

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, October 1st, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Larson; Commissioners Pagel, Southerland, Daudt
Members Absent: Commissioner Morris
Others Present: T Wing, M Ammend, R Heilman, B Carlson, K VanHooser, R Schoenwald, T Schibilla (Reporters: Kytonen, Christensen)

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

08/10-01 Motion by Pagel, seconded by Daudt to approve the agenda with additions. Motion carried.

08/10-02 Motion by Southerland, seconded by Pagel to approve the minutes of the September 15th and 17th Regular County Board Meeting and the minutes of the September 19th, 2008 Special County Board Meeting. Motion carried.

08/10-03 Motion by Pagel, seconded by Daudt to accept the resignation of Carl Noelting as Isanti County Snowmobile Trails Coordinator, with regret and authorize the Coordinator's Office to fill position. Motion carried.

o0o The Board discussed filling the position of County Administrator. After discussions, they may consider changing the county policy to include experience as part of criteria to start at a higher Step within the position grade. The Board instructed the Coordinator's Office to inquire of surrounding and same size counties as to what their policies are.

08/10-04 Motion by Southerland, seconded by Daudt to approve the creation of Grade 31 in Isanti County's pay scale; further to approve the County Administrator job description as recommended by Compensation Consultants (George Gmach). Carried.

08/10-05 Motion by Pagel, seconded by Daudt to approve the Agreement Between William Carlson and Isanti County for Active Living by Design (10-1-08 through 3-1-10). Motion carried.

08/10-06 Motion by Pagel, seconded by Southerland to approve the renewal of a lawful Gambling License issued to the Cambridge-Isanti Hockey Association for the following gambling activities located at Jumpin Jack's, 27796 Jodrell Street NE, North Branch, MN 55371: pull tabs, bar bingo, paddlewheels, tip boards and raffles, further to waive the waiting period. Motion carried.

08/10-07 Motion by Southerland, seconded by Daudt to hold the 2008 Truth in Taxation Hearing on Thursday, December 4th, 2008 at 7:00 p.m. in the Isanti County Boardroom. Motion carried.

o0o The County Board was reminded of FLSA Training on Wednesday, October 8th, 2008 at 8:30 a.m.

08/10-08 Motion by Pagel, seconded by Daudt to approve the following claims and warrants:

Corporate Connection	\$ 287.17	William Carlson	\$ 1,138.00
Knife River	12,124.39	Jesse Gillespie	500.00
Sunrise Equine Veterinary Serv	390.00	Little Falls Machine	15,780.24
Don Hansen	130.00	Denise Wilder, Lic Psych	1,341.20
TOTAL CLAIMS AND WARRANTS:			\$ 31,701.09

Motion carried.

08/10-09 Motion by Daudt, seconded by Pagel to approve payment of \$500 each to Spencer Brook and Stanford Townships for their annual cleanup; said monies to come from SCORE. Motion carried.

08/10-10 Motion by Daudt, seconded by Southerland to ratify the hire of Angelina Nelson and Monica Oldenberg as Part Time Assistant Food Service Managers, effective 9-29-08. Motion carried.

08/10-11 Motion by Daudt, seconded by Pagel to ratify the hire of the following Part Time Jailers: Vernon Anderson, Kelly Storck, and Addie Dahlquist, effective 10-13-08. Motion carried.

08/10-12 Motion by Pagel, seconded by Daudt to approve the following utility permits: To Qwest Communications for a buried communication cable along CR #34; and a buried communication cable along CR #68; to East Central Energy for a buried electric service across CR #57. Motion carried.

08/10-13 Motion by Pagel, seconded by Daudt to approve the Professional Services Agreement Between Isanti County Highway Department and RLK, Inc for Professional Engineering Services in connection with the Cambridge-Isanti Bike/Walk Trail. Motion carried.

o0o Richard Heilman, County Highway Engineer presented a quote to remove Bridge #1069 (Oxbow) in the amount of \$29,477.52 from Landwehr Construction Corp (St. Cloud) and is asking the Board to accept the quote, indicating that the amount was under the \$50,000 estimated cost.

08/10-14 Motion by Daudt, seconded by Southerland to accept the quote from Landwehr Construction, Inc in the amount of \$29,477.52 for the removal of Isanti County Bridge #1069 (Oxbow). Motion carried.

o0o William (Bill) Carlson, Active Living by Design appeared before the Board to request authorization for Lisa Perlick and Jayne Zurn to attend a communication training in New Jersey, and to further authorize to exceed limits for meals and lodging as permitted by County Policy. Carlson noted that the funds paying for this training comes from the Robert Wood Johnson Foundation (Active Living by Design) and no county funds are used.

08/10-15 Motion by Daudt, seconded by Southerland to approve Lisa Perlick and Jayne Zurn to attend a communication training in New Jersey on behalf of Active Living by Design; further, if needed can exceed meal and lodging caps, provided no county funds are involved. Motion carried. Voting Yes: Larson, Southerland, Daudt. Voting No: Pagel.

08/10-16 Motion by Daudt, seconded by Pagel to approve a Grant Application to the Initiative Foundation in the amount of \$10,000 to facilitate change regarding active living principles to make healthier Communities. Motion carried.

08/10-17 Motion by Southerland, seconded by Daudt to authorize Family Services to fill a vacant officer support specialist position, previously approved on 6-4-08. Motion carried.

08/10-18 Motion by Daudt, seconded by Pagel to authorize to advertise for snowplowing and snow removal quotes for the 2008-2009 season. Motion carried.

08/10-19 Motion by Pagel, seconded by Daudt to approve the contract for secure beds at the Anoka County Juvenile Center (1-1-09 to 12-31-10). Motion carried.

08/10-20 Motion by Pagel, seconded by Daudt to adjourn (9:55 a.m.). Motion carried.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator