT RESOLVED, that Isanti County does vacate the old north-south alignment of County Road 70 (aka Polk Street) lying southerly of County Road 70 and northerly of 8<sup>th</sup> Avenue SW as described and shown on the attached Description Sketch, Attachment A (on file). Motion carried unanimously.

08/08-09 Motion by Daudt, seconded by Morris to set a Public Hearing to consider the Revocation of County Road 70 on September 17<sup>th</sup>, 2008 at 10:00 a.m.. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer updated the Board on the TH65 and 107 intersection, indicating that the state has moved this project up and will be reconstructing the intersection in 2009.

08/08-10 Motion by Southerland, seconded by Pagel to authorize the County Highway Department to prepare a letter (permit) to the Isanti County Active Living to approve their request to hold the Rum River Classic Bicycle Tour scheduled for August 16<sup>th</sup>, 2008 with conditions; including indemnification of Isanti County from all claims valid for Isanti County Roads 5, 17, 10, 70, 12, 45, 56, 23, 8, 40, 7, 50, 28. Motion carried unanimously.

08/08-11 Motion by Southerland, seconded by Morris to accept the resignation of Joann Hall, Jail Administrator, with regret, effective 10-29-08; further to begin process to fill position. Motion carried unanimously.

08/08-12 Motion by Daudt, seconded by Morris to accept the resignation of Deanna Monson, Assessor Adm Assist, effective 8-1-08 with regret; further to study this situation to determine when to fill position. Motion carried.

08/08-13 Motion by Pagel, seconded by Morris to approve permanent status for Allyson Wasmund, effective 8-6-08. Motion carried.

08/08-14 Motion by Pagel, seconded by Morris to approve the following claims and warrants:

Emergency Automotive Tech	\$ 6,283.48	Leaf Construction	\$ 25,376.00
Mille Lac Oil	27,779.91	Internet Depot	299.40
Road Reclaimers	5,475.00	Brown and Bigelow	393.99
Law Enforcement Tech	8,690.00	TTA Research	347.49
Don E Hansen	4,437.50	Wright Express	10,049.19
Federated Co-ops	10,020.00	MVTL Laboratories	40.00
Mille Lacs SWCD	200.00	MN State Auditor	14,137.25
West Cambridge Auto Salvage	266.25	Chisago Heartland	53,143.20
MN State Auditor	12,250.98		

TOTAL CLAIMS AND WARRANTS: \$ 179,374.64  
Motion carried.

08/08-15 Motion by Morris, seconded by Pagel to accept the resignation of J Hancuch, Probation Director, with regret, effective 8-15-08. Motion carried.

08/08-16 Motion by Daudt, seconded by Morris to add the Maple Ridge Township request to waive a building permit fee on the agenda. Motion carried unanimously.

o0o Bob Anderson, Maple Ridge Township appeared before the Board to request waiving the building permit fee on a new township hall and also the sewer inspection fee.

08/08-17 Motion by Southerland, seconded by Daudt to waive the building permit fee and sewer inspection fees for Maple Ridge Township for building of a new township hall. Motion carried unanimously.

o00 John Schlagel appeared before the Board on behalf of the Cambridge-Isanti Bike Trail, requesting payment for purchase of easements, which would be the final 2 easements needed for construction.

08/08-18 Motion by Southerland, seconded by Pagel to approve payment to Peter and Bonita Martinsen in the amount of \$16,000 and to David and Cheryl Rogers in the amount of \$2000 for easements along the Cambridge-Isanti Bike Trails. Motion carried unanimously.

08/08-19 Motion by Southerland, seconded by Daudt to ratify the hire of Katherine Larson, Financial Wrkr, effective 8-4-08. Motion carried unanimously.

08/08-20 Motion by Daudt, seconded by Pagel to accept the resignation of Amber Seiberlich, Office Support Specialist, effective 8-31; further to study this situation to determine when to fill position. Motion carried unanimously.

08/08-21 Motion by Southerland, seconded by Daudt to approve a premise permit for the Mystic Riders Snowmobile Club to conduct the following gambling activities at the Hi-Way Inn, located in Wyanett Township, Isanti County: Pull-tabs, tipboards, paddlewheel, and bar bingo; further to waive the 30 day waiting period. Motion carried unanimously.

o0o The Parks department presented the following quotes for a picnic shelter at the Becklin Park: Evergreen Log Homes \$32,000; Golden Eagle Log Homes \$32,644; Joe Semler \$30,000 plus labor. The Park Commission recommended low quote from Evergreen Log Homes.

08/08-22 Motion by Southerland, seconded by Morris to award the quote for a picnic shelter at the Becklin Park to Evergreen Log Homes in the amount of \$32,000. Motion carried unanimously.

o0o Scott Manske, Isanti County Transit appeared before the Board to request the purchase of tools for the mechanic at the newly remodeled Transit Center. Manske presented a list with an average total of all tools at \$22,000.

08/08-23 Motion by Southerland, seconded by Morris to approve the purchase of tools for the Transit mechanic in the amount not to exceed \$20,000, including tax. Motion carried unanimously.

08/08-24 Motion by Daudt, seconded by Southerland to ratify the hire of Kelsey Lindeen, Deputy Auditor I, effective 7-31-08. Motion carried unanimously.

08/08-25 Motion by Daudt, seconded by Morris to authorize the Auditor's Office to prepare an RFP for Post Employment Benefits and receive bids. Motion carried unanimously.

08/08-26 Motion by Morris, seconded by Daudt to accept the resignation of Eloise Burns, Clk Typist, effective 7-16-08. Motion carried unanimously.

08/08-27 Motion by Southerland, seconded by Morris to ratify the hire of Larry Perrault, as an intermittent part time temporary employee for election work only at the rate of \$15.05 per hour. Motion carried unanimously.

08/08-28 Motion by Pagel, seconded by Daudt to move to closed session to discuss union negotiations (10:30 a.m.). Motion carried unanimously.

08/08-29 Motion by Southerland, seconded by Daudt to move out of closed session (11:26 a.m.). Motion carried unanimously.

08/08-30 Motion by Pagel, seconded by Daudt to adjourn (11:27 a.m.). Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

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George I Larson, County Board Chairperson

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By: Barbara E Baar, Deputy County Coordinator