

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

Tuesday, April 21<sup>st</sup>, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff  
Members Absent: None  
Others Present: A Reed-Hall; J Rostberg, T Wing, M DeLage, T Schibilla, K Minkler, J Schleicher, C Caulk, J Knowles, M Jensen, P Messer, K Hansen, D Williams (Reporters: Kytonen, Gainor)

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

09/04-31 Motion by Larson, seconded by Duff to approve the agenda. Motion carried unanimously.

09/04-32 Motion by Morris, seconded by Duff to approve the minutes of the April 7<sup>th</sup>, 2009 County Board Meeting with a minor change in Board Action #09/04-06 to show that Duff voted no. Motion carried unanimously.

09/04-33 Motion by Southerland, seconded by Morris to approve payment to Becklin and Whitney in the amount of \$479 for work completed on the Spencer Brook School Restoration project; said monies to come from the Spencer Brook School project. Motion carried unanimously.

09/04-34 Motion by Larson, seconded by Southerland to approve the Retainer Agreement for the Continuation of Prosecution Services between the City of Cambridge and the County of Isanti for the Period of June 1, 2009 through May 31<sup>st</sup>, 2011. Motion carried unanimously.

09/04-35 Motion by Morris, seconded by Larson to approve the following Personnel Committee Recommendation: County Extension/Parks Administrative Assistant II Job Description. Motion carried unanimously.

09/04-36 Motion by Morris, seconded by Duff to approve the following Personnel Committee Recommendation: Finance Director/Assistant County Auditor/Treasurer job description; further to authorize to send to employment consultant for classification. Motion carried unanimously.

09/04-37 Motion by Duff, seconded by Larson to approve the following Personnel Committee Recommendation: amend Personnel Policy 6.4 Probationary Performance Evaluations, b. replacing the word permanent with non probationary. Motion carried unanimously.

09/04-38 Motion by Southerland, seconded by Duff to approve the following Personnel Committee Recommendation: add to Personnel Policy 9.7 Injury on Duty, a. When an employee is injured in a work-related injury and receives benefits under the Workers Compensation Act, the employee's salary shall be supplemented by his/her sick leave and/or vacation benefits in such proportion to equal his/her regular pay. Motion carried unanimously.

09/04-39 Motion by Larson, seconded by Southerland to amend County Board Action #08/12-50 to read Deputy County Administrator/HR Director. Motion carried unanimously.

09/04-40 Motion by Southerland to raise County Attorney salary to grade 31. Motion withdrawn.

09/04-41 Motion by Larson, seconded by Southerland to approve the following Memorial Day Expenditures to Veterans Posts: Braham VFW \$60, Cambridge American Legion \$60, Isanti VFW \$60,

Princeton VFW \$35, Princeton American Legion \$35, North Branch American Legion \$35, Zimmerman American Legion \$35, East Central Chapter VVA \$35; totaling \$355. Motion carried unanimously.

09/04-42 Motion by Morris, seconded by Larson 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.

09/04-43 Motion by Larson, seconded by Duff to approve the following Planning Commission Action:  
1. The request of John Suomala for a preliminary plat of Perrys Rearrangement (legal desc: Lot 1 and Lot 3 of Perrys Lost Pines of Sec 22, Twp 37, Rg 23, Stanchfield Twp), with the condition that they obtain a letter from Stanchfield Township approving this plat. Motion carried unanimously.

09/04-44 Motion by Larson, seconded by Duff to approve the following RESOLUTION SUPPORTING AN APPROPRIATION OF FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR THE CAMBRIDGE-ISANTI BIKE/WALK TRAIL. WHEREAS, a strong coalition of citizens and governmental agencies have been working for over 20 years towards completing a much needed trail connection between the cities of Cambridge and Isanti to be known as the Cambridge-Isanti Bike/Walk Trail "the Trail"; and WHEREAS, the Trail will be the first non-motorized connection between Cambridge and Isanti providing an alternative form of transportation for local school children, the local workforce and in addition, provide recreational and wellness opportunities for all residents; and WHEREAS, the City of Cambridge, City of Isanti, Isanti County and Isanti Township have entered into a Joint Cooperative Agreement pursuant to and in accordance with the provisions of MS 471.59 for the construction, operation and maintenance of the Trail; and WHEREAS, the County acting as the sponsor on behalf of the Cambridge/Isanti Bike/Walk Committee has been awarded \$149,600 of federal funding through the SAFETEA-LU program for the construction of the Trail; and WHEREAS, the County acting on behalf of the Cambridge/Isanti Bike/Walk Committee has been awarded \$686,000 of federal funding through the 2008 Omnibus Appropriation Bill for the engineering and construction of the Trail; and WHEREAS, the City of Cambridge has been awarded a \$156,000 grant from the State of Minnesota through the 2008 Bonding Bill (HF 380) for the engineering and construction of the Trail; and WHEREAS, local agencies have committed \$122,677 for the Trail; and WHEREAS, the coalition of citizens and governmental agencies were recently informed that engineering estimates for the Trail were in excess of the project budget in an amount of \$440,000, hence the need for the additional funding request; and WHEREAS, without the additional funding appropriation, the Trail will likely never come to fruition. NOW THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners hereby supports the requested appropriation of \$444,000 for the Trail. Motion carried unanimously.

09/04-45 Motion by Duff, seconded by Morris to approve the Hazardous Materials Emergency Preparedness Grant Agreement in the amount of \$2282. Motion carried unanimously.

09/04-46 Motion by Southerland, seconded by Morris to approve the Homeland Security and Emergency Management Security Grant Agreement in the amount of \$82,060. Motion carried unanimously.

o0o Mari DeLage, Emergency Management Director, presented a request for cabling for Direct TV in reference to the future Emergency Operation Center located in the lower level of the Government Ctr. DeLage indicated that during the remodel, the cabling will need to be installed, indicating that the initial installation cost will be paid for with EOC Grant monies, plus the monthly Plan amount of \$55.98, which can be paid from the Grant monies until the end of the grant.

09/04-47 Motion by Larson, seconded by Southerland to approve the cabling for Direct TV in the EOC Center of the Government Center; further to authorize the monthly Plan which includes 3 televisions. Motion carried unanimously.

09/04-48 Motion by Southerland, seconded by Larson to authorize the Building Maintenance Department to do some minor repair/remodeling at the East Central Regional Library; with said monies coming from Library Maintenance fund. Motion carried unanimously.

09/04-49 Motion by Morris, seconded by Southerland to accept the resignation, with regret of Marlene Hufford, Public Health Nurse Supervisor, effective 5-16-09; further to begin process to fill position. Motion carried unanimously.

09/04-50 Motion by Southerland, seconded by Morris to approve the following utility permits: City of Isanti for a drain tile along CSAH #23; Connexus Energy for a replaced power pole along CR #52; and an electric service along and across CR #59; East Central Energy for an aerial power line across CR #36. Motion carried unanimously.

09/04-51 Motion by Southerland, seconded by Morris to approve the following Resolution # 09-13-04 S.A.P. 30-613-12 ISANTI COUNTY BRIDGE NO. 30514 STATE TRANSPORTATION FUND GRANT (BRIDGE BONDS). WHEREAS, the County of Isanti has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of County Bridge No. 30514, and WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and WHEREAS, the amount of the grant has been determined to be \$226,577.60 by reason of the lowest responsible bid, and BE IT RESOLVED that the County of Isanti does hereby agree to the terms and conditions for the grant consistent with Minnesota Statutes 174.50, subdivision 5 (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. Motion carried unanimously.

09/04-52 Motion by Larson, seconded by Morris to approve the following ISANTI COUNTY RESOLUTION NO. 09-13-06 RESOLUTION SUPPORTING HIGH PRIORITY PROJECT (HPP) FUNDS FOR COUNTY STATE AID HIGHWAY 9. WHEREAS, the Isanti County Long Range Transportation Plan has identified County State Aid Highway 9 as one of the County's regional and vital east/west transportation corridors connecting TH 65 in Isanti County to Interstate 35 in Chisago County, and WHEREAS, this corridor provides a variety of transportation users a link to both local and regional destinations, and WHEREAS, the Counties of Isanti and Chisago have been successful in the past in obtaining federal funding for construction projects along this transportation corridor, and WHEREAS, Isanti County has been approved for \$1,463,200 of SAFETE-LU funds for a portion of this segment in the years 2012, and 2013, and WHEREAS, Isanti County is requesting additional funding through the High Priority Project process in order to bring the next seven mile segment of this transportation corridor up to the appropriate highway design standards through reconstruction, from Xylite Street to CSAH 18, and THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners support this project and submittal of said project for any consideration in the approval of High Priority Project funds for CSAH 9, and BE IT FURTHER RESOLVED; that Isanti County agrees to fund costs for the project in excess of the HPP request with SAFETE-LU and Local Funds. Motion carried unanimously.

o0o Chris Caulk, Deputy Sheriff introduced the newly hired Deputy Justin Knowles.

o0o Mark Jensen, Fiscal Supervisor, presented Family Services Financial Report to the Board.

09/04-53 Motion by Southerland, seconded by Larson to approve the following Social Services Contracts: Isanti County Probation-Truancy Response Services; and District 911 and Rum River Special Educational Cooperative-Family Facilitator Services. Motion carried unanimously.

09/04-54 Motion by Morris, seconded by Southerland to approve the recommendation of the MA Committee to reject a settlement offer on MA Case #954826; further to authorize the County Attorney's Office to negotiate and accept a reasonable counter offer. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of March 31, 2009, was 2,466.

09/04-55 On motion by George Larson and seconded by Alan Duff: 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:

Aitkin County Sheriff's Office	45.00	Minnesota Care	8.00
American Messaging	30.47	Minnesota Child Support Payment Center	275.00
Anoka County Juvenile Center	17,500.90	Minnesota Human Services	508.88
Anoka Metro RTC	4,126.00	Minnesota Life College	4,144.25
Assist MN Family Child Care	115.00	Mora Police Dept.	10.00
Becker County Workshop	380.00	Mora Psychological Services	850.00
Blockhouse Company, Inc.	913.70	MSOP-MN Sex Offender Program	1,948.80
Blue Cross Blue Shield of MN	2,130.00	North Branch High School	95.00
Blue Cross Blue Shield of TN	966.70	Northern Business Products	215.92
Cambridge-Isanti ISD 911	28,297.33	Office MAX, Inc.	674.17
Cambridge Tae Kwon Do Center	315.00	Outagamie County Courts (WI)	5.00
Chisago-Isanti Heartland Express	370.49	Perennial Management LLC	300.00
Communities Investing in Families	309.02	PHASE	1,590.45
Community Connections Partners	2,799.23	Pine Technical College	64,901.18
Community Involvement Programs	64.35	Pinewood, Inc.	433.92
Deaton's Mailing Systems, Inc.	457.00	Professional Ass'n of Treatment Homes	14,034.94
DHS MAPS	14,820.98	Provide Care, Inc.	4,334.40
East Central Energy	10.00	RedLeaf Press	125.62
East Central Sanitation	108.00	REM Community Service, Inc.	366.62
Evergreen Bible Camp	90.00	Rifton Equipment	1,857.00
Family Focus, Inc.	9,505.97	RISE, Inc.	3,880.50
Fastserv Medical, Inc.	459.61	RS Eden	639.70
Five Cty Mental Health Center	63,635.73	Ruttger's Bay Lake Lodge	293.94
Hasler Mailing Systems	255.60	S & T Office Products	228.70
Health Partners, Inc.	2,162.83	Safe Transitions	249.66
Hennepin County Court Adm	10.00	Saint Peter RTC	1,441.80
Holiday	242.52	Seven County Process Servers	1,295.00
Identity Genetics, Inc.	484.50	Snake River Home for Boys	3,325.00
Independent School District 271	30.00	Software House International	511.98
Industries, Inc.	18,026.20	Spectacular Events	1,710.00
Isanti County Attorney	20,297.61	Star Tribune	120.38
Isanti County Auditor-Treasurer	77,548.55	Stearns-Benton Child Protection	40.00
Services	3,210.94	Sunshine Printing	311.02
Isanti County H&A Account	547.04	Super America	19.11
Isanti County Home Delivered Meals	374.00	Steve's Tire Service, Inc.	656.41

Isanti County Public Health	5,397.82	Strike Funeral Home - Cambridge Chapel	4,013.87
Isanti County Recorder	306.00	Strike Funeral Home - Isanti Chapel	2,000.00
Isanti County Sheriff's Office	84.00	T-Mobile	299.14
Kanabec Cty Family Service	55,196.00	Tech Depot	337.53
Kanabec County Sheriff	40.00	The Goddard School	1,079.00
Kidspeace, Inc.	13,095.04	The Soho Center	25.00
Lincoln Cty Sheriff's Dept. (WI)	63.95	Therapeutic Services Agency	12,845.64
Long Lake Conservation Center	400.00	Treasurer, State of Minnesota	98.00
LSS of Minnesota	798.80	Tri-Min Government Solutions	1,417.82
MACSSA	125.00	Volunteers of America	789.60
MARCO Business Products, Inc.	196.38	Waupaca County Clerk of Court (WI)	5.00
MCF - Red Wing	3,360.00	Weisman Video Productions, Inc.	50.00
Medica	8,271.85	Xerox Corporation	3,282.12
Midwest Hearing Industries	245.00	Youth Services International	3,120.00
Midwest Welfare Fraud Invest	4,894.97	Foster Care	40,582.36
Mille Lacs Area DAC	2,802.80	Public Assistance	10,548.56
Miller-Davis Company	22.63	Social Services	5,191.99
Total All Vouchers			563,028.49

09/04-56 Motion by Southerland, seconded by Morris to approve the renewal of a premise permit for the Mystic Riders Snowmobile Club to conduct the following gambling activities at the Hi-Way Inn, located in Wyanett Township, Isanti County: pull-tabs, tipboards, paddlewheel and bar bingo; further to waive the 30 day waiting period. Motion carried unanimously.

09/04-57 Motion by Southerland, seconded by Morris to approve the renewal of a premise permit for the Mystic Riders Snowmobile club to conduct the following gambling activities at the Mystic Inn, located in Spencer Brook Township, Isanti County: pull-tabs, tipboards, paddlewheel and bar bingo; further to waive the 30 day waiting period. Motion carried unanimously.

09/04-58 Motion by Larson, seconded by Duff to appoint Commissioners Southerland and Morris to attend meetings in reference to "Collaboration of Services." Motion carried unanimously.

09/04-59 Motion by Larson, seconded by Duff to approve the following claims and warrants: Motion carried unanimously.

## Revenue

Apperts	1,172.44	BCA	1,500.00
Cambridge Napa	97.12	Circuitworks	601.00
Creative Forms & Concepts	127.29	De Lage Landen Financial	56.45
Dell	403.73	Earthgrains	244.25
Industries	182.00	Intereum	961.98
Isanti Co Ct Admin	70.00	Lab Safety Supply	102.13
Larson's Cycle	1,390.68	Leaf's Towing & Recovery	170.41
McKesson General Medical	429.13	Minvalco	114.08
Northern Business	45.46	Peterson, Fram & Bergman	2.00
S & T Office	240.24	Shaken Baby Prevention	19.05
Shapiro & Nordmeyer	39.00	Snipercraft	45.00
Star Quality Glass	303.53	Streicher's	567.48
Struwve, James	10.00	Sunrise Ct Apt	3.00

Sysco MN	1,327.10	Tamarac Medical	270.00
Tessneer	129.00	Uniforms Unlimited	108.63
Wright Cty Human Serv	186.36	Westphal & Associates	145.00
Xerox	69.26	Allina Hospital & Clinics	1,376.70
Accurate Controls	859.01	Anoka Cty Medical	28,010.75
American Institutional Supply	113.72	Bloomquist Electric	80.00
Appert's Food Service	853.54	Cardmember (Sheriff)	60.00
City of Cambridge	80.00	County Star	154.70
Consulting Radiologists	193.00	Cub Pharmacy 784	405.77
Crow Wing Cty Health Dept	695.40	Earthgrains Baking	219.87
Dell Marketing	388.68	Grainger	89.84
Gillund Enterprises	104.26	Hayford Ford	74.84
GSSC	866.86	Isanti Cty Public Health	38.00
Holiday	452.87	J.P. Cooke Co.	9.49
J.A. Sexauer	80.14	LaFavor, David	4.00
Johnson, Jeffrey	4.00	Loffler Co	746.57
Larson's Cycle	43.41	Marco Business Products	5,326.06
MAPSA	50.00	Menards Cambridge	71.04
Marvs Auto Repair	58.87	MN Counties Ins Trust	68.00
MN Conway Fire & Safety	138.68	Moore Medical	59.08
MN Dept of Labor	800.00	Perlick, Lisa	1,230.70
Office of Justice Programs	200.00	RS Eden	397.50
Quill Corp	160.08	S & T Office	383.09
Rural Cellular Corp	40.12	Sprint	787.85
Safety-Kleen	116.24	Streicher's	375.00
Steve's Tire	41.80	Uniforms Unlimited	693.98
Sysco MN	1,077.74	Version Wireless	65.06
United Business	101.64	Walmart (Heartland)	5.92
Walmart (Sheriff)	1,157.96	Xerox	1,392.64
West Payment	247.62	Action Advertising & Promo	244.02
A & A Enterprises	2,246.08	American Bio Medical	1,687.26
Aladdin Temp-Rite	413.05	Ben Franklin	31.03
Appert's Food Service	694.15	Braham Motor	78.76
BP	843.25	Carlson, William	18.50
Cambridge Township	211.00	Cub Pharmacy	588.13
Cartridge World	80.93	Weinberg Supply & Equip	495.70
Dell Marketing	147.83	Ecolab	371.63
Earthgrains Baking	128.44	Franz Reprographics	99.00
Foremost Promotions	528.44	Granite Electronics	2,354.47
Grainger	34.09	Hobart Corp	952.86
Hasler Mailing	511.20	Isanti Cty Ct Admin	15.48
Intereum	553.80	Lee Wayne Corp	3,198.95
J.P. Cooke	79.23	Marco Business	257.73
Lumberland Home	27.96	MN Cty Attorney	50.00
Menards Cambridge	89.18	National Imprint Corp	837.74
Mora Psychological	1,281.25	Office of Justice Programs	365.00
North Country Aquatics	1,290.00	Quill Corp	90.13
Post Board	90.00	Road & Track	20.00
Reliance Telephone	1,000.00	Smile Makers	72.38
S & T Office Products	313.84	Steve's Tire	62.75
Spirit Alarm	111.83	Thyssenkrupp Elevator	1,155.21

Sysco MN	1,059.04	Watson Co	257.00
Townsend, Donald	11.00	3M JCH2092	1,076.93
Wright Express Fleet	4,198.44	Aramark Uniform	247.58
American Solutions	1,167.83	Auto Value Cambridge	1,426.25
Asleson Robert	180.40	CDW	108.15
Bob Barker Co	217.39	Consulting Radiologists	390.00
Childrens Hospitals	312.50	Frank Madden & Associates	1,242.20
Federated (Heartland)	849.64	Gary Fix & Son	239.63
Garber, Allen	102.40	Health & Nutrition	15.00
Hayford Ford	180.55	Isanti Cty Equipment	1,370.88
Inn on Lake Superior	267.81	Kimball-Midwest	261.92
Lease Finance	597.47	Loffler Co	746.57
MAAO	480.00	Matthew Bender & Co	135.60
Northern Business	124.81	Office of Justice Programs	365.00
Safety-Kleen	116.24	Schwaab	36.20
Software House International	3,417.68	Streicher's	240.27
Uniforms Unlimited	162.94	Venture Tech	165.00
Virison Wireless	34.30	Washington Cty Financial	238.37
West Payment Center	776.29	American Institutional	347.65
A & A Enterprises	2,818.88	Appert's Food Service	958.44
American Solutions	744.57	AMC	225.00
Asleson, Robert	630.85	Battery Products	247.54
Auto Value Cambride	2.11	Branch Custom Weaponry	42.60
Bloomquist Electric	557.50	Cambridge Radio Shack	13.83
Cambridge Medical Center	169.02	Cass Cty Public Health	70.98
Cambridge True Value	9.77	Countryside Animal Impound	1,092.00
Chisago-Isanti Heartland	5,947.48	Cub Pharmacy	772.01
County Star	3,652.05	Dell Marketing	1,250.37
D & T Ventures	614.00	Economic Development	4,030.55
Earthgrains Baking	165.37	Finkens Water Centers	113.28
F.I.R.E.	2,400.00	Gary Fix & Sons	239.63
Fisher, Josh	171.05	Grainger	244.77
Gaughan Co	4.00	Don Hansen, Cty Surveyor	11,634.50
Great Northern Equipment	1,078.50	Hasler Mailing	175.73
Hanson, Adrew	30.00	Hepp's Auto	1,095.74
Haugen, Angela	120.00	Isanti Co Ag Society	305.00
Herman, Rhanda	5.00	Jimmy's Johnny's	75.37
J.P. Cooke	9.99	League of MN Cities	424.98
John Hirsch's Motor	233.59	Martin-McAllister	400.00
Renee Lewis-Fuchs	267.81	MCCC	1,000.00
MCCabe, James	685.30	Menards Cambridge	535.27
MDI Worldwide	573.19	MN Sign Co	303.53
MN Sheriff's Assoc	209.65	MN Cty Attorney	300.00
MN Cty's Computer Coop	3,443.98	Morrison Cty Public Health	73.22
MN Dept Public Safety Dr	75.00	Mult-Health Systems	242.00
Motorola	1,641.34	National Imprint Corp	698.71
National College of District	6.50	Olson, Deanna	479.82
Northern Business Products	75.30	R & L Phone Outlet	1,764.81
Perlick, Lisa	1,160.00	Smile Makers	89.90
Shapiro & Nordmeyer	104.00	State of MN	525.00
Software House International	151.23	Sunshine Printing	188.69

Streicher's	385.46	Tamarack Materials	92.24
Sysco MN	1,218.04	Tuhy, Mark	68.20
Thyssenkrupp Elevator	305.00	Watson Co	2,296.62
Uniforms Unlimited	144.84	Xerox Corp	3,364.43
Westphal & Associates	1,500.00		

Total Revenue 176,719.23

Road & Bridge

ACS	357.78	Canon Financial	232.72
Deslauriers	103.00	Fastenal	138.27
GS Direct	36.34	Leafs' Towing & Recovery	323.49
Little Falls Machine	64.57	North American Salt	4,361.18
Northwest Lasers	823.95	Cliffs Sewing	8.50
Aggregate Industries	259.52	Menards	275.95
Erickson Engineering	3,592.50	Aramark Uniform	160.36
S & T Office	417.52	East Central Solid Waste	21.00
Aramark	132.61	Federated (Highway)	2,276.39
Earl R. Andersen	78.82	G & K Services	125.85
Fastenal Co	9.05	Isanti Cty Equipment	1,121.03
Fleetgo	44.99	Auto Value Cambridge	593.56
Hass Construction	20.00	Cambridge Truck & Auto	107.33
Aggregate Industries	1,674.89	Catco	3,473.68
Cambridge Napa Auto	1,344.94	County Star	22.74
Cambridge True Value	75.12	Maney International	301.90
Construction Ser	1,658.58	Odmark Elektrikc	47.10
Federated (Highway)	5,325.00	Sawatzky, Dawn	575.10
Nott Co	133.13	Steve's Tire	413.20
S & T Office	14.00		

Total Road & Bridge 30,745.66

Agency Fund

BCA	575.00	State of MN	575.00
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Total Agency Fund 1,150.00

Long Lake Improvement

Fran Munday	210.00		
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Total Long Lake Improvement 210.00

09/04-60 Motion by Duff, seconded by Larson to adjourn (10:12 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Kurt Daudt, County Board Chairperson

Barbara E Baar, Deputy County Administrator