

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 6th, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: B Becklin, C Struss, K Schroeder, D Matchinsky (Reporters: Kytonen, Christensen)

o0o At 9:15 a.m. the meeting was called to order by County Board Clerk, Jerry Tvedt, leading the assembly with the Pledge of Allegiance. The Board Clerk called for the election of the County Board Chairperson.

09/01-01 Motion by Larson, seconded by Morris to nominate Commissioner Daudt as Chair of the County Board for 2009. Motion carried unanimously.

o0o Kurt Daudt, Board Chair asked for the election of the County Board Vice Chair for 2009.

09/01-02 Motion by Larson, seconded by Southerland to nominate Commissioner Morris as the Vice Chair of the County Board for 2009. Motion carried unanimously.

09/01-03 Motion by Duff, seconded by Morris to approve the agenda with the following addition: to approve the LELS Dispatcher/Jailers Union Contract after the closed session. Motion carried unanimously.

09/01-04 Motion by Morris, seconded by Southerland to approve the minutes of the December 17th, 2008 County Board minutes with corrections. Motion carried unanimously.

09/01-05 Motion by Larson, seconded by Morris to approve the following Health Board Actions: Letter of Understanding with Outlook Clinic for Space; Letter of Understanding with City of Isanti for Hepatitis B Vaccine; 2009 Tobacco Licenses for Dusty Eagle Bar and Grill; Rum River VFW Post 2735; Outback Saloon and Grill; Crown G&G; Captain's on Long Lake; Purple Hawk Supper Club; Riverside Market; Northland 66; T&C Self Serve; and Isanti Municipal Liquor; Medical Consultant Agreement with Allina Health System. Motion carried unanimously.

09/01-06 Motion by Southerland, seconded by Larson to set the 2009 County Board Meeting dates for the 1st and 3rd Wednesdays. Voting Yes: Larson, Southerland. Voting No: Daudt, Morris, Duff. Motion failed.

09/01-07 Motion by Morris, seconded by Duff to set the 2009 County Board Meeting dates for the 1st and 3rd Tuesdays. Voting Yes: Daudt, Morris, Duff. Voting No: Larson, Southerland. Motion passes.

o0o Bill Becklin, Consultant, presented preliminary plans and specs for the restoration of the Spencer Brook School. Becklin noted that the building was previously evaluated and gone through with a letter addressed to the state on what building needs to be done to restore, they put plans together and specs to accomplish this. Coordinator Tvedt indicated to the Board that the Historical Society has received a grant from the State Historical Society in the amount of \$34,000; further the County has approved \$10,000 in 2008 and \$10,000 in 2009 for this project. Commissioner Duff indicated that he would like to see the Board receive construction plans and specs prior to any future board meetings.

09/01-08 Motion by Larson, seconded by Southerland to approve the bid plans and specs for the Spencer Brook School Restoration and to authorize to advertise for bids for said restoration. Motion carried unanimously.

o0o Chad Struss, Assistant Auditor/Accountant presented amendments to the County's Capital Asset Policy and is asking for approval.

09/01-09 Motion by Morris, seconded by Larson to approve the amendments to the County's Capital Asset Policy (on file in the Auditor/Treasurer's Office). Motion carried unanimously.

09/01-10 Motion by Southerland, seconded by Duff to approve the following January 2009 Abatements; Bradley Engblom-PID #06.033.0200, Reason-Clerical Error, Tax Adjustment \$34; Steve Gilbraith-PID #01.007.1000, Reason-Clerical Error, Tax Adjustment \$26. Motion carried unanimously.

o0o Dave Matchinsky, Deputy Sheriff, presented information regarding the Minnesota Internet Crimes Against Children Task Force, with the purpose of implementing a three pronged approach to combat Internet Crimes Against Children: prevention, education and enforcement. Matchinsky indicated that if Isanti County enters into this Multi Agency Law Enforcement Agreement, Isanti County would receive a computer, would receive free training and would get help when needed from other jurisdictions, and there would be no cost to the County.

09/01-11 Motion by Southerland, seconded by Morris to approve the Minnesota Internet Crimes Against Children Task Force Multi Agency Enforcement Agreement. Motion carried unanimously.

09/01-12 Motion by Southerland, seconded by Duff to approve payment to MCIT for annual insurance (Property and Casualty \$240,800; Workers Comp \$180,974). Motion carried unanimously.

09/01-13 Motion by Morris, seconded by Duff to approve the 2008 vacation carry over for Deputy Chris Caulk of approximately 27.48 hours; due to unique circumstances regarding sheriff's department staffing. Motion carried unanimously.

09/01-14 Motion by Larson, seconded by Morris to authorize the maintenance department to approve claims under \$5000 for the remodeling of the County Government Center. Motion carried unanimously.

09/01-15 Motion by Southerland, seconded by Larson to approve an exempt permit to the Princeton Lions Club for a raffle on February 1st, 2009 (alternate date February 15th, 2009) to be held on Green Lake which is located in Wyanett Township, Isanti County, further to waive any waiting period. Motion carried unanimously.

o0o The following bid was presented for the 2009 Miscellaneous Public Defender: Stephen Anderson, \$36,000. Coordinator Tvedt indicated that this bid was \$14,000 over last year's and recommended rejecting the bid and rebidding.

09/01-16 Motion by Southerland, seconded by Duff to reject the bid from Stephen Anderson, Attorney at Law of \$36,000 for the 2009 Miscellaneous Public Defender and rebid. Motion carried. Voting Yes: Larson, Southerland, Daudt, Duff. Abstains: Morris.

09/01-17 Motion by Larson, seconded by Southerland to approve payment to AMC in the amount of \$13,877 for annual dues. Motion carried unanimously.

09/01-18 Motion by Larson, seconded by Southerland to approve the following claims and warrants:

H&L Mesabi	\$ 12,509.06	North American Salt	\$ 46,644.37
KRIS Engineering	8,795.94	Don Hansen	4,459.50

TOTAL CLAIMS AND WARRANTS:

\$ 72,408.87

Motion carried unanimously.

09/01-18 Motion by Larson, seconded by Southerland to ratify the hire of Kevin VanHooser as Isanti County Administrator, effective 1-12-09. Motion carried unanimously.

09/01-19 Motion by Southerland, seconded by Morris to accept the resignation of Kevin VanHooser as Isanti County Family Services Director, effective 1-12-09; further to authorize Kevin VanHooser to continue as interim director until that position is filled. Motion carried unanimously.

09/01-20 Motion by Morris, seconded by Larson to authorize to begin the process to fill the position of Isanti County Family Services Director. Motion carried unanimously.

o0o Coordinator Tvedt presented the following bids for the 2009 Legal Newspaper: Star 0.1578571; County News 0.36, noting that the low bidder is the Star.

09/01-21 Motion by Morris, seconded by Larson to award the 2009 Publication Bid to the Star as low bidder (0.1578571). Motion carried unanimously.

09/01-22 Motion by Morris, seconded by Duff to approve the following 2009 Committee Appointments:
Motion carried unanimously.

<u>Planning Commission:</u>		
District 1		<u>Darrell Wistrom</u>
		<u>Bruce Mickelson</u>
District 2		<u>Norris Shugren</u>
		<u>Dennis Haubenschild</u>
District 3		<u>Derek Hazen</u>
		<u>John Reno</u>
District 4		<u>Russ Mann</u>
		<u>Rick Hass</u>
District 5		<u>Shannon Shogren</u>
		<u>Paul Bostrom</u>
At- Large - (to serve as alternates)		<u>Virgil Collins</u> <u>Dwayne Putz</u> <u>- Teresa Jones</u>

<u>Cty Board Representative Planning Commission</u>		<u>Kurt Daudt</u>
Alternate		<u>Susan Morris</u>
<u>Board of Adjustment:</u>		
District 1		<u>Ramona Nastrom</u>
District 2		<u>Val Anderson</u>
District 3		<u>Tom Fornberg</u>
District 4		<u>Dale Barrett</u>
District 5		<u>Mark Netzinger</u>
Planning Commission Representative on		<u>Russ Mann</u>
Board of Adjustment		
<u>Co-op Extension Board:</u>		
Meeting is First Tuesday every other month		
Board Chairperson		<u>Kurt Daudt</u>
Board Vice-Chairman		<u>Susan Morris</u>
County Auditor		<u>Terry Treichel</u>
District 1		<u>Pat Nowacki</u>
District 2		<u>Gary Skarsten</u>
District 3		<u>Dee Ann Oslund</u>
District 4		<u>Ron Schleif</u>
District 5		<u>Ken Schroeffer</u>
At-Large		<u>Diane Bjorklund</u>
<u>Industries Inc:</u>		<u>Susan Morris</u>
<u>Lakes & Pines Board of Directors:</u>		<u>Alan Duff</u>
<u>Emergency Service Committee:</u>		<u>Larry Southerland</u>
Executive Committee		<u>Alan Duff</u>
<u>Building Committee:</u>		<u>Susan Morris</u>
		<u>Larry Southerland</u>

		<u>Alan Duff</u>
		<u>George Larson</u>
		<u>Kurt Daudt</u>
<u>County Facilities Group:</u>		
District 1		_____
District 2		_____
District 3		_____
District 4		_____
District 5		_____
School District 911		_____
School District 314		_____
<u>Joint Transit Board</u>		
		<u>George Larson</u>
		<u>Kurt Daudt</u>
<u>Five County Mental Health Center:</u>		
Meeting is 4th Monday of month		<u>D. Cunningham</u> -
<u>Parks and Recreation Commission:</u> Board		
		<u>George Larson</u>
	Staff	<u>Barry Wendorf</u>
District 1		<u>Bill Carlson</u>
		<u>John Schlagel</u>
District 2		<u>Carol Urness</u>
		<u>Cliff Edblad</u>
District 3		<u>Kathie Madsen</u>
		<u>Ed White</u>
District 4		<u>Wayne Anderson</u>
		<u>Barb Kilpatrick</u>
District 5		<u>Bob Shogren</u>

		<u>Richard Reichle</u>
<u>Local Collaborative</u>		<u>Larry Southerland</u>
		<u>Alan Duff</u>
<u>East Central Solid Waste:</u>		<u>George Larson</u>
2nd Monday of the month In the Mora Office	Alternate Staff Person	<u>Larry Southerland</u> <u>Tim Anderson</u>
<u>Central Minnesota Job Training Work Force</u>		<u>Kurt Daudt</u>
<u>Personnel Committee:</u>		<u>Kurt Daudt</u>
		<u>Susan Morris</u>
<u>Law Library Committee Court Liaison:</u>		<u>Larry Southerland</u>
<u>Library Board:</u>		<u>Kurt Daudt</u>
		<u>Ron Drude</u>
<u>Union Negotiations Labor Management</u>		
Courthouse Unit:		<u>Morris/Daudt</u>
Highway Unit:		<u>Morris/Larson</u>
Sheriff Unit:		<u>Duff/Larson</u>
LELS		<u>Duff/Larson</u>
Family Services:		<u>Daudt/Southerland</u>
Non Contract:		<u>Duff/Southerland</u>
County Attorney		<u>Daudt/Morris</u>
<u>Public Health Commission:</u>	Board Member	<u>Larry Southerland</u>
	Board Member	<u>Susan Morris</u>
	Medical Consultant	<u>Dr. Donald Deye</u>
	Clinic Representative	<u>Virginia Vidor</u>
District 1		<u>Robert Theis</u>
District 2		<u>Pauline Grossbach</u>
District 3		<u>Joe Crocker</u>

District 4		<u>Sharon Shelley</u>
District 5		<u>Pat Sundberg</u>
At - Large		<u>Carol Sedlock</u>
<u>East Central Regional Development:</u>		<u>George Larson</u>
<u>Gopher Bounty:</u> .75 Pocket Gopher		<u>1.00</u>
<u>Official Newspapers:</u> Legal Notices & Proceeding		<u>Cambridge Star</u>
Delinquent Tax List		<u>Cambridge Star</u>
1 st Financial Statement		<u>Cambridge Star</u>
<u>Isanti Cty Interagency Early Intervention</u>		<u>Susan Morris</u>
<u>Financial Review Committee:</u> Cty Auditor/Treas		<u>Terry Treichel</u>
Cty Administrator		<u>Kevin VanHooser</u>
Board Chair		<u>Kurt Daudt</u>
Board Vice		<u>Susan Morris</u>
<u>Noxious Weed Appeals Committee:</u>		<u>Larry Southerland</u>
		<u>H. Weidendorf</u>
		<u>Ron Pederson</u>
<u>Comparable Worth Committee:</u>		<u>Kurt Daudt</u>
		<u>Susan Morris</u>
Department		_____
Employee		_____
<u>Onanegozie R C & D:</u>		<u>Larry Southerland</u>
<u>Collar Counties:</u>		<u>Kurt Daudt</u>
<u>Central Minnesota Emergency Services Council:</u>		<u>Alan Duff</u>
Alternate		<u>Larry Southerland</u>
<u>Northern Technology Initiative</u> (I35 Corridor)		<u>Alan Duff</u>
<u>Out of Home Placement</u>		<u>Kurt Daudt</u>

		<u>Larry Southerland</u>
<u>Insurance Committee</u>		<u>George Larson</u> <u>Susan Morris</u>
<u>Dog Committee</u>		<u>Susan Morris</u> <u>Alan Duff</u>
<u>Safety Committee (Await)</u>		<u>Susan Morris</u> <u>Alan Duff</u>
<u>East Central Regional Juvenile Detention Center</u>		<u>Larry Southerland</u> <u>Tim Mac Millian</u>
<u>Medical Assistance Committee</u>		<u>George Larson</u> <u>Susan Morris</u>
<u>Corrections Advisory Board</u>		<u>Larry Southerland</u>
<u>Cambridge - Isanti Transportation Action Council</u>		<u>Sue Morris</u> <u>George Larson</u>
<u>Refuge Meeting is 4th Tue of Month</u>		<u>Susan Morris</u>
<u>Metropolitan Radio Board</u>		<u>Alan Duff</u> <u>Kurt Daudt</u>
<u>Citizen Advisory Committee (Comp Plan)</u>		<u>Bruce Mickelson</u> <u>Scott Larson</u>
District 1		
District 2		<u>Dennis Haubenschild</u> <u>Dean Yerigan</u>
District 3		<u>Gail Genin</u> <u>Randy Polzin</u>
District 4		<u>Rick Hass</u> <u>Russ Mann</u>
District 5		<u>Glenn Holmstrom</u> <u>Dale Nordaane</u>
<u>Minnesota Housing (Homeless)</u>		<u>Larry Southerland</u>
<u>Water Management Plan Task Force</u>		<u>Val Marty Anderson</u>
		<u>Michelle Kleven</u>
		<u>Kurt Daudt</u>

		<u>Cliff Edblad</u>
		<u>Bonnie Finneisty</u>
		<u>Craig Affeldt</u>
		<u>Richard Heilman</u>
		<u>Bruce Johnson</u>
		<u>Mary Lagaard</u>
		<u>Cassandra Collins</u>
		<u>Jason Weinerman</u>
		<u>Susan Morris</u>
		<u>Mike Mueller</u>
		<u>Tim Anderson</u>
		<u>Mark DeMuth</u>
		<u>Mary Monte</u>
		<u>Wayne Anderson</u> - <u>Kameron Kytonen</u> -
		<u>Kurt Daudt</u>
<u>Economic Development Advisory</u>	District 1	<u>George Larson</u> <u>Bob Guetschoff</u>
	District 2	<u>Larry Southerland</u> <u>Ken Geaglske</u>
	District 3	<u>Alan Duff</u> <u>George Wimmer</u>
	District 4	<u>Kurt Daudt</u> <u>Craig Bjorklund</u>
	District 5	<u>Susan Morris</u> <u>Jody Bryant</u>
<u>Rail Authority</u>		<u>George Larson</u>
		<u>Larry Southerland</u>

		<u>Alan Duff</u>
		<u>Kurt Daudt</u>
		<u>Susan Morris</u>
<u>Passenger Rail</u>		<u>Larry Southerland</u>
		<u>Kurt Daudt</u>
<u>Through 65 Trunk Highway</u>	Alternate	<u>Larry Southerland</u> <u>Alan Duff</u> -
<u>Human Rights Commission:</u>	Board Chair	<u>Kurt Daudt</u>
Meeting 1 st Wed of Month	Alternate	<u>Susan Morris</u>
District 1		<u>Josefina Coland</u>
District 2		<u>Paul Oium</u>
District 3		<u>Kimberly Horst</u>
District 4		<u>Jose Clemete</u>
District 5		<u>Bob Shogren</u>
Historical Society		<u>Kurt Daudt</u>
GIS		<u>Kurt Daudt</u>
		<u>Alan Duff</u>

o0o Commissioner Duff indicated to the Board that he would like to see a meeting scheduled where they can discuss goal setting. The Board concurred, and indicated that would be good discussion for the next Committee of the Whole meeting.

09/01-23 Motion by Larson, seconded by Morris to set the Committee of the Whole Meetings for the 2nd Tuesday of each month. Commissioner Larson withdraws his motion.

09/01-24 Motion by Duff, seconded by Morris to set a Committee of the Whole Meeting for Tuesday, February 2nd, 2009 at 1:00 p.m. to discuss Goal Setting. Motion carried unanimously.

09/01-25 Motion by Larson, seconded by Morris to move to closed session to discuss Union Negotiations (LELS Non Licensed Essential Employees) (10:57 a.m.). Motion carried unanimously.

09/01-26 Motion by Larson, seconded by Morris to move out of closed session (11:05 a.m.). Motion carried unanimously.

09/01-27 Motion by Larson, seconded by Morris to approve the 2009-2010 LELS Non Licensed Essential Employees Union Contract. Motion carried unanimously.

09/01-28 Motion by Duff, seconded by Morris to adjourn (11:07 a.m.). Motion carried unanimously.

Jerry T Tvedt, Isanti County Coordinator

Kurt Daudt, Isanti County Board Chairperson

By: Barbara E Baar, Assistant Administrator