

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, August 18th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: B Carlson, R Heilman, M DeLage, R Monson, M Westlund, B Wendorf, J Edblad, T Anderson, P Messer, M Jensen, A Yarbrough, D Williams, K Minkler (Reporters: Kytönen, Glander)

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

09/08-16 Motion by Larson, seconded by Duff to approve the agenda with an added budget discussion. Motion carried.

09/08-17 Motion by Duff, seconded by Larson to approve the minutes of the August 4th, 2009 County Board Meeting. Motion carried.

o0o Bill Carlson, representing the Cambridge-Isanti Bike Trail presented a request to approve an easement payment to Loren and Donna Stender in the amount of \$1000.

09/08-18 Motion by Larson, seconded by Duff to approve payment to Loren and Donna Stender in the amount of \$1000 for an easement along the Cambridge-Isanti Bike/Walk Trail. Motion carried.

09/08-19 Motion by Larson, seconded by Duff to approve the following claims and warrants: Motion carried.

Revenue

A & A Enterprise	1,789.26	Allina Medical	1,038.00
Always on Duty Michael Vogel	340.00	Appert's Food Service	901.91
Benton Co Human Service	546.45	BP	716.13
Brownells	190.40	Burrell Printing	319.71
Cambridge Dental Center	100.00	Cambridge Napa Auto	18.08
City of Cambridge	80.00	Cardmaster (Sheriff)	289.34
Chisago-Isanti Heartland	1,184.32	Costco Wholesale	1,031.47
County Star	80.42	Crow Wing Cty Health	257.77
Cub Pharmacy	100.06	Dell Marketing	4,531.42
Earthgrains Baking	175.92	East Central Water Testing	35.00
ECM Publishing	69.50	Eklunds Ag	60.00
Franz Reprographics	99.00	Galaxy Mechanical	4,350.00
General Parts	166.29	Hepp's Auto	568.46
Hobart Corp	146.34	Industrial Door Co	132.50
Isanti Co Public Health	71.49	Jimmy's Johnnys	142.89
John Hirsch's	402.97	Loffler Co	749.19
Marco Business Products	134.29	Menards Cambridge	162.48
MN Attorney General	140.80	MN CVSO	111.00
Pakor NW 8935	408.28	Perlick, Lisa	580.00
R & L Phone Outlet	459.79	Reliance Telephone	1,000.00
RS Eden	362.70	S & T Office	343.71
Sam Psychiatric	1,490.00	Secretary of State	356.73
Shapiro & Nordmeyer	59.50	Shi International	1,885.28

Sprint	154.44	Stephenson, Sandord	50.00
Duane Ullrich	40.00	Verizon Wireless	125.13
Vintage lock	51.00	Walmart (Sheriff)	995.54
Walmart (Heartland)	5.86	Washington Cty	166.79
Watson Co	461.48	West Pmt Center	165.99
Xerox Corp	72.94	Cardmaster (Sheriff)	362.81
A & A Enterprises	360.70	Alpha Human Services	86.37
Ben Meadows	71.21	Bloomquist Elec	762.37
De Lage Landen	56.64	East Central Water	105.00
Franz Reprographics	198.00	Galazy Mechanical	3,850.00
Industries Incorporated	127.40	KC Gustafson	1,855.00
Marco Business	70.56	MCCC	648.94
Metropolitan Mechanical	2,813.63	Mid-America Business	11,059.09
Quill Corp	19.92	RW Builders	7,682.00
S & T Office	86.14	SHI International	267.32
Tamarac Medical	200.00	Walmart (Bld Maint)	28.63
Watson Co	176.00	Xerox Corp	657.96
Aladdin Temp-Rite	294.43	Allina Hospitals	2,207.22
American Institutional	192.89	American Locker	1,390.00
Appert's Food	1,926.35	Arrow Sprinkler	260.00
Auto Value Cambridge	14.90	Battery Products	73.79
Bloomqusit Elec	760.00	Braham Motor Service	92.86
Brown & Bigelow	876.75	Cambridge True Value	63.31
Cartridge World	13.14	Central Door Systems	4,800.00
Chisago Cty HWF	2,450.00	Clean Plus	152.36
Consulting Radiologists	338.00	Countryside Animal Impound	1,094.00
CSD	281.75	Cub Pharmacy	955.81
Dell Marketing	9,574.87	E Weinberg Supply	213.63
Earthgrains Baking	386.10	Federated (Bldg Maint)	13,720.00
General Parts	35.11	Grainger	251.53
Granite Electronic	235.73	Don Hansen-Cty Surveyor	6,703.00
Hayford Ford	18.00	Hemocue	894.60
Hoffman	53.18	Jimmy's Johnnys	102.06
John Hirsch	343.55	Keepsr	196.17
Matthew Bender	83.40	Mesbeshor & Spence	10.00
MN Lawyer	249.00	MN St Auditor	20,217.54
MCIT	50.00	Office Depot	71.29
One Call Concepts	7.25	Miles Outland	18.00
Quill Corp	24.67	R & L Phone Outlet	1,636.00
U of M	36.00	Ron Michaels Consulting	885.75
S & T Office Products	341.30	Stanley Security	62.88
Star Quality Glass	311.07	Streicher's	617.83
Synergy Graphics	136.44	Sysco MN	3,176.58
Wright Express	7,860.96	Xerox Corp	72.29
Abbott Northwestern Hospital	181.10	Allina Hospitals	2,532.00
Allina Medical Clinic	745.00	Applied Environmental	570.00
Cambridge Medical	5,412.40	Cambridge True Value	16.02
Cardmember (Public Health)	426.81	Cartridge World	65.98
Civic Reasearch	179.95	Consulting Radiologists	31.00
County Star	20.20	Cub Pharmacy	37.53
Dell Marketing	264.50	East Central Solid Waste	74.42

