

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, July 16th, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Larson; Commissioners Pagel, Southerland, Daudt, Morris
Members Absent: None
Others Present: B Wendorf, R Heilman, J Forner, J Benting, T Anderson, K VanHooser, M Jensen, K Huntley-Egemo, A Stackpool-Gunderson, R Williams, M Bolen (Reporters: Kytonen, Christensen)

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

08/07-28 Motion by Southerland, seconded by Morris to approve the agenda with an addition (partial payment to Gopher State Contractors). Motion carried unanimously.

08/07-29 Motion by Pagel, seconded by Morris to approve the minutes of the July 2nd, 2008 County Board Meeting. Motion carried unanimously.

08/07-30 Motion by Morris, seconded by Daudt to approve the Anderson Park Plan as presented at the June 18th, 2008 County Board Meeting. Motion carried unanimously.

08/07-31 Motion by Southerland, seconded by Daudt to approve the following Personnel Committee recommendation: to authorize the Sheriff's department to go through a temporary agency to help with transcribing; until the Administrative Assistant position is filled. Motion carried unanimously.

08/07-32 Motion by Southerland, seconded by Pagel to approve a letter to be submitted to our State Representative and Senator regarding proposing to add language to MS 260C.163, subd 3 a. which would read "the effective assistance shall be provided by the State Board of Public Defense". Motion carried unanimously.

08/07-33 Motion by Daudt, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

A & A Enterprises	474.89	ACS	1,114.03
Allina Medical Clinic	418.14	American Bio Medica	1,015.80
American Institutional	309.74	Anderson, Valerie	276.36
Anoka Cty Sheriff	121.00	Appert's Food Service	1,197.60
AMC	100.00	Barrett, Dale	395.80
Bostrom, Paul	268.28	Cambridge Automotive	138.87
Cambridge Medical	1,626.50	City of Cambridge	80.00
Cardmember (Sheriff)	597.64	Citifinancial	3.00
Consulting Radiologists	25.00	Cornerhouse	2,700.00
Country Inn by Carlson	24.42	Countryside Animal	1,628.00
Dakota Cty Sheriff	55.00	De Lage Laden Financial	56.45
Deaton's Mailing	214.07	Dell Marketing	2,586.26
Earthgrains Baking	266.96	East Central Sanitation	4,200.00
East Central Solid Waste	182.03	ECM	39.90
Election Systems & Software	173.25	Fair Hills	1,638.00
Federated (Heartland)	509.57	Fette Electronics	399.38
Fornberg, Tom	296.56	Franz Reprographics	105.44

Fred Pryor Seminars	299.00	Genin, Gail	798.82
Hass, Rick	401.00	Hayford Ford	74.70
Holiday	546.28	International Code	115.00
Inventory Trading Co	48.00	Language Learning	12.88
Loffler Co	653.90	Mann, Russell	363.13
Marco Business	121.73	Masterson Personnel	478.56
MCCC	20.00	Metro Sales	607.00
Mickelson, Bruce	134.14	MN Sign Co	95.85
Morris Electronics	1,939.67	Nastrom, Ramona	260.20
Office Depot	100.30	Pakor Inc	196.38
Presto Print	159.32	Quill	360.07
Reller Signs	266.25	Reno, John	260.20
S & T Office	675.63	School District 911	331.56
Shapiro & Nordmeyer & Zielke	27.00	Shogren, Shannon	305.05
Siemens Building	1,075.00	Smith Diving	383.85
Software House	961.70	Stanchfield Township	500.00
Star	147.11	Steve's Tire	226.76
Sunshine Printing	160.28	Sysco MN	1,327.67
T-Mobile	45.16	Tamarac Medical	80.00
Taser International	190.00	Tech Depot	199.84
Uniforms Unlimited	854.94	United States Police Canine	100.00
Valvoline Fleet	31.91	Walmart (Sheriff)	1,821.25
Walmart (Bld Maint)	7.84	West Payment Center	316.18
Xerox Corp	647.55	Zemke, James	1.00
A & A Enterprises	939.03	Amem	125.00
American Solutions Business	5,800.26	Appert's Food	1,079.99
BCA Training	225.00	Best-EX	1,845.68
Bloomquist Elec	4,593.50	Blue Wave Scuba	3,920.41
BP	2,188.41	Braham Motor	427.67
Branch Custom Weaponry	157.16	Carlson, William	1,394.00
Chisago Heartland	63,063.63	Earthgrains Baking	200.74
ECM Publishers	211.50	Economic Development	6,117.55
Emergency Automotive Tech	16,371.63	Gen-Diagnostics	484.95
Grainger	331.64	Granite Electronic	79.26
Hayford Ford	1,088.28	Hillroad Kennels	106.50
Inventory Trading	225.00	Isanti County Equipment	167.30
Jimmy's Johnnys	170.73	Journeyworks	77.00
Kanabec Cty Auditor/Trea	514.58	Klocksien, Sam	973.50
Law Enforcement	400.00	Lillie, Dean	275.00
Marco Business Products	17,011.53	Marvs Auto Repair	421.46
Masterson Personnel	478.56	MCCC	3,610.20
McKesson General Medical	444.70	MN Prevention Resource	5.00
Morris Electronics	113.75	NCS Pearson	315.51
Nextel Communication	317.38	Northern Air	10,457.62
Perlick, Lisa	1,160.00	Prairie Restorations	893.21
Reg Four	30.00	Reliance Telephone	2,000.00
S & T Office	1,367.67	Shapiro & Nordmeyer & Zielke	4.00
Software House	1,923.40	Sprint	849.80
St. Cloud State U	425.00	Steve's Tire	146.63
Sunshine Printing	24.58	Sysco MN	1,849.42
Tafco Corp	33,600.00	Thyssenkrupp Elevator	1,089.82

Tousley Ford	1,434.83	Uniforms Unlimited	271.58
Upper Valley Trails	200.00	Vintage Lock	90.53
Voss signs	145.00	Watson Co	537.31
Westphal & Associates	1,500.00	Wistrom, Darrell	198.18
Wright Express Fleet	9,722.53	Xerox Corp	2,837.14
You Have the Power	95.00	180 Degrees	704.00
Accurate Controls	1,234.01	Anoka Cty Sheriff	42.00
Appert's Food Service	890.07	Applied Concepts	1,871.00
Asleson, Robert	133.83	Braham Motor	492.22
Cambridge True Value	137.46	Carlson, Ralph	76.73
Cub Pharmacy	15.60	Curt Hauge Consulting	25.00
Dept of Public Safety	510.00	Earthgrains Baking	174.19
East Central Water Testing	70.00	ECM Publishers	157.00
Engblom, John	1,900.00	Finkens Water Center	110.33
Grainger	212.55	Granite Electronics	79.26
Hoffman Ace Hardware	37.76	Injoy Videos	169.95
International Conf of Police	125.00	Inventory Trading	32.00
Johnson, Clayton	40.91	Joyner Law Office	56.00
Lease Finance Group	597.47	Renee Lewis-Fuchs	77.77
Loffler Co	930.00	MAAP	170.00
Manske, Zachary	226.75	McCabe, James	504.50
Menards	245.66	MN Community Correction	30.00
MN St Bar Assoc	19.00	Motorola	1,548.95
Nat Geographic Society	19.00	Nextel Communication	52.94
Northern Business	52.16	Olson, Deanna	634.22
One Call Concepts	5.80	Presto Print	324.83
Quill Corp	393.17	Ramsey Cty Sheriff	70.80
Reliakor Services	6.00	Reller Signs	990.45
S & T Office	1,629.55	Sentry Security	248.96
Star Quality Glass	853.55	Stericycle	185.00
Steve's Tire	36.69	Streicher's	31.99
Sunshine Printing	293.94	Sysco MN	1,583.53
Tompkins, John	46.46	Truh, Walter	160.09
Uniforms Unlimited	454.71	U of M Printing	272.64
Watson Co	2,297.82	Wheelock, John	209.07
Xerox	1,531.84	Aladdin Temp	251.36
A & A Enterprise	2,988.92	Anoka Cty Sheriff	172.00
Alex Air Apparatus	1,289.54	Aramark Uniform Service	142.70
Appert's Food	1,093.10	Cardmember Services (Pub Hlt)	415.50
Cambridge Radio Shack	38.96	Carlson, William	168.00
Carlson, Ralph	68.68	Chapman, Shelly	37.36
Champ Software	7,793.50	D & T Ventures	614.00
Cross Country Ed	159.00	De Lage Landen Financial	56.45
Dalco	870.35	East Central Water Testing	35.00
Dell Marketing	184.89	Employers Assoc	2,313.40
ECM Publishers	187.00	Fed Ex	137.75
Fastenal Co	55.59	Federated (Bldg Maint)	187.81
Federated (Assessor)	298.41	GSSC	132.17
Federated (Zoning)	733.05	Hennepin Cty Sheriff	70.00
Hasler Mailing Systems	175.73	Kanabec Cty Sheriff	45.45
J.A. Sexauer	36.81	Law Enforcement Tech	98.34

Klocksien, Samuel	1,100.00	M-Properties	15.00
Lillie, Dean	300.00	McCabe, James	34.34
Mathew Bender	912.19	MN Community Correction	30.00
MCCC	735.20	MN Dept for Employment	248.39
MN Dept of Corrections	26,855.00	TCM NWA	310.00
Northern Business	139.76	Olson, Jennifer	73.73
Office Depot	33.54	Pine Cty Sheriff	35.00
PFC Products	331.95	Quality Car Care	62.49
Proguard Pest Mgmt	159.75	RS Eden	481.35
Quill Corp	232.68	Sam Psychiatric	950.00
S & T	288.76	Stanley Security	78.38
Software House International	83.60	Sunshine Printing	226.44
Star	99.43	Tamiami Equip	3,449.95
Sysco MN	1,407.13	Tode, David	4.00
Tech Depot	101.97	Wacker, Anthony	16.00
U.S. Mail Supply	337.90	West Payment Center	434.82
Washington Cty Sheriff	62.00	Wright Cty Sheriff	66.00
Wright Cty Human Serv	174.40	Xerox Corp	267.84

Total Revenue 338,115.83

Road and Bridge

Aggregate Industries	441.79	Cemstone Products	320.56
Lindberg & McKinnis	432.95	Lumberland Home Center	51.09
M-R Sign	204.90	MPCA Water Quality	400.00
Northland College	771.96	Cemstone Products	647.43
Aggregate Industries	361.64	Erickson Engineering	3,845.00
Central Electronics	575.64	Locators & Supplies	861.76
Fastenal Co	93.21	Menards-HSBC Business	104.29
Maney International	459.55	MN Dept of Trans	319.36
Midwest Diesel	2,663.49	Reed Business Inf	360.36
National Bushing & Parts	376.74	S & T Office Products	96.35
Roach Golf Cart	53.52	Star	37.82
Sawatzky, Dawn	575.10	TBEI	78,021.90
Target	72.15	Cambridge Truck & Auto	3,482.83
Walmart (Highway)	31.57	Cemstone Products	289.04
Cambridge Napa Auto	724.96	Leaf Construction	1,850.00
Cambridge True Value	9.58	Knife River	8,589.13
Hoffman Ace Hardware	6.38	Boyer Truck Parts	7,116.18
Maury, Jeff	200.00		

Total Road & Bridge 114,448.23

Long Lake Improvement

Laciskey, John	268.58	Fran Munday	386.50
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Total Long Lake Improvement 655.08

Capital Projects (Oakeview)

S & T Office 4,980.00

Total Capital Projects (Oakview) 4,980.00

o0o Barry Wendorf, Parks Director presented quotes for cut out, repair and seal coating of the Springvale County Park as follows: KAB Seal Coating \$6845; Erickson Asphalt \$7771; Pavement Resources \$8210; Just Blacktop \$10,218; and Jet Black \$15,760. Wendorf recommended low quote from KAB Seal Coating.

08/07-34 Motion by Daudt, seconded by Morris to approve the low quote from KAB Seal Coating for cut out, repair and seal coating of the Springvale County Park in the amount of \$6845. Motion carried unanimously.

08/07-35 Motion by Daudt, seconded by Morris to approve the 2nd half of the 2008 appropriation to the East Central Regional Library in the amount of \$196,070. Motion carried unanimously.

08/07-36 Motion by Southerland, seconded by Daudt to approve a partial payment to Gopher State Contractors, Inc for Transit Building work in the amount of \$28,711.72. Motion carried unanimously.

08/07-37 Motion by Pagel, seconded by Daudt to approve utility permits to Qwest Communications for a buried communication cable along CSAH #5 and a buried communication cable along CSAH #40. Motion carried unanimously.

08/07-38 Motion by Southerland, seconded by Daudt to approve payment to the Commissioner of Transportation in the amount of \$168,239.22 for project SAP 30-605-25 (CSAH #5). Motion carried unanimously.

o0o The Board briefly discussed the intersection of Hwy 65 and Hwy 107, noting that this project is not in MNDot's 10 year plan. The Board indicated they would like a resolution addressed to the local Representatives to request reconsideration of this project. Coordinator Tvedt and Engineer Heilman will prepare a resolution for the next Board meeting.

08/07-39 Motion by Daudt, seconded by Southerland to ratify the hire of Gregory Reid, Transit Master Mechanic, effective 7-14-08. Motion carried.

08/07-40 Motion by Southerland, seconded by Pagel to approve the following 2009 Transit Operating Grant Resolution: Be it Resolved that Isanti County enter into an Agreement with the State of Minnesota to provide public transportation service in Isanti and Chisago Counties. Further Be It Resolved that Isanti and Chisago Counties agree to provide a local share of 15% of the total operating cost and 20% of the total capital costs. Further, Be It Resolved that Isanti County authorizes the Transit Director and the County Coordinator to execute the aforementioned Agreement and any amendments thereto. Motion carried.

08/07-41 Motion by Daudt, seconded by Southerland to accept the resignation of Tom Smith, bus driver, effective 8-29-07. Motion carried.

o0o Jackie Forner, Transit Director requested to purchase up to \$20,000 worth of mechanics tools for the new Transit building. The Board requested that Forner bring back a list with quotes to the next Board meeting.

o0o Jackie Forner, Transit Director indicated to the Board that the Transit Joint Powers Board approved

increasing the bus fares charged for rides as follows: Senior discount in city from \$.50 to \$.75; City Fair \$1.25 to \$1.50; Corridor Zone fare \$1.75 to \$2.00; Border zone \$3.00 to \$3.50; plus a \$10 administrative fee for special event rides. Forner is asking for approval of the rate increases.

08/07-42 Motion by Pagel, seconded by Southerland to approve Chisago-Isanti Heartland Express recommended rate increases, as listed above, effective 9-1-08. Motion carried.

o0o Jeffrey Benting, Building Maintenance Supervisor was presented a Certificate of Appreciation from Chisago-Isanti Heartland Express for his hard work and dedication as a construction manager for over seeing the Transit remodeling project.

08/07-43 Motion by Daudt, seconded by Pagel 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.

08/07-44 Motion by Southerland, seconded by Morris to approve a Solid Waste Collection and Transportation License for Waste Management of MN, Inc. Motion carried unanimously.

08/07-45 Motion by Morris, seconded by Southerland to approve the final plat of Koecher Addition, Gerald and Sandra Koecher (desc: Pt NE 1/4 of SE 1/4 and Pt SE 1/4 of NE 1/4 of Sec 24, Twp 35, Rg 22, North Branch Twp). Motion carried unanimously.

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

08/07-46 Motion by Southerland, seconded by Daudt to approve permanent status for the following Family Services employees: Nathan Neuhart, Chd Support Officer, effect 8-21; Tracy Erickson, Chd Support Officer, effect 8-27; and Michelle Swenson, Social Wrkr, effective 8-28. Motion carried unanimously.

08/07-47 Motion by Morris, seconded by Daudt to approve the following Social Service Contracts: Vision Quest Property Management; Industries, Inc.; and Brighter Day Residence. Motion carried unanimously.

o0o Ann Stackpool-Gunderson, Social Services Supervisor presented a request to charge private adoption background study fees in the amount of \$25. Stackpool-Gunderson noted that this would cover staff time doing the submitting of paperwork and monitoring, and would like it effective 8-1.

08/07-48 Motion by Pagel, seconded by Morris to approve a fee of \$25 for private adoption background study fees, effective 8-1-08. Motion carried unanimously.

08/07-49 Motion by Southerland, seconded by Daudt to approve the following Income Maintenance Pine Technical College Contract Amendments: MFIP Employment Services-Performance Improvement Plan; MFIP supported Work Activities; and Child Care Assistance Program. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of June 30, 2008, was 2,274.

08/07-50 On motion by Kurt Daudt 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:

Adult Family Caregivers Network	288.00	Many Rivers Reside Trtmt	7,860.00
American Messaging	32.27	Medica	4,744.07
Allina Health Systems	6,797.50	Menards, Inc.	262.78
Anoka County Juvenile Center	26,995.00	Midwest Welfare Fraud Invest	9,789.94
Anoka County Sheriff	44.00	Mille Lacs Area DAC	3,454.44
AMC	25.00	Minneapolis Public Schools	289.02
Associates' Health & Welfare	434.07	Minnesota Human Services	952.86
Becker County Workshop	400.00	Minnesota State Auditor	246.83
Blue Cross Blue Shield of MN	1,974.50	MN Child Support Payment Center	50.00
Blue Cross Blue Shield of TN	466.83	MN Family Support & Recovery	570.00
Brighter Day Residence, Inc.	457.94	MN Hockey Camps	787.00
Central MN Mental Health	25.00	MN Laborers Fringe Benefit Fund	1,016.89
Communities Investing in Families	5,562.47	Mora City	101.19
Community Connections Partners	1,532.52	North Homes, Inc.	2,035.46
Community Education Dist 911	107.00	Northwood Children's Services	12,046.28
Country Inn	80.00	PESI Healthcare, LLC	174.00
Country Services	2,992.50	PHASE	1,502.32
Cragun's Conference Center	1,827.00	Pine Technical College	90,264.34
Dakota County Receiving Center	510.00	Pinewood, Inc.	53.04
Dakota County Sheriff	5.00	Professional Ass'n of Treatment Homes	13,167.50
Deaton's Mailing Systems, Inc.	214.07	Provide Care, Inc.	4,334.40
DHS MAPS	43,133.53	Quality Car Care	551.74
DHS MAXIS 211	10.00	RISE, Inc.	81,336.26
Duluth Transit Authority	140.00	RS Eden	61.25
East Central Energy	10.00	S&T Office Products	633.11
Five Cty Mental Health Center	133,825.99	Saint Cloud Hospital	31,036.36
Flaghouse	2,278.04	Seven County Process Servers	400.00
Grand Casino	775.10	Sheraton Mpls Midtown Hotel	958.02
Health Partners	2,162.83	Sheriffs Youth Programs	1,084.51
Holiday	528.71	Stearns County Sheriff	80.00
Identity Genetics, Inc.	325.50	Super America	86.60
Illinois Dept of Health	15.00	T-Mobile	303.83
Industries, Inc.	9,609.66	The Linwood Group, Inc.	676.75
Isanti County Auditor-Treasurer	41,350.74	The Village Family Service Center	248.50
Isanti County Family Services	35,586.90	Therapeutic Services Agency	31,578.44
Isanti County H & A Account	744.00	Treasurer, State of Minnesota	178.00
Isanti County Heartland Express	24.00	Tri-Min Government Solutions	1,395.02
Isanti County Home Delivered Meals	361.25	Trout Lake Camp	770.00
Isanti County Public Health	204.30	Trucks & Toys LTD	45.00
Isanti County Sheriff	106.00	Up Front Organization	5,290.50
J C Christensen & Associates	726.90	UPS Benefits Service Center	666.28
Junction Bowl	34.02	Volunteers of America	129.00
Kanabec Cty Family Serv Agency	2,416.67	Wal-Mart Community	14.82
Kanabec County Sheriff	10.00	Wyalusing Academy	1,824.93
Karcher Foster Services	300.00	Xerox Corporation	1,877.10
Kidspace	7,003.83	Youth Services International	18,023.60
Lakes & Pines CAC	22,473.90	Foster Care	24,693.69

LSS of Minnesota	564.45	Public Assistance	8,089.18
Social Services	2,018.10	Child Care	90.50
Total Vouchers			723,335.44

08/07-51 Motion by Southerland, seconded by Morris to accept the retirement/resignation of Dean Boettcher, Deputy Assessor with regret, effective 11-14-08; further to begin process to fill position. Motion carried unanimously.

08/07-52 Motion by Southerland, seconded by Morris to adjourn (9:50 a.m.). Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator