

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

Wednesday, September 17<sup>th</sup>, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Daudt, Morris  
Members Absent: None  
Others Present: R Schoenwald, B Wendorf, M Bolen, C Struss, C Nordling, J Nolan, T Treichel, T Anderson, K VanHooser, M Jensen, K Huntley-Egemo, R Williams, R Heilman, M Ammend, R Eastlund, J Rostberg, various property owners around Francis Lake (Reporters: Christensen, Tatting)

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

08/09-19 Motion by Southerland, seconded by Morris to approve the agenda with the following additions: Crime Victim Services Grant; Approve picnic shelter payments. Motion carried.

08/09-20 Motion by Southerland, seconded by Pagel to approve permanent status for Lori Mogard, Probation Officer, effective 9-3-08. Motion carried.

08/09-21 Motion by Pagel, seconded by Morris to approve the minutes of the September 3<sup>rd</sup>, 2008 County Board Meeting. Motion carried.

08/09-22 Motion by Morris, seconded by Southerland to approve the MN Board of Water and Soil Resources 2009 Natural Resources Block Grant Agreement in the amount of \$60,608. Motion carried.

08/09-23 Motion by Southerland, seconded by Pagel to approve the Anoka County Regional Railroad Authority Funding Agreement for a Commuter Rail Study (\$20,000). Motion carried.

08/09-24 Motion by Southerland, seconded by Pagel to accept the resignation, with regret, of Jerry Tvedt, County Coordinator, effective 1-16-09. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented a request from Dalbo Twp to request that \$460 of their park funds be approved to be used toward the purchase of materials for a picnic table and shelter at the Dalbo Park.

08/09-25 Motion by Southerland, seconded by Morris to approve the request of Dalbo Twp authorizing payment of \$460 from their parks fund to be used toward the purchase of materials for a picnic table and shelter at the Dalbo Park. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented a request to the Board to approve partial payments to Evergreen Log Homes, Ltd., Do It Right Construction, and Classic Expressions Concrete & Masonry, so that construction may start on the picnic shelter at the Becklin Homestead Park.

08/09-26 Motion by Southerland, seconded by Daudt to approve the following partial payments for construction on the Becklin Homestead Park: Evergreen Log Homes, Ltd.-\$5000; Do It Right Construction-\$4700; and Classic Expression Concrete & Masonry, Inc.-\$1800. Motion carried unanimously.

08/09-27 Motion by Morris, seconded by Daudt to approve the following Claims and Warrants: Motion carried unanimously.

## Revenue

Allina Health Systems	1,800.00	Allina Hospitals & Clinics	3,765.00
Appert's Food Service	760.81	Best-Ex	695.52
Bosacker, Doug	480.00	BP	1,490.24
BCA	200.00	City of Cambridge	80.00
Cardmember (Sheriff)	313.21	Chisago Cty HHWF	3,010.00
Chisago Cty Sheriff	52.00	Cotton, Lisa	20.00
Crawford Equipment	319.51	Cub Pharmacy	454.75
De Lage Landen Financial	60.45	Deaton's Mailing	266.26
Dell Marketing	109.67	E Weinberg Supply	410.36
Earthgrains	104.86	East Central Sanitation	4,200.00
East Central Vet	11.34	East Central Water Testing	35.00
ECM Publishers	120.50	Evenson, Scott	720.00
Federated (Zoning)	671.84	Franz Reprographics	99.00
Gen Diagnostics	727.45	Genin, Gail	210.30
Hennepin Cty Sheriff	70.00	Holiday	246.34
Industries	254.80	Injoy Videos	252.95
Intab	43.61	J.A. Sexauer	467.75
Jimmy's Johnnys	170.73	Klocksien, Sam	1,368.00
Learning Zone Express	163.95	Lease Finance Group	597.47
Mark Printing	117.89	Metropolitan Mechanical	745.38
MN Corrections	145.00	Moser, Brian	720.00
Mpls Medical	520.00	Nextel Communications	80.53
Nitz, Robert	292.50	Office Depot	67.05
Olson, Jennifer	45.45	Perlick, Lisa	1,776.00
Prairie Restorations	602.84	Qwest Business	900.00
Ramsey Cty Sheriff	34.80	Rhine, Scott	575.25
RS Eden	123.45	S & T	835.75
Psychiatric, Sam	1,000.00	Smart Practice	132.75
Sprint	849.80	Star	87.59
Star Quality Glass	1,287.53	Sunshine Printing	648.70
Synergy Graphics	3,844.45	Sysco MN	1,355.62
T-Mobile	45.16	Taser International	827.91
Uniforms Unlimited	133.06	Walmart (Sheriff)	1,709.47
Walmart (Bld Maintenance)	38.17	Wells Fargo Banks	95.38
Westphal & Associates	145.00	Aramark Uniform	43.68
A & A Enterprises	931.81	Bloomquist Elec	259.87
Bear Graphics	1,376.60	C & H Distributor	827.81
Buetow & Associates	9,063.78	CB Sportswear	50.00
Cardinal Health	387.67	Dell Marketing	55.37
Circuitworks	100.00	Forestry Suppliers	45.73
First District Domestic	260.00	Hayford Ford	661.03
Don Hansen Cty Surveyor	3,169.50	Herman's Bakery	62.82
Hennepin Cty Sheriff	70.00	Kanabec Cty Sheriff	47.03
Holiday	165.73	Marco Business	121.73
MACPO	175.00	MCCC	2,821.47
Marketing System	1,440.22	MN Alliance on Crime	30.00
Mpls Oxygen	4,118.24	MN Cty Attorney	420.00
MN Public Transit	125.00	MNISC	155.00
MN S.C.I.A.	670.00	Office Depot	88.40

Northern Business Products	23.88	Presto Print	161.72
Rendezvous Coffee	151.45	RLK	1,215.00
Rural Cellular Corp	40.98	S & T Office	19.55
Software House International	896.01	Stahl Agency	594.25
Steve's Tire Service	607.80	Sunshine Printing	247.08
Tamarac Medical	130.00	Trivent Financial For Lutheran	1,633.00
Walmart (Pub Health)	20.71	West Payment	158.09
Westphal & Assoc	1,500.00	Xerox Corp	403.56
180 Degree	1,445.50	Anlauf, Dennis	243.75
Alex Air Apparatus	350.95	Aramark Uniform Service	114.16
Appert's Food Service	1,574.00	AMC	250.00
Asleson, Robert	401.90	Bob Barker Co	465.67
Bjorklund, Dianne	60.00	Cambridge Automotive	27.58
Braham Motor Service	662.00	Cambridge Medical	1,626.50
Cambridge Collision	1,635.51	Cambridge True Value	78.83
Cambridge Napa Auto	39.30	Carlson, Ralph	308.88
Cardmember (Public Health)	1,899.20	Countryside Animal Impound	1,791.00
Circuitworks	313.65	Cross, Rebecca	11.00
CPS Technology	3,145.37	D & T Ventures	614.00
Cub Pharmacy	314.50	Dell Marketing	39.79
Dalco	433.31	Earthgrains Baking Co	285.90
E Weinberg Supply	780.83	East Central Water Testing	35.00
East Central Sanitation	422.12	Economic Development	1,218.26
ECM Publishers	477.25	Federated (Bldg Maint)	100.00
Fastenal Co	164.68	Federated (Parks)	392.32
Federated (Zoning)	805.73	First American Core	421.59
Finkens Water	130.18	Granite Electronics	2,091.32
Grainger	29.55	Gustafson, Lisa	292.50
GSSC	330.42	Health Impressions	668.30
Hayford Ford	252.04	Holmstrom, Glen	146.26
Hoffman Ace Hardware	33.52	Ingenix	186.67
HWS of MN	34.60	J.A. Sexauer	573.37
Intereum	590.95	Keepsr	332.73
Johnson, Clayton	34.52	Language Learning Enterprises	4.31
Klocksien, Samuel	1,827.50	Lynn Peavey Co	230.00
Renee Lewis Fuchs	228.73	Manske, Zachary	118.17
MACPZA	185.00	McCabe, James	280.80
Martinson, Peter	16,000.00	Middleton, Rebecca	34.00
Menards Cambridge	1,001.42	MN Sign Co	35.00
MN Alliance on Crime	45.00	MN Dept of Labor	20.00
MN Board of Water & Soil	100.00	Morrison, William	802.58
Morris Electronics	262.63	Nextel Communications	267.59
Motorola	1,548.95	Nowacki, Patrick	60.00
Northern Business	156.04	Olson, Deanna	483.97
Odysee Group	330.00	Oslund, Deeann	60.00
One Call Concepts	8.70	Perlick, Lisa	1,160.00
Paquette, Tammy	4.00	Reliance Telephone Systems	500.00
PTS of America	1,266.36	S & T Office	329.41
Rogers, David	2,000.00	Schroepfer, Kenneth	66.00
Schleif, Ron	75.15	Skarsten, Gary	74.00
Simplexgrinnell LP	322.97	Stanley Security Solutions	463.86

Staaffing Check	24.00	Star Quality Glass	303.53
Star	33.29	Sysco MN	1,046.47
Steve's Tire	643.54	Truh, Walter	222.89
Tompkins, John	63.77	Wacker, Anthony	22.00
Uniforms Unlimited	687.63	Watson Co	1,576.44
Ward, Laura	292.50	Xerox Corp	3,403.22
Wright Express	8,965.19	Anoka Cty Medical	26,955.68
A & A Enterprises	1,759.93	Bexar Cty	338.00
Anoka Cty Sheriff	45.00	Cambridge Properties	223.25
Bloomquist Electric	602.15	Cartridge World Cambridge	55.65
Carlson, William	81.92	Crocker, Joe	69.09
Clark Joslin Law Office	472.50	De Lage Landen Financial	60.45
Dalco	38.34	Eklunds Ag	60.00
Dell Marketing	3,906.22	Garber, Allen	67.66
Federated (Assessor)	169.05	Grossbach, Pauline	72.63
Grainger	69.40	Isanti Cty Equipment	2,716.41
Insite Public Sector	4,211.41	MCCabe, James	84.24
Law Enforcement Tech	2,962.63	Midwest Clinical Physiologist	3,000.00
Metroploitan Mechanical	1,796.28	Netzinger, Mark	184.55
MN SCIA	340.00	Northwest Anesthesia	3,318.67
Nevis Lumber	14.00	Onsite Sewage Treatment	610.00
Office Depot	62.28	Quill Corp	112.65
Pocket pc Techs	69.37	Reller Signs	133.13
Qwest	158,175.30	Shelley, Sharon	68.59
S & T Office	41.68	Software House Internet	2,116.16
Smith, Darrin	104.63	Sundberg, Pat	65.05
Steve's Tire	81.75	Theis, Robert	61.52
Sunshine Printing	123.70	Vidor, Virginia	60.00
Thyssenkrupp Elevator	455.50	Wheelock, John	61.43
West Payment Center	1,354.27	Zoll Medical	15,975.01

Total Revenue 389,873.42

#### Road & Bridge

Aggregate Industries	1,912.90	Brock White Co	586.12
Canon Financial	232.72	Cemstone Products	1,271.08
Fastenal	134.75	First Lab	39.00
Reliance Data	225.00	Aramark	288.38
Aggregate Industries	902.34	Department of Public Safety	25.00
Cemstone Products	395.12	Knife River Corp	133,473.05
Erickson Engineering	1,890.00	Lumberland Home Center	8.75
Leaf Construction	20,715.00	Menards-HSBC	51.05
M-R Sign Co	7,165.28	MN Dept of Transportation	2,018.44
Metro Products	95.46	Walmart (Highway)	103.13
Northern Safety Tech	183.27	Aramark Uniform Service	157.80
Aggregate Industries	271.79	Cambridge True Value	45.72
Cambridge Napa Auto	893.16	East Central Solid Waste	46.52
Cemstone Products	787.92	Frontier Precision	40.15
Fleetgo	21.29	Hoffman Ace Hardware	19.13
Glens Tire	45.00	Leaf Construction	2,260.00

John Hirsch's Motor	57.34	MN State Auditor	321.50
Little Falls Machine	81.50	Ruffridge Johnson Equipment	43.75
National Bushing & Parts	420.61	Steve's Tire	6.39
Sawatzky, Dawn	575.10	BJ Baas	8,520.00
Aggregate Industries	363.05	Foundation Appraisals	6,900.00
Boyer Truck	6,234.31	Mille Lacs Oil	10,219.21
Kollman Tool	200.00	TBEI	27,601.61
Total Road & Bridge			237,848.69

Long Lake Improvement

Laciskey, John	138.93	Galaxy Medical	1,480.00
Elvine, Debra	39.60	Laciskey, John	197.51
Printing Unlimited	234.78		
Total Long Lake Improvement			2,090.82

Heartland Express

Buetow & Associates	1,470.00		
Total Heartland Express			1,470.00

Insurance

H & A Administrators	264.00		
Total Insurance			264.00

o0o Jerry Tvedt, County Coordinator presented a request to send Rick Osborne to a Safety Training Program sponsored by the MN Safety Council, with a cost of \$735; and further to attend the 2<sup>nd</sup> session in 2009, with a cost of \$735. Tvedt indicated that there is money in the Safety Budget for this expense.

08/09-28 Motion by Pagel, seconded by Southerland to authorize Rick Osborne to attend 2 Safety Certification Trainings at a cost of \$735; said monies to come from the Safety Budget. Motion carried unanimously.

o0o Michelle Bolen, County Assessor appeared before the Board to request re-appointment as the County Assessor for a 4 year term, commencing 1-1-09.

08/09-29 Motion by Morris, seconded by Daudt to re-appoint Michelle Bolen as Isanti County Assessor, for a 4 year term, effective 1-1-2009. Motion carried unanimously.

08/09-30 Motion by Morris, seconded by Daudt to authorize the Assessor's Office to begin the process to hire a Deputy Assessor, at a pay grade of 21. Motion carried unanimously.

o0o Curt Nordling, Chief Deputy Auditor appeared before the County Board to request consideration of the appraised value of property to be offered at public sale from \$10,000 to \$1000 for all three parcels. Nordling indicated that at the last County Board Meeting, the appraised value was set at \$10,000; however, since that meeting, the Zoning Department has viewed the property, indicating that the property is not a

buildable site at this time.

08/09-31 Motion by Morris, seconded by Daudt to lower the appraisal of Lot 8, Block 10 & Lot Eleven, Block 12, Third Francis Lake Shores to \$1000 for all three parcels. Motion carried unanimously.

08/09-32 Motion by Daudt, seconded by Southerland to approve the voluntary conveyance in lieu of tax forfeiture for Alberta J Brown, Parcel #02.055.0690 (Lot 5, Block 13, Third Francie Lake Shores). Motion carried unanimously.

o0o Chad Struss, Auditor's Accountant, presented the following proposals to determine the cost of Isanti County's Other Post Employment Benefits (OPEB): Deloitte Consulting-\$8500; Van Iwaarden Associates-\$7000; and Hildi Inc-\$6250. Struss is recommending the low quote from Hildi Inc.

08/09-33 Motion by Daudt, seconded by Pagel to award the Other Post Employment Benefits (OPEB) proposal to Hildi Inc in the amount of \$6250, as low quote. Motion carried unanimously.

08/09-34 Motion by Morris, seconded by Southerland to approve the Location Processing Agreement with Cash Convenience for an ATM in the Isanti County Government Center, contingent upon County Attorney approval. Motion carried unanimously.

o0o At this time a Public Hearing was held on the Petition to Form the Lake Francis Lake Improvement District. Coordinator Tvedt read the following published public notice: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public hearing, pursuant to Minnesota Statutes 103B.521, Subd. 2 on Wednesday, September 17<sup>th</sup>, 2008 at 9:30 o'clock A.M. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008 to consider the petition to form the Lake Francis Lake Improvement District (Isanti County). The statute requires the Isanti County Board to determine whether the proposed lake improvement district should be established. The petition states the lake improvement district will benefit property owners with a cleaner lake that will provide better recreation for those who own property and use the lake. The lake improvement district will include all properties that abut Lake Francis. Interested citizens are encouraged to attend the public hearing and to express their views regarding this petition. Those persons who are unable to attend the public hearing may express their views in writing to: Jerry T Tvedt, Isanti County Coordinator, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. By Order of the Isanti County Board of Commissioners this 6<sup>th</sup> day of August, 2008. Coordinator Tvedt indicated to all attendees that at 8:45 a.m. this morning, he received a call from Mike Mueller, DNR, in which was stated that the DNR Rules required a notice by Certified Mail 40 days before the hearing, which has not been done. Tvedt noted that at this time, we will not be able to take action, but will take testimony. Tvedt indicated to the Board that he has received 2 letters, in favor from R Brinkhaus and P Laird. The following were comments made by audience members: R Thum, Lake Association President said he is for it, we need to be proactive; J Burge, does not know enough information, can't say totally opposed, concerned about taxation; G Mishler, said don't live by lake, but use it, very disgusting, we have to do something about it; S Meyer, not in favor of a Lake District, unless larger area is included, noted person who leads Lake Association is not a property owner on the lake; D Quaintance agrees to LID, lives on west side; K Hauth, in favor, owns cabin on lake; K Harwood, been on lake 46 years, cyclical, favors district.

08/09-35 Motion by Daudt, seconded by Morris to close the public hearing (9:55 a.m.). Motion carried unanimously.

08/09-36 Motion by Pagel, seconded by Daudt 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.

08/09-37 Motion by Daudt, seconded by Morris to approve the following Planning Commission Actions: 1. The request of Michael Perkins, Bartley Perkins & Rondalee Perkins, for a preliminary plat of Perkins Addition (legal desc: Lot 1 & 2 Block 1 Styles Acres & that part of land as described in book 42 of deeds, page 382, as recorded in the office of the Isanti County Recorder & the SW 1/4 of the NE 1/4 & the W 1/2 of the NW 1/4 of the NE 1/4 & the E 1/2 of the NW 1/4 of the NE 1/4 of Sec 21, Twp 34, Rg 22, Oxford Twp) with the condition that before the final signoff of the plat a wetland application must be submitted to the Isanti County Zoning Office and also the Zoning Office must have the opportunity to review the engineered plans for the road. 2. The request of Keith Fluth for a preliminary plat of Engstrom Acres (legal desc: NW 1/4 of the SE 1/4 fct. Of Sec 27, Twp 37, Rg 25, Dalbo Twp). 3. To deny the request of John Bellach for an interim use permit for an extended home occupation to conduct a small engine repair shop within an accessory building (legal desc: Pt of the SE 1/4 of the SW 1/4 of Sec 25, Twp 37, Rg 25, Dalbo Twp) based on the following : 1. The issue of ownership of the business and the property, John Bellach is the owner and Shawn Bellach is the principal operator of the business, 2. The issue of containing the business with an accessory building; 3. There is not an appropriate amount of parking; 4. The issue of an EPA license on hazardous materials; 5. The issue of the neighbor having a problem with the noise late at night. 4. To set a public hearing for October 15<sup>th</sup>, 2008 at 10:30 a.m. to consider the request of Sadio Punjani & Irfan Habib to rezone a property from Urban Service Area - 2 & Shoreland district to B -1 Highway Service Business District (legal desc: Pt of the E 1/2 of the SW 1/4 of Sec 17, Twp 35, Rg 23, Isanti Twp) based on the following Findings: 1. The property meets the criteria being adjacent to B-1 property, 2. That the non-conforming property will be dealt with when the use changes, 3. This would be in compliance with the Comprehensive Plan as far as business properties on main corridors, 4. This will create a higher and better use of the property. Motion carried unanimously.

08/09-38 Motion by Pagel, seconded by Daudt to approve the final plat of Fox Hill (Robert and Susan Fields), legal desc: legal desc: Pt of the E 1/2 of the NE 1/4 lying southerly of the North 2320' of said E 1/2 of NE 1/4 and the E 1/2 of the SE 1/4 fct of Sec 10, Twp 35, Rg 23, Isanti Twp). Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator presented a request to amend some of the fees that are charged by the Zoning Department. The Board's consensus was to bring back to next meeting with a side by side comparison.

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

08/09-39 Motion by Daudt, seconded by Pagel to approve the licensing fees charged for corporate Foster Care Providers (initial-\$500; Relicensure \$300; background checks \$100). Motion carried unanimously.

08/09-40 Motion by Southerland, seconded by Morris to approve the METO Contract renewal. Motion carried unanimously.

08/09-41 Motion by Morris, seconded by Daudt to approve the contract amendment with Pine Technical College. Motion carried.

o0o Richard Williams, Family Services Financial Supervisor indicated to the Board that Minnesota was awarded recognition by the department of agriculture and food stamp program for keeping payments and food stamps accurate.

## SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of August 31, 2008, was 2,266.

08/09-42 On motion by Tom Pagel and seconded by Susan Morris: 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:

Al-Cast Mold & Pattern, Inc.	500.00	Meeker County Sheriff	40.00
American Messaging	32.30	Midwest Welfare Fraud	4,894.97
Anoka County Juvenile Center	33,291.00	Mille Lacs Cty Area DAC	1,491.69
Assoc. Health & Welfare Trust	631.02	Minneapolis Public Schools	289.02
Blue Cross Blue Shield of TN	466.83	Minnehaha Cty Sheriff (SD)	37.00
Brighter Day Residence, Inc.	245.32	MLB Printing, Inc.	468.61
Cass County Sheriff's Dept.	26.00	MN County Attorneys Assn	231.10
Child Welfare League of America	53.90	Mora City Police Dept.	20.00
Chisago County Sheriff	60.25	MSSA	350.00
Communities Investing Families	2,500.00	Northern Business Products	153.38
Community Connections Partners	1,516.68	Northwood Children's Serv	12,787.11
Country Services, Inc.	2,977.25	Office Furniture Solutions	3,252.80
Crow Wing County Treasurer	50.00	Office MAX, Inc.	59.97
CUB Pharmacy -784	50.68	PESI Healthcare LLC	174.00
DHS MAPS	27,881.10	PHASE	1,615.13
DHS MAXIS 211	10.00	Pine Technical College	104,222.17
Duluth Transit Authority	70.00	Pinewood, Inc.	742.56
East Central Energy	10.00	Postmaster	200.00
Eau Claire Academy	242.81	Professional Tmt Homes	11,579.78
E-Pill LLC	45.95	RISE, Inc.	61,188.34
Family Focus, Inc.	2,799.92	S&T Office Products	772.61
Five Cty Mental Health Center	40.00	St Joseph's Home Children	1,986.90
Grand Casino	387.55	St Louis Cty Sheriff	46.00
Harbor Shelters	1,216.46	Seven Cty Process Servers	660.00
Hasler Mailing Systems	143.78	Sherburne Cty Sheriff	51.60
Health Partners	2,162.83	Sonoma Cty Sheriff	45.00
Holiday	524.84	Strike Funeral Home	2,741.00
HR Simplified	1,451.06	Sunshine Printing	365.29
Hubbard County Sheriff	35.00	Super America	31.09
Identity Genetics, Inc.	373.00	T-Mobile	304.79
Innovative Living, Inc.	1,425.60	Village Family Serv Center	248.50
Industries, Inc.	10,733.82	Therapeutic Services	153.86
Isanti County Auditor-Treasurer	534.12	Treasurer, State of Mn	700.00
Isanti County Family Services	3,193.80	Tri-Min Gov Solutions	1,395.02
Isanti Cty Heartland Express	497.96	UPS Benefits Serv Center	333.14
Isanti Cty Home Delivered Meals	573.75	Wal-Mart Community	162.63
Isanti County Public Health	122.58	Xerox Corporation	2,888.78
Isanti County Recorder	145.00	Kidspace	11,748.36
Isanti County Sheriff	171.00	Krushe Residential Services, Inc.	3,202.62
Junction Bowl	10.51	Love & Logic Institute, Inc.	66.53
Kalamazoo Court Services, Inc.	58.21	LSS of Minnesota	280.00

Kanabec Cty Family Serv	32,641.66	Foster Care	28,899.10
Kanabec County Sheriff	61.24	Public Assistance	6,496.46
Social Services	3,429.26	Child Care	0.00

Total All Vouchers 400,870.95

08/09-43 Motion by Pagel, seconded by Daudt to approve the following utility permits: To Connexus Energy for a buried electric cable along CR #56; and a buried electric cable, along and across CR #39; to Qwest Communications for a buried communication cable along CSAH #15. Motion carried.

08/09-44 Motion by Morris, seconded by Daudt to approve payment to School District 911 for the CR 43/45 Payment in the amount of \$52,000. Motion carried unanimously.

08/09-45 Motion by Pagel, seconded by Morris to approve the Joint and Cooperative Agreement for the Cambridge-Isanti Bike/Walk Trail with Isanti Twp; City of Cambridge; and City of Isanti; further that Isanti County be the fiscal agent. Motion carried unanimously.

o0o At this time a Public Hearing was held to consider revocation of County Road 70. Coordinator Tvedt read the following published Public Notice: PUBLIC NOTICE is hereby given that the Isanti County Board of Commissioners will hold a public hearing on Wednesday, September 17<sup>th</sup>, 2008 at 10:30 o'clock A.M. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, Minnesota 55008, to consider revocation of a segment of County Road 70 due to the realignment of County Road 70. This segment to be revoked would become a Township road upon the completion of revocation. Said segment of County Road 70 to be revoked begins at the junction of County Road 70 and 329<sup>th</sup> Avenue and continues easterly for approximately 1336 feet. Interested persons are invited to attend the public hearing to comment on the proposed revocation. Persons unable to attend the public hearing are encouraged to submit their comments in writing prior to the public hearing. Said written comments must be mailed to: Jerry T Tvedt, Isanti County Coordinator, 555 18<sup>th</sup> Avenue SW, Cambridge, Minnesota 55008. Coordinator Tvedt indicated there were no written comments received.

08/09-46 Motion by Daudt, seconded by Southerland to close the public hearing (10:35 a.m.). Motion carried unanimously.

08/09-47 Motion by Daudt, seconded by Pagel to approve the Isanti County Resolution No. 08-13-05 County Road 70 Revocation. WHEREAS, Isanti County has realigned and reconstructed County Road 70 between 329<sup>th</sup> Avenue NE and Trunk Highway 95 in Cambridge Township, and WHEREAS, due to the realignment of County Road 70, the county has determined that the old east-west alignment of CR 70 be revoked as County Road 70 under the provisions of Minnesota Law, and WHEREAS, upon the revocation of said segment of County Road 70, the Township of Cambridge has agreed to incorporate segment to the Township Road System, and WHEREAS, Isanti County will maintain said segment for a period of two years from the date of the revocation, and NOW THEREFORE BE IT RESOLVED, that Isanti County does vacate the old east-west alignment of County Road 70 (aka 329<sup>th</sup> Ave NE) lying easterly of County Road 70 and southerly of Polk Street as shown on the attached plat of R & V Olson Estates, Attachment A. Motion carried unanimously.

08/09-48 Motion by Morris, seconded by Southerland to accept the resignation of Michael Tuffs, Jailer, effective 9-16-08. Motion carried unanimously.

08/09-49 Motion by Morris, seconded by Daudt to authorize the Sheriff to start new Jail Administrator on October 27<sup>th</sup>, 2008. Motion carried unanimously.

o0o Representative Rob Eastlund appeared before the Board regarding the new Green Acres Law, noting that there was a lot of misunderstanding with the legislators, assessors and Department of Revenue. Representative Eastlund presented a letter that he wrote to the Governor urging him to use executive order and push this process into the legislature to give more input and address concerns. Eastlund is asking for a Resolution from Isanti County supporting his letter to Governor Pawlenty.

08/09-50 Motion by Southerland, seconded by Daudt to approve a resolution supporting Representative Rob Eastlund's letter to the Governor to suspend the implementation of the changes to the Green Acres Law. Motion carried unanimously.

08/09-51 Motion by Daudt, seconded by Susan to send Representative Eastlund's letter and recommendations to all 87 Minnesota County's. Motion carried unanimously.

o0o Jim Rostberg, Veteran's Service Officer presented a request to the Board to apply for a 2 year grant to pay for staffing in his office in the amount of \$43,000.

08/09-52 Motion by Morris, seconded by Daudt to authorize Jim Rostberg, Veteran's Service to apply for a 2 year grant in the amount of \$43,000 to staff his office. Motion carried unanimously.

08/09-53 Motion by Morris, seconded by Daudt to set a public hearing for Wednesday, October 15<sup>th</sup>, 2008 at 10:30 a.m. consider the planning commission recommendation #4 by request of Sadio Punhani & Irfan Habib to rezone a property from Urban Service Area - 2 & Shoreland district to B-1 Highway Service Business District (legal desc: Pt of the E 1/2 of the SW 1/4 of Sec 17, Twp 35, Rg 23, Isanti Twp). Motion carried unanimously.

08/09-54 Motion by Daudt, seconded by Southerland to set a public hearing for Wednesday, November 19<sup>th</sup>, 2008 at 9:30 a.m. On the Petition to Form the Lake Francis Lake Improvement District. Motion carried unanimously.

08/09-55 Motion by Southerland, seconded by Pagel to approve amending the Isanti County Personnel Policy; Section 7.2 Eligibility for Holiday Pay to add "in order to receive holiday pay, full time employees must be in pay status 8 hours the day before and 8 hours the day after the holiday"; also to amend Section 7.4 (f) to read when an official holiday falls during a paid leave of absence, the day shall be considered a holiday. Motion carried unanimously.

08/09-56 Motion by Morris, seconded by Daudt to approve payment in the amount of \$5138 to ArcaSearch representing 1/2 of the payment for digital archiving of Board Minutes. Motion carried unanimously.

08/09-57 Motion by Southerland, seconded by Morris to approve the Victim Services Grant in the amount of \$45,962. Motion carried unanimously.

08/09-58 Motion by Daudt, seconded by Southerland to move to closed session to discuss union negotiations (11:10 a.m.). Motion carried unanimously.

08/09-59 Motion by Pagel, seconded by Morris to move out of closed session (12:02 p.m.). Motion carried unanimously.

08/09-60 Motion by Pagel, seconded by Morris to adjourn (12:03 p.m.). Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

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

