

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Monday, September 15th, 2008; 1:00 p.m.; Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Daudt, Morris
Members Absent: None

o0o County Board Chairperson Larson reconvened the meeting of the Isanti County Board of Commissioners pursuant to adjournment from September 3rd, 2008.

08/09-14 Motion by Morris, seconded Southerland to adopt the 2009 Proposed Levy at \$15,322,895 for Isanti County:

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>1,899,693</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.

08/09-15 Motion by Daudt, seconded by Pagel to adopt the 2009 Proposed Budget at \$34,842,274. Motion carried unanimously.

08/09-16 Motion by Southerland, seconded by Pagel to adopt the 2009 Green Lake Improvement District Levy at \$12,539. Motion carried unanimously.

08/09-17 Motion by Pagel, seconded by Daudt to adopt the 2009 Long Lake Improvement District Levy at \$53,900. Motion carried unanimously.

o0o Clark Fisher from Hanratty and Associates presented information regarding, HSA's, HRA's, VEBA's and Cafeteria Plans.

08/09-18 Motion by Morris, seconded by Daudt to adjourn (2:42 p.m.). Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator