

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, October 15th, 2008; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Larson; Commissioners Pagel, Southerland, Daudt, Morris
Members Absent: None
Others Present: R Heilman, M DeLage, T Schibilla, M Ammend, M Stokes, E Hansen, M Bolen, C Struss, B Wendorf, T Anderson, J Lindberg, K VanHooser, M Jensen, K Huntley-Egemo, D Williams (Reporters: Kytönen, Christensen)

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

08/10-21 Motion by Morris, seconded by Southerland to approve the agenda. Motion carried unanimously.

08/10-22 Motion by Southerland, seconded by Pagel to approve the minutes of the October 1st, 2008 County Board Meeting. Motion carried unanimously.

08/10-23 Motion by Southerland, seconded by Daudt to approve an Exempt Permit to Ducks Unlimited-Wild Wings for a raffle to be held on November 22nd, 2008 at Captain's On Long Lake, located in Bradford Township, Isanti County; further to waive the waiting period. Motion carried unanimously.

08/10-24 Motion by Pagel, seconded by Southerland to approve the following utility permits: to the City of Isanti for a bituminous trail along CSAH #5; to Qwest Communications for a buried communication service along CR #49; and to Xcel Energy for a buried natural gas service, along and across CSAH #28. Motion carried unanimously.

08/10-25 Motion by Daudt, seconded by Morris to approve the following claims and warrants: Motion carried unanimously.

Revenue

A & A Enterprises	691.39	Action Advertising	1,456.36
American Institutional Supply	95.30	Aramark	47.44
Appert's Food Service	796.03	Auto Value Cambridge	4,484.94
Arcasearch	5,138.00	Cambridge Truck & Auto	1,072.16
Cambridge American Legion	200.00	Community Transportation	235.00
CMI	179.06	Dell Marketing	228.78
Cub	137.68	East Central Diesel	155.50
Earthgrains Baking Co	220.46	Federated (Heartland)	803.04
East Central Water	35.00	Hayford	137.98
Greenberg Motor	172.44	Kimball - Midwest	462.89
Hennepin Cty Sheriff	70.00	Mann, Russell	217.88
Leaf's Towing	221.79	Metropolitan Mechanical	1,413.01
Menards Cambridge	394.76	MN Public Transit	125.00
Minneapolis Oxygen	186.38	North Central Bus Sales	53,207.00
Morris Electronics	227.50	Quill	91.27
North Central Truck	234.60	Safety-Kleen	116.24
S & T Office	485.16	Software House	320.57
Sanofi Pasteur	1,790.67	Steve's Tire Service	609.80
Star	60.67	Sunshine Printing	117.36
Streicher's	160.80	Venture Tech	220.00

Sysco MN	1,355.37	Watson	202.53
Walmart (Heartland)	50.73	180 Degrees	480.00
Westphal & Associates	145.00	Sentry Security Fasteners	65.28
Anderson Passe & Associates	238.00	Appert's Food Service	827.19
Bloomquist Elec	240.00	Brama, Robert	5.00
Breezy Point	539.97	Browncor	25.42
City Cambridge	80.00	Cardill, Brian	243.75
Cardmember (Sheriff)	615.90	Cartridge World	55.65
Cub Pharmacy	302.45	Dell Marketing	228.78
Earthgrains Baking	246.28	East Central Water Testing	35.00
From, Steve	292.50	Grand View Lodge	347.00
Hanna, Bev	546.00	Hansen, Richard	243.75
Herman's Bakery	37.94	Industries	300.30
Ingenix	26.58	Jimmy's Johnnys	170.73
Klocksien, Sam	1,972.50	Kueppers, Hackel & Kueppers	18.00
Loffler Co	746.57	Marvs Auto	94.50
MN Dep of Vet Affairs	373.95	MCIT	283.00
Natco Transmission	1,994.12	Nextel Communication	80.61
Paperdirect	151.89	Perlick, Lisa	1,160.00
Plowman, Jerry	1,688.38	PTS of American	2,243.58
RS Eden	1,265.00	S & T Office	478.97
Setter, Lee	292.50	Shapiro Nordmeyer & Zielke	31.00
Speedway Super America	37.00	Sprint	849.80
Star	102.18	Streicher's	489.14
Sulerud, Val	243.75	Sunshine Printing	432.66
Sysco MN	2,739.26	Tamarac Medical	130.00
Wellness Letter	10.00	Thunstrom, Ruth	136.71
Uniforms Unlimited	181.60	United Business	68.83
United Legal Associates	12.00	U of M - Printing	119.56
Wagner, Falconer	50.00	Walmart (Sheriff)	742.02
Walmart (Bld Maint)	35.78	Walmart (Pub Health)	12.65
Watson Candy	164.45	Accurate Controls	859.01
A & A Enterprises	661.43	Allina Medical Clinic	459.25
Aladdin Temp-Rite	509.45	Auto Value Cambridge	126.70
Appert's Food Service	808.57	Braham Motor Service	342.13
BP	1,797.03	Carlson, William	1,138.00
Cambridge Automotive	300.88	CMI	200.71
Chisago-Isanti Heartland	73.43	Countryside Animal	977.90
Corporate Connection	297.17	Dakota Cty Sheriff	52.00
Cub Pharmacy	319.18	Deose, Patricia	8.00
Dalco	766.80	East Central Sanitation	4,200.00
Earthgrains Baking Co	184.34	Emergency Automotive	868.82
Ecolab	259.97	Frank Madden & Associates	682.40
Evergreen Log Homes	5,000.00	Gillespie, Jess	500.00
Franz Reprographics	99.00	Don Hansen-Cty Surveyor	130.00
Granite Electronics	109.65	Initiative Foundation	20.00
Holiday	353.33	Joslin Law Office	232.79
Jimmy's Johnnys	71.37	Lease Finance	597.47
Keeps	82.76	MCCC	562.91
Marco Business	121.03	Nextel Communications	266.52
Morris Electronics	34.99	Office Depot	139.45

