

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, November 5th, 2008; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Daudt, Morris
Members Absent: None
Others Present: R Heilman, J Forner, S Manske, T Reid, T Treichel, J Nolan, B Wendorf, T Anderson, T MacMillan, T Schibilla, A Reed-Hall, R Monson, S Klocksein (Reporter: Christensen)

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

08/11-01 Motion by Daudt, seconded by Southerland to approve the agenda with an addition regarding culvert marking on snowmobile trails. Motion carried unanimously.

08/11-02 Motion by Southerland, seconded by Morris to approve the minutes of the October 15th, 2008 County Board Meeting. Motion carried unanimously.

08/11-03 Motion by Daudt, seconded by Pagel to approve the following Health Board Action: Agreement with Project Coordinator for Active Living by Design (Lisa Perlick). Motion carried unanimously.

08/11-04 Motion by Morris, seconded by Southerland to approve a 2 year renewal with Delta Dental for County Employees (2009-10) with a guarantee of the current 2008 rate of \$36.80 single; \$94.30 family. Motion carried unanimously.

08/11-05 Motion by Pagel, seconded by Daudt to approve Change Order #1 for Transit Center with a deduction of (\$1292.92). Motion carried unanimously.

08/11-06 Motion by Southerland, seconded by Daudt to approve final payment to Gopher State Contractors for the Transit Center in the amount of \$19,226.08. Motion carried unanimously.

o0o The Board briefly discussed an alcohol ordinance prohibiting home delivery of alcohol, which was provided by the East Central Regional Development Commission. It was the Board's consensus to refer this proposed ordinance to the County Attorney.

08/11-07 Motion by Pagel, seconded by Southerland to approve the following utility permits: to Qwest Communications for a buried communication cable along CR #33; to East Central Energy for a buried electric cable, across CR #55; to Excel Energy for a buried natural gas line, along CR #57; to CenterPoint Energy for a buried natural gas line, along CSAH #14; and to Connexus Energy for an aerial powerline, along and across CR #56. Motion carried unanimously.

08/11-08 Motion by Pagel, seconded by Southerland to adopt the following ISANTI COUNTY RESOLUTION NO. 08-13-06 Old CSAH #1 Minimum Maintenance Road Designation. WHEREAS, due to the realignment of CSAH #1, the County has determined that the old north-south alignment of CSAH #1 shall be designated as a minimum maintenance road, and NOW THEREFORE BE IT RESOLVED, that Isanti County does designate the old north-south alignment of CSAH #1 (aka Walbo Avenue) as a minimum maintenance road, and BE IT FURTHER RESOLVED, that old CSAH #1 shall begin at the junction of the new and old CSAH #1 located in T36N, R24W, S34, and shall continue along the old alignment in a northerly direction for 0.482 miles and terminate. Motion carried unanimously.

08/11-09 Motion by Morris, seconded by Southerland to authorize the Transit Department to begin process to fill an intermittent part time bus driver position. Motion carried unanimously.

o0o Jackie Forner, Transit Director presented a request to the Board to purchase a Mohawk Lift, one man lift, and wash Baycurtain for a total of \$9641.88 which is the county's match of a \$48,500 grant.

08/11-10 Motion by Southerland, seconded by Pagel to defer purchasing the Mohawk lift, one-man lift and wash baycurtain until working out the 2009 budget to see what numbers show if there is enough money to pay for County's match. Motion carried unanimously.

o0o Commissioner Daudt indicated to the Board that he received a call from a citizen that lives on hwy 47, that is concerned about marking of driveway culverts along the snowmobile trails. Daudt noted that this citizen indicated to him that they are marked in Anoka County and is asking the Board to ask Isanti County Snowmobile Trails to consider marking these culverts.

08/11-11 Motion by Daudt, seconded by Morris to ask the Isanti County Snowmobile Trails to consider marking culverts in driveways on the snowmobile trails. Motion carried unanimously.

o0o Terry Treichel, Auditor/Treasurer and Jill Nolan, Financial Analyst requested a \$3000 change fund to be used to operate the cash machine that will be operating in the County Government Center in a few weeks.

08/11-12 Motion by Daudt, seconded by Pagel to authorize a \$3000 change fund for the County Auditor/Treasurer Department to operate a cash machine. Motion carried unanimously.

08/11-13 Motion by Southerland, seconded by Daudt to approve payment to Leaf Construction in the amount of \$6280 for road work done at the Becklin Homestead Park/WMA indicating that this amount is over original bid by \$1480, due to additional gravel being needed for picnic shelter. Motion carried unanimously.

o0o Barry Wendorf, Parks Director presented a bid to the Board for removal of oak wilt infected trees at the Anderson County Park from Shannon Boettcher in the amount of \$511, which includes stacking and burning on site.

08/11-14 Motion by Daudt, seconded by Southerland to accept the bid of Shannon Boettcher in the amount of \$511 to remove standing red oak that has been infected by oak wilt, including stacking and burning on site. Motion carried. Voting Yes: Larson, Pagel, Southerland, Daudt. Abstains: Morris.

08/11-15 Motion by Morris, seconded by Daudt to pay for the oak wilt plowing at the Anderson Park in the amount of \$1431; further to submit reimbursement through County Oak Wilt Grant Program with grant reimbursement of \$672. Motion carried unanimously.

08/11-16 Motion by Southerland, seconded by Pagel to authorize the parks department to purchase 2 weed wrenches from the Weed Wrench Company in the amount of \$355. Motion carried unanimously.

08/11-17 Motion by Morris, seconded by Southerland to approve the following final plats: Keith Fluth, Engstrom Acres located in Dalbo Twp; Mike Perkins, Bartley Perkins & Rondalee Perkins of Perkins Additions located in Oxford Twp. Motion carried unanimously.

o0o Tim MacMillan, Probation Director introduced himself to the County Board.

o0o Tom Schibilla, Building Facilities Director presented the following quotes for the 2008-2009 snowplow season as follows:

	<u>Northside Septic</u>	<u>Landworks Const</u>	<u>Nature Scapes</u>
Plow Truck	\$ 55 p/h	\$ 60 p/h	\$ 56 p/h
Skid Steer	55 p/h	60-65 p/h	55 p/h
Dump Truck	60 p/h	75 p/h	59 p/h
Salt/Sanding	185 per appl	110 per ton	255 per appl

Schibilla recommended low quote from Northside Septic.

08/11-18 Motion by Southerland, seconded by Morris to award the 2008-2009 snowplow quote to Northside Septic as low bidders. Motion carried unanimously.

08/11-19 Motion by Daudt, seconded by Morris to move the office of Mari DeLage, Emergency Management Director over to Oakview, temporarily during the upcoming remodeling of the lower level of the Government Center. Motion carried unanimously.

08/11-20 Motion by Southerland, seconded by Daudt to ratify the promotion of Amy Yarbrough as Social Service Supervisor, effective 11-20-08; further to authorize to begin process to fill position of social worker left vacant by this promotion. Motion carried unanimously.

08/11-21 Motion by Southerland, seconded by Morris to approve the MCCC Contract with Docutech for the Maintenance and Support of MCAPS. Motion carried unanimously.

08/11-22 Motion by Daudt, seconded by Morris to approve moving Robert Knoll from part time to full time Jailer, effective 11-20-08. Motion carried unanimously.

o0o Sam Klocksein, Oak Wilt Forester presented an update to the County Board regarding Oak Wilt, indicating that with the plowing and tree removal that has not been cost shared, and need \$7580 to finish program.

08/11-23 Motion by Southerland, seconded by Daudt to approve to finalize the Oak Wilt Suppression Program and provide \$7580 to complete. Motion carried unanimously.

08/11-24 Motion by Southerland, seconded by Pagel to approve the following claims and warrants:

Champ Software Inc	\$ 6,912.00	Cindy Olson, Court Reporter	\$ 31.50
Pioneer Tree Service	1,431.36	Central Landscaping	5,088.50
James Ryan	37.28	Matco Tools	6,103.81
Chisago Heartland	\$ 93,555.49		

TOTAL CLAIMS AND WARRANTS: \$113,159.94

Motion carried unanimously.

08/11-25 Motion by Southerland, seconded by Pagel to move to closed session to discuss union negotiations (10:40 a.m.). Motion carried unanimously.

08/11-26 Motion by Southerland, seconded by Pagel to move out of closed session (11:25 a.m.). Motion carried unanimously.

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

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator