

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, December 17th, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Larson; Commissioners Pagel, Southerland, Daudt, Morris
Members Absent: None
Others Present: J Forner, M Bolen, T Treichel, M Ammend, R Monson, W Anderson, T Anderson, D O'Brien, B Wendorf, R Heilman, K Anderson, K VanHooser, M Jensen, D Williams, H Skjelbostad, T MacMillan (Reporters: Kytönen, Christensen)

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

08/12-23 Motion by Southerland, seconded by Pagel to approve the agenda with an addition of approving employment contracts with Family Services and Courthouse groups. Motion carried unanimously.

08/12-24 Motion by Morris, seconded by Southerland to approve the minutes of the December 3rd, 2008 County Board Meeting and the December 4th, 2008 Truth in Taxation meeting. Motion carried unanimously.

08/12-25 Motion by Daudt, seconded by Morris to approve the transfer of \$738,132.17 from the Government Center Remodeling Capital Projects Fund to the Revenue Fund in the amount of \$605,000 and Oakview Projects Fund in the amount of \$133,132.17. Motion carried unanimously.

08/12-26 Motion by Southerland, seconded by Pagel to approve a request by the Cambridge American Legion Post #290 for a permit for Off-Site Gambling (pull-tabs) at the Isanti County Fairgrounds on January 16, 2009 to January 18, 2009; further to waive the waiting period. Motion carried unanimously.

08/12-27 Motion by Pagel, seconded by Southerland to approve the request of Long Lake Improvement Association for an exempt permit for a raffle to be held on February 7th, 2009 at Captain's On Long Lake, located in Isanti County; further to waive any waiting period. Motion carried unanimously.

08/12-28 Motion by Daudt, seconded by Morris to approve the 2009 Rural Public Transit Participation Grant Contract in the amount of \$872,000. Motion carried unanimously.

08/12-29 Motion by Southerland, seconded by Daudt to set the 2009 annual County Commissioners salary at \$27,013(plus longevity). Motion carried unanimously.

08/12-30 Motion by Daudt, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

Accurate Controls	300.00	Anderson, Wayne	300.00
Anoka Cty Medical Examiner	26,955.68	Appert's Food Service	761.02
Benton Co Human Serv	214.58	Bloomquist Electric	582.00
BP	983.49	Braham Motor Service	597.09
Cambridge Auto	329.35	Cambridge Napa	12.73
Cardmember (Sheriff)	167.88	Carlson, William	540.00
Countryside Animal Impound	526.00	Cub Pharmacy	236.44
Dalco	450.35	Dell Marketing	281.93
Earl F. Andersen	228.42	Earthgrains Baking	224.68
East Central Vet	127.15	East Central Water Testing	35.00

Economic Development	2,985.67	Edblad, Clifford	540.00
Green Lights Recycling	1,497.70	Hansen, Richard	480.00
Hayford Ford	31.15	Heartland Service	757.16
Hepp's Auto	185.68	Hoffman Ace Hardware	140.53
Holiday	69.69	Innovative Plastics	262.05
International Code Council	39.95	Isanti Cty Auditor	181.70
Kilpatrick, Barb	480.00	Klocksien, Sam	1,613.50
Lion Share Entereprises	335.00	Marco Business	155.11
McCabe, James	34.34	McKesson General Medical	340.35
Menards Cambridge	27.31	Mercury Technologies	264.64
MN Dept of Veterans Affair	14.40	MN Coalition	20.00
MN Cty Attorney	250.00	Moore Medical	264.45
Morris Electronics	1,469.75	Mulligan, Steven	317.08
Nextel	166.66	Northland Fire Protection	698.78
Perlick, Lisa	1,160.00	Presto Print	305.18
Quill	76.22	Reichle, Richard	240.00
S & T Office	305.53	Sam Psychiatric	900.00
Schlagel, John	480.00	Sherburne Cty Probation	200.00
Simple Creations Catering	1,215.09	Speedway Super America	36.83
Sprint	81.95	Star Quality Glass	278.92
Steve's Tire Service	56.00	Streicher's	2,263.72
Survey Systems	378.96	Sysco MN	1,471.00
Tamarac Medical	280.00	Uniforms Unlimited	198.95
Urness, Carol	480.00	Wade, Paul	480.00
Watson Co	2,555.83	Westphal & Associates	1,500.00
Wright Express Fleet	5,290.93	Allina Medical	824.00
Allina Health	30.00	Anlauf, Dennis	10.00
American Institutional	102.40	Appert's Food Service	575.65
Anoka Cty Sheriff	48.00	Benzen, Hugh	87.20
Athens Township	500.00	Blowers, Richard	39.60
Bidensa, Sarah	49.12	Cambridge Middle School	87.78
Bob Barker	275.46	Cardmenber (Pub Health)	103.48
City of Cambridge	160.00	Caudill, Brian	331.50
Cardservice (Sheriff)	298.89	Chisago Co Heartland	596.80
Champ Software	449.28	Crawfords Equipment	556.91
Consulting Radiologists	31.00	Dell Marketing	107.33
Hauge, Curt	185.00	Earthgrains Baking	275.86
E Weinberg Supply	582.42	East Central Sanitation	4,200.00
East Central Diesel	269.88	Fastenal Co	562.34
East Central Water Testing	35.00	Goldman, David	4.00
Gall's	687.53	Hanna, Tim	292.50
GSSC	423.71	Heinrich, David	21.40
Hayford Ford	617.70	Holiday	151.33
Hennepin Cty Sheriff	90.00	Isanti Cty 4-H	27.00
Isanti Conservation	5,335.00	J.A Sexauer	47.18
City of Isanti	182.00	John Hirsch Motor	712.21
Jimmy's Johnnys	155.49	Keepsr	26.62
JRH Automotive	44,497.42	Lindman, Audra	325.00
Leaf's Towing & Recovery	106.50	MCCC	40.00
Marco Business	121.73	MN Dept of Health	445.00
Menards	212.04	MN Cty Attorney	150.00

MN Sheriff's Assoc	2,914.00	Nat District Attorney	240.00
Mora Sociological	1,500.00	Office Depot	22.02
North Central Bus	54.33	Outdoor Life	24.97
Office of Sec of State	40.00	Pine Cty Sheriff	35.00
Pahl, Wayde	351.00	RS Eden	184.50
Quill	159.62	S & T Office	383.13
Reliance Data	420.68	Shade Tree Center	18.00
Rural Cellular	102.13	Sprint	573.86
Schumacher, Brian	17.00	Star	106.44
Smart Practice	72.85	Streicher	842.87
Staff, James	91.00	Sysco MN	1,282.65
Steve's Tire Service	487.83	U of M	170.00
Superior Door	260.00	Wadena Public Health	20.25
Uniforms unlimited	396.28	Walmart (Bld Maint)	710.16
Valentyn, Dennis	325.00	Walmart (Pub Health)	64.03
Walmart (Sheriff)	1,242.31	West Payment	158.09
Walmart (Heartland)	129.22	Xerox Corp	1,320.60
Watson Co	44.25	180 Degrees	248.00
Westroms Corner Travel	256.81	Allina Hospitals	2,231.55
A & A Enterprises	2,322.78	Appert's Food	581.78
Anderson Passe	240.00	Asleson, Robert	321.17
Aramark Uniform	118.56	Auto Value Cambridge	958.96
AMC	450.00	Bloomquist Elec	259.84
Barrett, Dale	237.57	Bostrom, Paul	199.39
Bosacker, Doug	1,920.00	Cambridge Napa	11.87
Burnett Cty Clerk	7.50	Cardmember (Pub Hlt)	134.96
Cambridge True Value	155.56	Chisago/Isanti Heartland	1,305.96
Carlson, Ralph	128.70	Cub Pharmacy	1,557.42
Commercial Mechanical	195.00	Deneen, Roger	585.00
Dalco	79.57	East Central Training	1,035.30
Earthgrains Baking	183.67	Federated (Bldg Maint)	118.40
ECM	214.50	Fornberg, Tom	223.94\
Finkens Water Center	127.23	Gall's	425.97
Franz Reprographics	99.00	Gen-Diagnostics	464.95
Garber, Allen	194.37	Gillund Enterprises	174.44
Genin, Gail	420.60	Grainger	104.33
Glomski, Mike	520.00	Hass, Rick	240.60
GSSC	474.24	Hayford	1,614.53
Haubenschild, Dennis	359.64	Karcher Foster	34.00
Isanti Cty Equip	1,069.33	Kezar, Brian	10.00
Keepsr	15.98	Larson's Cycle	957.44
Kimball-Midwest	155.55	Lease Finance	597.47
Lavander, John	260.00	Lindman, Audra	182.00
Renee Lewis-Fuchs	174.91	McCabe, James	792.09
Mann, Russell	217.57	Menards	50.47
McKesson General Med	81.41	MN Dept of Health	28.00
Mickelson, Bruce	67.07	Motorola	1,641.34
MN Sign	36.30	Nelson, Scott	526.50
Nastrom, Ramona	128.28	Northern Air	1,489.45
North Central	75.00	Office Furniture	239.68
Northern Business	12.07	Quality Car Care	76.68

Olson, Deanna	872.30	R & L Phone Outlet	346.29
Quill Corp	105.16	Reno, John	130.10
Reliance Telephone	882.19	RLK	2,000.00
Repulski, Brett	299.00	S & T Office	383.69
RS Eden	116.30	Shogren, Shannon	182.27
Schwaab	20.23	Sprute, Laura	292.50
Shugren, Norri	139.19	Stanford Township	1,046.00
Staffingcheck Orange Tree	12.00	Streicher's	274.98
Star	290.21	Sysco MN	1,432.76
Swenson, Mark	585.00	Uniforms Unlimited	193.85
Tm Johnson	89.00	West Payment	89.46
Watson	577.65	Wistrom, Darrell	198.18
Wheelock, John	59.67	Abernathy, Nicholas	12.00
Xerox	1,660.08	Appert's Food	623.99
AMC	1,360.00	A & A Enterprises	90.66
Austin, Steve	21.00	Aladdin Temp	473.55
Bradford Township	3,434.00	Aramark Uniform Service	68.16
Cambridge Napa Auto	39.53	Atom	120.00
Carlson, William	25.02	Bostrom, Erick	292.50
Cub Pharmacy	51.68	Briggs Corp	171.88
Dell Marketing	158.69	Cambridge Truck & Auto	88.15
Earthgrains Baking	128.10	Chisago Co Heartland	55,706.90
Help Systems	275.00	DeLage Landen Finance	56.45
ICC	375.00	Dire, Danielle	105.20
Jimmy's Johnnys	85.37	Hayford Ford	204.90
Kanabec Cty Recorder	100.00	HWS of MN	34.60
Marco Business	810.86	Isanti Cty Ct Admin	243.00
MERSC	175.00	Johnson, Michael	409.50
Minneapolis Rifle Club	125.00	Lab Safety Supply	892.14
MN Ctys Computer	16.56	Mayco Clinic Womens Health	27.00
Office Furniture	463.31	Metropolitan Mechanical	1,122.51
Perlick, Lisa	1,160.00	Minvalco	33.22
Reller Signs	1,330.19	MN Cty Attorney	2,801.69
S & T Office	368.49	Office Max	68.14
Sherburne Cty Probation	100.00	U of M	19,593.75
Staffing Check	72.00	Risk & Needs	150.00
Stanley Security	836.93	Safety-Kleen	116.24
Stericycle	1,545.60	Smart Practice	252.55
Streicher's	574.82	Stanchfield Twp	574.00
Sysco MN	1,608.86	Star	150.00
U of M	255.00	Steve's Tire	1,519.49
Venture Tech	220.00	Sunshine Printing	73.13
West Payment	1,417.64	Tamarac Medical	250.00
180 Degrees	240.00	Uniforms Unlimited	600.17
Xerox Corp	111.38	Wells Fargo	23.10

Total Revenue			295,655.79
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Road & Bridge

Aramark	215.40	Auto Value Cambridge	129.41
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Bahr, Norman	175.00	Catco	92.17
Erickson Engineering	1,307.78	Fastenal Co	224.05
Menards	125.86	Metro Products	275.14
Sawatzky, Dawn	575.10	Canon Financial	232.72
Aggregate Industries	1,593.46	Earl F. Andersen	1,148.47
Cemstone Products	780.64	Knife River	41,007.78
First Lab	117.00	Little Falls Machine	1,716.78
Lindberg & Mickinnis	1,028.65	MN Dept of Transportation	2,021.44
Midwest Diesel	741.91	Boyer Truck Parts	766.42
Aggregate Industries	288.84	Earl F. Andersen	268.46
Cambridge Napa	280.61	Federated (Highway)	2,930.00
East Central Solid Waste	50.38	Isanti Rental	532.45
Fleetgo	296.22	MN Dept of Labor	10.00
Landwehr Construction	29,477.52	Pomps Tire Service	3,584.90
MN St Patrol	24.00	ACS	357.78
RLK Inc	12,846.22	CMC Optical	400.00
Ace Tack & Outfitters	26.38	Little Falls Machine	164.00
Aramark Uniform	163.91	Maney International	159.70
G & K Services	128.68	REAA	1,500.00
M-R Sign	448.78	S & T Office	14.61
MCGriff Welding & Repair	20.00		

Total Road & Bridge 108,248.62

Capital Projects (Transit)

Buetow & Associates 1,188.94

Total Capital Projects (Transit)

08/12-31 Motion by Morris, seconded by Daudt to approve the following December abatements: Dean and Lynn Allen, PID #15.045.0180, yr pay 2006, tax adjustment \$110; yr pay 2007, tax adjustment \$140. Motion carried unanimously.

08/12-32 Motion by Pagel, seconded by Southerland to approve a request by the Arctic Plunge, Inc for an exempt permit for a raffle to be held on March 7, 2009 at Captain's on Long Lake, located in Isanti County; further to waive the waiting period. Motion carried unanimously.

08/12-33 Motion by Southerland, seconded by Daudt to approve the MN Historical Society State Capital Projects Grants in Aid Agreement in the amount of \$34,350 for the preservation of District No. 1 School (Spencer Brook); further to approve the Declaration of Spencer Brook School Property. Motion carried unanimously.

08/12-34 Motion by Southerland, seconded by Daudt to increase the delinquent tax fees to \$30, effective 1-1-09. Motion carried unanimously.

08/12-35 Motion by Southerland, seconded by Pagel to approve the following 2008 Sheriff's Budget Carry Overs: K-9 Fund \$2485; Public Education Fund \$11,835; Jail Canteen \$14,345. Motion carried unanimously.

08/12-36 Motion by Southerland, seconded by Morris to ratify the internal promotion of Jackie Johnson

to Assistant Jail Administrator/Sergeant, effective 12-4-08. Motion carried unanimously.

08/12-37 Motion by Daudt, seconded by Morris to except the resignation of Matthew Petz, Deputy Sheriff, effective 1-1-09; further to begin process to fill position. Motion carried unanimously.

o0o Russ Monson, Chief Deputy briefly discussed the 800 mHz, indicating that he will be presenting more information down the road.

o0o Wayne Anderson, Water Plan Coordinator indicated to the Board that he would like to put together a newsletter for Sunrise River in conjunction with Chisago County, Chisago Soil and Water, and North Branch Township. Anderson noted that the cost would be divided 5 ways with Isanti County's share being \$750. The County Board would like to see the cost pro-rated as to households, due to the City of North Branch being included in on the newsletter.

08/12-38 Motion by Morris, seconded by Daudt to approve up to \$750 out of the Water Plan Grant money for a newsletter to be mailed to households within the Sunrise River area, based on amount of households. Motion carried unanimously.

08/12-39 Motion by Daudt, seconded by Southerland 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 unanimously.

08/12-40 Motion by Daudt, seconded by Morris to authorize the Parks Department to apply for a MN Department of Natural Resources Regional Park Grant in the amount of \$75,000; further, that the local match would come from Parks Special Projects budget line item. Motion carried unanimously.

o0o At this time the 2008 subsequent Truth in Taxation hearing was conducted. Public comment was made by D O'Brien. He indicated that the Miscellaneous organizations should not be funded.

08/12-41 Motion by Southerland, seconded by Daudt to adopt the 2009 levy at \$15,322,895 for Isanti County as follows:

Revenue Fund	\$ 8,974,338
Road and Bridge Fund	2,156,747
Welfare Fund	4,440,719
East Central Regional Library	398,997
Jail Bond Debt	224,667
Government Center Debt	734,800
Capital Improvement Debt	<u>292,300</u>
Subtotal of levies	\$17,222,568
Less State Program Aid	<u>\$ 1,899,673</u>
Net proposed levy for 2009	\$15,322,895
Plus Green Lake Levy	\$ 12,539*
Plus Long Lake Levy	\$ 53,900**

* This is the fifth of five levies of this amount to pay Isanti County back for the loan to install a flood control device in conjunction with the reconstruction of State Highway #47

** The Long Lake Improvement District has voted to charge each property owner \$250 for the year 2009. The \$53,900 is an estimate based upon the number of property owners.

Motion carried unanimously.

08/12-32 Motion by Daudt, seconded by Southerland to set the 2009 Budget in the amount of \$34,723,133. Motion carried unanimously.

o0o Chairperson Larson closed the Truth in Taxation Hearing at this time (10:10 a.m.).

08/12-33 Motion by Southerland, seconded by Daudt to withhold payments on Miscellaneous Expenses until Isanti County hears on state cuts through State program Aid. Motion carried unanimously.

08/12-34 Motion by Daudt, seconded by Southerland to approve the following utility permits: to Connexus Energy for a power pole replacements along CSAH 23 (690 Ft S of 257th Ave, 950 Ft N of Pinto Dr NW, and 480 Ft N of 273rd Ave NW). Motion carried unanimously.

08/12-35 Motion by Southerland, seconded by Morris to approve the following County Highway Budget carry overs: Professional and Technical Serv-\$32,057; Right of Way-\$101,137; County Road Construction-\$351,550; and Capital Outlay-\$29,303. Motion carried unanimously.

08/12-36 Motion by Daudt, seconded by Morris to approve the following ISANTI COUNTY RESOLUTION NO. 08-13-07 Larry and Mary Ann Johnson Land Donation county State Aid Highway 5. WHEREAS, Isanti County in partnership with the State of Minnesota Department of Transportation have scheduled a highway construction improvement project at the intersection of Trunk Highway 65 (TH 65) and County State Aid Highway 5 (CSAH 5) , and WHEREAS, Larry and Mary Ann Johnson own property adjacent to this project located in the Northwest quadrant of the intersection, and WHEREAS, the parties involved have agreed that due to this project and the anticipated future development of the Johnson property that it would be mutually beneficial for a right turn lane to be constructed off of CSAH 5 and into the Johnson property, and WHEREAS, the two parties have agreed that in return for the construction and cost of this right turn lane that the Johnson would donate, to the County, a strip of land 60 feet in width for the length of their property which lies adjacent to CSAH 5, and THEREFORE BE IT RESOLVED, that Larry and Mary Ann Johnson have donated to the County, in Fee Title by Quit Claim Deed, a 60 feet wide strip of land adjacent to CSAH 5 as described and shown in the attached Exhibits A, B And C, and BE IT FURTHER RESOLVED, that prior to this donation by the Johnsons, the County retained rights to a 33 feet permanent highway easement on this portion of land, and BE IT FURTHER RESOLVED, that the additional cost to the County for the construction of the right turn lane is \$17,571.33. Further that the County is authorized to sign the non cash donation form for the Johnsons. Motion carried unanimously.

08/12-37 Motion by Daudt, seconded by Southerland to approve the following RESOLUTION NO. 08-13-08 EMINENT DOMAIN COUNTY HIGHWAY 43; S.P. 30-596-01. WHEREAS, the Isanti County Board of Commissioners has programmed County Highway 43 for reconstruction in 2009 from the junction of State Trunk Highway 65 to the junction of County Highway 45, and WHEREAS, the reconstruction project will require permanent highway easements for the construction and future maintenance of the highway section to provide for the safety of the traveling public; and WHEREAS, Isanti County has the authority to acquire the right of way for said Highway by eminent domain pursuant to Minnesota Statutes Section 163.02, Subd 2, and WHEREAS, Isanti County has the right to acquire the right of way prior to filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes 117, and WHEREAS, the Isanti County Board of Commissioners has determined that Minnesota Statute 117, eminent domain, will be utilized for land acquisition for the reconstruction of County Highway 43 when land acquisition is unsuccessful through

negotiations, and NOW THEREFORE BE IT RESOLVED; that the Isanti County Board of Commissioners do hereby authorize the acquisition of lands by eminent domain and to take title and possession of lands prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes 117, for the reconstruction of County Highway 43, project number S.P. 30-596-01, and BE IT FURTHER RESOLVED; that the Isanti County Attorney is hereby authorized to commence with the eminent domain proceedings on the parcels of land as deemed necessary by the County Attorney and County Engineer. Motion carried unanimously.

08/12-38 Motion by Daudt, seconded by Pagel to authorize a 2008 Budget Line Item carry over of Information Systems line item for the purchase of a server for the Manatron System in the amount of \$45,000. Motion carried unanimously.

o0o Mark Jensen, Family Services Fiscal Supervisor presented his agency's Financial Report to the Board.

08/12-39 Motion by Morris, seconded by Daudt to approve the following Social Services Contracts: Sheriff's Youth Program; Cambridge Medical Center-Behavioral Health Services; Heartland Express; and Country Services (On Call Services). Motion carried.

08/12-40 Motion by Pagel, seconded by Daudt to approve the Revised Joint Power Agreement with Pine Technical College for Integrated Services Project. 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 November 30, 2008, was 2,304.

08/12-41 On motion by Susan Morris and seconded by Kurt Daudt: 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:

Anoka Cty Juvenile Center	22,608.00	MLB Printing, Inc.	74.55
Anoka Cty Sheriff	114.00	MN Child Support Payment	125.00
Anoka Metro RTC	4,126.00	Mora City Police Dept.	10.00
Attainment Co.	208.95	MSOP-MN Sex Offender	3,236.40
Blue Cross Blue Shield of MN	658.00	North Homes, Inc.	2,035.46
Blue Cross Blue Shield of TN	466.83	Northern Business Products	643.21
Central Mn Mental Health	285.00	Northwood Children's Services	5,924.40
Chase Home Finance	351.07	Office Depot	28.74
Chisago-Isanti Heartland Exp	663.30	Orion ISO, Inc.	927.20
Communities Invest in Families	5,375.00	PHASE	1,482.69
Comm Connections Partners	4,402.92	Pine Technical College	113,444.28
Country Inn By Carlson	80.00	Pinewood, Inc.	487.08
Country Services, Inc.	2,471.96	Professional Ass'n Treatment	13,318.80
Dakota Cty Financial Services	474.00	REM Community Service, Inc.	404.27
Dakota Cty Receiving Center	510.00	RISE, Inc.	39,339.48
Dare's Funeral Services	2,559.00	S&T Office Products	1,709.89
Dell Marketing, L.P.	2,590.19	Saint Croix Cty Sheriff's Dept.	44.68
DHS MAPS	87,856.09	Saint Peter RTC	1,627.80

DHS-MAXIS 211	10.00	San Diego County Recorder	17.00
Duluth Transit Authority	175.00	Seven County Process Servers	730.00
East Central Energy	10.00	Sherburne Cty Sheriff's Office	30.00
Family Focus, Inc.	4,361.46	Sheriff's Youth Programs	2,929.86
Fastserv Medical, Inc.	400.40	Sunshine Printing	478.68
Five Cty Mental Health Center	67,430.51	Super America	44.03
Fourth Street Properties, Inc.	525.00	T-Mobile	310.37
Harbor Shelters	888.40	The Linwood Group, Inc.	370.12
Hasler Mailing Systems	143.78	The Watson Company	231.50
Health Partners	2,162.83	Therapeutic Services Agency	40,124.90
Hennepin County Court Adm	5.00	Treasurer, State of Minnesota	98.00
Hill Valley Homes, Inc.	598.20	Tri-Min Government Solutions	5,426.57
Holiday	256.59	United States Postal Service	6,000.00
Identity Genetics, Inc.	214.00	UPS Benefits Service Center	333.14
Industries, Inc.	13,416.61	Volunteers of America	1,207.55
Innovative Living, Inc.	617.76	Wal-Mart Community	200.00
Isanti Cty Auditor-Treasurer	38,553.12	Youth Services International	7,002.80
Isanti Cty Family Services	7,307.60	Xerox Corporation	1,667.92
Isanti Cty H & A Account	558.00	Foster Care	24,608.26
Isanti Cty Home Del Meals	395.25	Public Assistance	9454.73
Isanti County Sheriff	362.00	Social Services	3080.13
Kanabec Cty Family Serv Agency	2,416.67	Midwest Welfare Fraud Invest	4,894.97
Kanabec County Sheriff	52.97	Mille Lacs Area DAC	1,361.36
Kentucky State Treasurer	10.00	Minneapolis Public Schools	289.02
Kidspeace	14,007.66	Minnesota Life College	4,144.25
LSS of Minnesota	302.62	Medica	4,370.91
MCF - Red Wing	3,720.00	Micron Metalworks, Inc.	1,774.56
Total All Vouchers			600,746.30

o0o Tim Anderson, Zoning Administrator and Harold Skjelbostad, Planner appeared before the County Board regarding the Comprehensive Plan Update.

08/12-42 Motion by Daudt, seconded by Pagel that the County will adopt State Shoreland Standards when this comprehensive plan and ordinance is adopted and than will consider new Shoreland Standards when the State adopts . Motion carried unanimously.

08/12-43 Motion by Daudt, seconded by Pagel to set a Public Hearing on the Comprehensive plan at 7:00 p.m. on Monday, January 26th, 2009; further indicating in the notice that copies of the plan are available at the Zoning Office and on the Isanti County Website. Motion carried unanimously.

08/12-44 Motion by Southerland, seconded by Daudt to accept the resignation of Joann Zierden, 3/5 Probation Clk Typ III, effective 12-17-08; further, authorize to fill position. Motion carried unanimously.

08/12-45 Motion by Morris, seconded by Daudt to accept the resignation of Bonnie Blakeman, Probation Case Aide, effective 12-19-08. Motion carried unanimously.

08/12-46 Motion by Daudt, seconded by Morris to approve a grant in the amount of \$5000 from the Initiative Foundation for Active Living by Design. Motion carried unanimously.

08/12-47 Motion by Morris, seconded by Southerland to move to closed session to discuss union

negotiations (11:20 a.m.). Motion carried unanimously.

08/12-48 Motion by Southerland, seconded by Pagel to move to open session (11:30 a.m.). Motion carried unanimously.

08/12-49 Motion by Morris, seconded by Daudt to approve Union Contracts with Teamsters 320 for Family Services Group and Courthouse Group. Motion carried. Voting Yes: Larson, Pagel, Daudt, Morris. Voting No: Southerland.

08/12-50 Motion by Daudt, seconded by Morris to approve the modification of Barbara Baar's Job Description from Deputy County Coordinator/HR Director to Assistant County Administrator/HR Director, effective 1-1-09; further to approve the Grade level of 26 as recommended by Isanti County's Employee Consultant. Motion carried unanimously.

o0o The Board met in open session to discuss the final 2 applicants for the County Administrator position which are Kevin VanHooser and Duane Hebert. A background check was required on both and the board will reconvene on Tuesday, December 23rd, at 7:00 a.m. to make decision.

08/12-51 Motion by Morris, seconded by Daudt to reconvene on December 23, 2008 at 7:00 a.m. to discuss the final 2 applicants for the position of County Administrator. Motion carried unanimously.

o0o The Board met in open session on December 23rd, 2008 at 7:00 p.m. After numerous discussion and with the minimal background information presented, the County Board asked the Deputy County Coordinator to seek a more detailed background check.

08/12-52 Motion by Pagel, seconded by Daudt to adjourn to January 5th, 2009 at 9:00 to finalize choice of applicant for County Administrator position. Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson
By: Barbara E Baar, Deputy County
Coordinator