Northland Fire Protection	1,432.20	Reliance Tel Systems	500.00
Proguard Pest Management	159.75	S & T Office	94.85
Rum River Embroidery	827.60	Seton Id Products	260.45
Sam Psychiatric	800.00	Streicher's	736.12
Star	84.94	Sunrise Equine Vet	390.00
Subway	38.31	Sysco MN	1,353.74
Sunshine Printing	489.47	Thyssenkrupp	1,089.82
T-Mobile	45.32	Wadena Public Health	524.90
Uniforms Unlimited	355.10	Wilder, Denise	1,341.29
Watson Co	75.00	Accent Signage	145.96
Wright Express Fleet	9,902.43	American Institutional	210.91
A & A Enterprises	2,648.91	Appert's Food Service	831.66
American Bio Media	1,337.85	Auto Value	1,350.88
American Solutions Business	4,700.00	Boettcher Excavating & Septic	180.00
Aramark Uniform	72.16	Cambridge True Value	768.83
Bear Graphics	494.19	Cub Pharmacy	708.35
Cambridge Napa Auto	38.43	Earthgrains Baking	198.49
Chisago Co Heartland Express	1,285.75	Election Systems & Software	2,543.10
D & T Ventures	614.00	Euclid Products	63.32
East Central Diesel	283.23	GSSC	377.06
Emergency Automotive	507.88	Hillroad Kennels	53.25
Finkens Water Centers	117.23	Industrial Door	175.10
Hayford Ford	730.79	Johnson Decorating	215.98
Hoffman Ace	252.93	Klocksien, Samuel	1,240.50
Isanti Co Ct Admin	44.33	Matco Tools	340.89
Keepsr	263.52	MCCC	3,610.20
Marco Business	121.73	Metropolitan Mechanical	1,012.10
Matthew Bender & Co	238.50	Minneapolis Oxygen	54.59
Menards Cambridge	498.22	MN St Auditor	2,261.00
Mille Lacs Cty Sheriff	35.00	National Crime Prevention	100.18
Minnesota Safety Council	735.00	Northern Business Products	1,485.13
MN Cty Attorney	250.00	Perlick, Lisa	1,160.00
North Central Bus Sales	248.24	Quality Car Care	206.12
One Call Concepts	13.50	S & T Office	846.96
Prairie Restorations	798.75	Star	299.80
Quill Corp	21.29	Steve's Tire	367.80
Stanley Security Solutions	365.37	Synergy Graphics	390.00
Star Quality Glass	100.00	UPS	22.48
Sysco MN	1,587.39	West Payment Center	184.71
Venture Tech	220.00	Xerox	1,727.73
Watson	1,401.78	Asleson, Robert	58.50
Westphal & Assoc	1,500.00	Cambridge Automotive	104.00
Achsa MN Chapter	150.00	Cardmember (Public Health)	1,127.88
Buetow & Associates	3,659.22	Carlson, William	21.60
Cambridge Collision	2,360.78	Deaton's Mailing	52.19
Carlson, Ralph	119.92	Facility Use Community ED	44.10
Chisago Heartland Express	11,545.80	Granite Electronics	4,312.10
Economic Development	3,311.52	Hasler Mailing System	175.73
Geocomm	5,965.00	Keeper of the Stationery	280.00
Don Hansen, Cty Surveyor	5,586.50	M & L Welding	743.65
Industrial Door	875.00	Marco Blusiness Products	153.24

Renee Lewis-Fuchs	131.63	Matthew Bender	142.17
Marathon of Beroun	65.83	Medica Choice	471.39
Market Lab	106.22	MN Dept of Employment	2,266.20
McCabe, James	1,002.11	Office Depot	24.30
Menards Cambridge	74.32	Regents of U of M	23,599.05
Northland Fire	1,703.95	Schmidt, Jennifer	275.00
Olson, Deanna	577.96	Truh, Walter	117.00
RS Eden	43.35	Xerox Corp	2,371.68
Sunshine Printing			328.02
Total Revenue			267,850.64

Road & Bridge

ACS	357.78	Aramark	65.41
Cambridge Eye	375.36	Federated (Highway)	24.44
Knife River	35,532.16	Northern Safety Tech	65.92
Northland Landscaping	362.10	R L Larson Excavating	397,979.27
Aggregate Industries	1,074.53	Canon Financial	232.72
G & K Services	134.66	Lehne's Tire	80.00
Newman Traffic Signs	556.12	Northwest Lasers	70.29
School District 911	52,000.00	Cemstone Products	590.28
Ace Tack & Outfitters	59.98	Fastenal Co	36.29
Erosion & Sediment	310.00	Little Falls Machine	15,780.24
Knife River Corp	18,179.08	Menards-HSBC Business	74.02
Maney International	165.08	MN Trucking	150.00
MN State Patrol	8.00	Target Bank	69.88
S & T Office Product	162.48	Aramark	205.77
Aggregate Industries	1,212.05	Aust, James	200.00
Arrow Tank & Engineering	87.33	Boyer Truck Parts	1,843.10
Auto Value (Cambridge)	109.12	Cambridge Truck & Auto	27.50
Cambridge Napa Auto Parts	729.61	Cemstone Products	590.28
Catco	118.01	Government Training	345.00
Commissioner of Transportation	300.00	Hoffman Ace Hardware	9.57
Harley's Sod	162.95	Lillemo Sewer	200.00
Kimball-Midwest	88.31	Northern Safety Tech	148.65
MN Dept of Trans	50.00	U of M	600.00
Sawatzky, Dawn	718.87	Dahlke Trailer Sales & Leasing	9,675.26
Ziegler	20.09	Don Hansen (Surveyor)	3,390.75
Ace Tack	149.95	Prairie Restoration	106.50
Federated (Highway)	23,925.00	Steve's Tire	761.08
Mille Lacs Oil	8,762.67		
Total Road & Bridge			579,033.51

Capital Projects (Heartland)

Buetow & Associates	105.00		
Total Capital Projects (Heartland)			105.00

08/10-26 Motion by Morris, seconded by Daudt to approve the 2009 Renewal of Medica Group Prime Solution Plan for retirees, indicating a monthly rate of \$247 for Group # 70524; and \$137 for Group # 70581. Motion carried unanimously.

08/10-27 Motion by Southerland, seconded by Morris to begin the process to fill the position of County Administrator. Motion carried unanimously.

o0o Mari DeLage, Emergency Mgmt Director appeared before the County Board with the following updates: the EOC Grant which we applied for, we did not get; however we did receive a UASI (Urban Area Security Initiative) in the amount of \$75,000 for equipment and work to finish the EOC.

08/10-28 Motion by Morris, seconded by Southerland to ratify the interim promotion of Neil Christenson to Jail Administrator, effective 10-30-08; further to fill position of Sergeant-Assistant Jail Administrator when needed. Motion carried unanimously.

08/10-29 Motion by Southerland, seconded by Pagel to accept the resignation of Anthony Lloyd, full time jailer, effective 12-31-08. Motion carried unanimously.

08/10-30 Motion by Southerland, seconded by Morris to authorize to begin process to fill one full time Jailer position due to 2 vacancies. Motion carried unanimously.

o0o Matt Stokes and Eric Hansen from Pinnacle Engineering presented information on clean up of contaminated property. They discussed funding through grant programs, reimbursement programs, TIF and revolving loan programs. Hansen also noted that they have had 97% success in getting grants.

08/10-31 Motion by Morris, seconded by Pagel to approve the following abatements: RMLG Enterprise, PID #16.029.0500, Yr Payable-2006, Reason Acreage Incorrect, Tax Adjustment \$3058; Yr payable 2007, Reason Acreage Incorrect, Tax Adjustment \$4036; James Shea, PID #13.031.0800, Yr Payable 2007, Tax Adjustment \$346. Motion carried unanimously.

08/10-32 Motion by Morris, seconded by Southerland to ratify the interim promotion of Kelly Schroeder as Interim Deputy Assessor, effective 11-17-08. Motion carried unanimously.

08/10-33 Motion by Southerland, seconded by Daudt to approve the Contract for Consulting Services for Other Post Employee Benefits with Hildi, Inc. Motion carried unanimously.

08/10-34 Motion by Southerland, seconded by Pagel to approve the following final payments for the construction of a picnic shelter at Becklin Homestead Park/WMA : Evergreen Log Homes \$11,000; Do It Right Construction \$4700; Classic Expressions Concrete & Masonry, Inc; contingent upon completion of each portion of construction. Motion carried unanimously.

08/10-35 Motion by Pagel, seconded by Southerland to authorize oak wilt plowing at the Anderson Park; further to advertise for quotes to remove approximately 75 chords of trees and slashing. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator appeared in reference to the final plat of Mike Perkins. Anderson indicated that this plat was recommended for approval after township approval, however the township has not approved it yet so asked that this be tabled.

08/10-36 Motion by Pagel, seconded by Morris to table the final plat approval of Mike Perkins, Bartley

Perkins & Rondalee Perkins of Perkins Additions (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); due to condition of township approval not being met. Motion carried.

08/10-37 Motion by Pagel, seconded by Morris 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.

o0o At this time a Public Hearing was held to consider rezoning of a parcel of property. Coordinator Tvedt read the following Published Public Notice: NOTICE OF PUBLIC HEARING ISANTI COUNTY BOARD OF COMMISSIONERS CONSIDERATION OF REZONING A PARCEL OF PROPERTY. Public Notice is hereby given that the Isanti County Board of Commissioners will hold a public hearing on Wednesday, October 15th, 2008 at 10:30 a.m. to consider the request of Sadio Punjani to rezone the following property from Urban Service Area 2 to B-1: Part of the E 1/2 of the SW 1/4 of Sec 17, Twp 35, Rg 23, Isanti Township. Interested citizens are encouraged to attend the public hearing and provide their comments regarding the above proposal. Those citizens who are unable to attend may submit their comments in writing to: Jerry T Tvedt, Isanti County Coordinator, 555 18th Avenue SW, Cambridge MN 55008. Coordinator Tvedt indicated there were no written comments received by mail. Jim Lindberg, Attorney appeared on behalf of Sadio Punjani requesting approval of the rezoning as approved by the Planning Commission.

08/10-38 Motion by Southerland, seconded by Pagel to close the public hearing (10:33 a.m.). Motion carried.

08/10-39 Motion by Southerland, seconded by Morris to approve the rezoning of property owned by Sadio Punjani from Urban Service Area 2 to B-1 (legal desc: Part of the E 1/2 of the SW 1/4 of Sec 17, Twp 35, Rg 23, Isanti Twp). Motion carried.

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

08/10-40 Motion by Southerland, seconded by Morris to ratify the hire of Sara Wolkerstorfer, Office Support specialist, effective 10-27-08. Motion carried.

08/10-41 Motion by Southerland, seconded by Pagel to accept the resignation of Crystal Huntley-Egemo, Social Services Supervisor, effective 11-19-08; further to begin process to fill position. Motion carried.

08/10-42 Motion by Pagel, seconded by Southerland to approve the Social Services Contract with Residential Services of Northeastern, MN, Incorporated for Waivered Services. Motion carried.

08/10-43 Motion by Pagel, seconded by Morris to approve the Social Services Contract with Erika Hansen for Waivered Services. Motion carried.

08/10-44 Motion by Morris, seconded by Southerland to approve the Isanti County Family Services Emergency Assistance Policies, effective 11-1-08. Motion carried.

o0o Richard Williams, Financial Assistant Supervisor informed the Board that Monday, November 3, 2008 has been proclaimed as County Financial Worker and Case Aide Day.

SOCIAL WELFARE ACTIONS

The Board was advised that the number of Income Maintenance cases as shown by the MAXIS

system as of September 30, 2008, was 2,249.

08/10-45 On motion by Larry Southerland 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:

Allina Health Systems	6,797.50	MN Life College	8,288.50
American Messaging	32.29	MN State Auditor	1,914.00
Anoka Cty Juvenile Center	31,245.00	MN Child Support Pmt	25.00
Anoka Metro RTC	8,252.00	Mora City Police Dept.	20.00
Anoka County Sheriff	44.00	MSOP-MN Sex Offender	28,048.80
A Health & Welfare Trust	473.04	North Homes, Inc.	1,116.22
B B & T	20.00	Northern Bus Products	464.62
Becker County Workshop	400.00	Northwood Children's Ser	6,129.69
Blue C Blue S of MN	1,316.50	Orion ISO, Inc.	927.20
Brighter Day Residence	261.68	PESI Healthcare, LLC	112.84
Career Track	149.00	PHASE	1,942.18
Chisago-Isanti Heartland Exp	180.00	Pine County Sheriff	35.00
Communities Invest in Families	2,500.00	Pine Technical College	145,848.67
Community Ed ISD 911	158.00	Pinewood, Inc.	415.48
Country Services, Inc.	3,938.84	Port Group Homes	691.40
Cristo Vive	450.00	Pro Ass'n of Tmt Homes	1,848.48
CUB Pharmacy - 784	333.69	Provide Care, Inc.	1,387.92
Dell Marketing L.P.	995.12	Quality Car Care	58.37
DHS MAPS	17,965.79	Quickpad Tech Corp.	199.95
DHS-MAXIS 211	10.00	RISE, Inc.	34,068.37
Duluth Transit Authority	35.00	RS Eden	574.70
East Central Energy	10.00	S&T Office Products	657.44
Endodontic Associates Ltd	1,230.00	Seven Cty Process Serv	400.00
Fastserv Medical, Inc.	3,076.00	Sherburne Cty Social Serv	29.80
Five Cty Mental Health	171,964.21	Snake River Home Boys	570.00
Grand Casino	387.55	Stearns Cty Sheriff	50.00
Guilford Cty Sheriff's (NC)	50.00	Sunshine Printing	230.63
Health Partners	2,162.83	Super America	152.77
Hennepin Cty Ct Adm	5.00	Sweeney, Borer, PA	306.00
Hennepin Cty Sheriff	70.00	T-Mobile	299.14
Holiday	528.81	The Linwood Group, Inc.	242.25
HR Simplified	725.53	Village Family Serv Center	497.00
Identity Genetics, Inc.	1,021.50	Therapeutic Serv Agency	19,053.15
Independent School District 33	1,252.00	Treasurer, St of MN	27.00
Industries, Inc.	12,400.87	Tri-Ad	1,742.10
Innovative Living, Inc.	665.28	U S Postal Service	4,000.00
Isanti Cty Auditor-Treasurer	27,194.85	UPS Benefits Serv Center	333.14
Isanti Cty Family Services	11,150.38	Volunteers of America	370.88
Isanti Cty H&A Account	558.00	Youth Serv International	3,558.80
Isanti Cty Home Delivered Meals	667.25	Xerox Corp	1,995.51
Isanti Cty Public Health	995.66	Foster Care	31,439.11
Isanti Cty Recorder	161.00	Public Assistance	13,127.58

Isanti Cty Sheriff	40.00	Social Services	2,283.89
Kanabec Cty Family Serv	14,643.66	Child Care	0.00
Kanabec Cty Sheriff	30.00	Medica	4,670.64
Kidspeace	14,007.66	Meeker Cty Sheriff	41.00
LaQuinta Inn Rochester	266.37	Midwest Welfare Fraud	4,894.97
MLB Printing, Inc.	165.08	Mille Lacs Area DAC	1,648.71
Marv's Auto Repair, Inc.	497.89	Mpls Public Schools	289.02
Total All Vouchers			668,512.75

08/10-46 Motion by Pagel, seconded by Southerland to move to close session to discuss union negotiations and litigation (11:00 a.m.). Motion carried.

08/10-47 Motion by Pagel, seconded by Southerland to move to open session (12:00 p.m.). Motion carried.

08/10-48 Motion by Pagel, seconded by Southerland to adjourn (12:03 p.m.). Motion carried.

Jerry T Tvedt, Isanti County Coordinator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Coordinator