Finkens Water	80.15	Hayford Ford	1,754.16
Hillroad Kennels	138.64	Isanti Cty Equipment	166.50
Kimball-Midwest	155.25	Law Enforcement Training	200.00
McKesson General	638.10	Menards	2,209.88
MN BCA	15.00	Morrison Cty Public Health	61.22
Northern Business	34.99	Northland Landscaping	765.23
Perlick, Lisa	1,740.00	Psychiatric, Sam	600.00
SHI International	112.22	Steve's Tire Service	61.89
Vietnam Vets of America	35.00	USI	554.93
ZEE Medical	56.40	Watson Co	2,359.94
Ace Pump & Well	4,075.00	Alternative Business	2,216.38
Anoka Cty Sheriff	48.00	Appert's Food Service	1,224.39
Aramark Uniform Services	251.79	Asleson, Robert	371.25
Auto Value Cambridge	2,921.42	Bloomquist Electric	1,108.20
Bowman, Ronnie	5,000.00	BP Battery	585.82
Carlson, Ralph	69.30	Chisago-Isanti Heartland	1,089.43
Clough, James	361.35	Como Lube & Supplies	97.26
Corporate Connection	366.10	County Star	43.10
D & T Ventures	614.00	Dell Marketing	2,369.96
Dept of Human Services	6.03	Earthgrains Baking	103.92
Eklund, Lonnie	12.50	Emergency Automotive Tech	175.00
First Book National	67.20	FM Distributing	234.45
Frank Madden & Associates	968.65	Fritz, Gary	500.00
Granite Electronics	389.34	GSSC	1,965.01
Hayford Ford	335.57	Hodge Quality	3,651.60
Holiday	614.80	Lewis-Fuch,Renee	312.87
Marco Business Products	233.44	Mark Printing	96.19
McCabe, James	447.15	MCCC	6,750.00
McCoy, Arthur	525.00	Menards Cambridge	111.01
MN State Auditor	4,602.30	MN Lema	350.00
Motorola	1,652.17	North Central Bus Sales	42.30
Olson, Deanna	791.35	Pine Cty Sheriff	35.00
Quill Corp	194.38	Raghead Sportswear	489.40
Regents of U of M	1,835.03	S & T Office Products	78.21
Errol Schmitz	99.60	SHI International	268.26
St Louis Cty Sheriff's Dept	46.00	Stanley Security Solutions	307.26
Steve's Tire Service	920.93	Streicher's	580.32
Sysco MN	1,064.49	Thyssenkrupp Elevator	585.00
Tinkham, Milton	92.88	Walter Truh	480.70
Tuhy, Mark	105.05	Venture Technologies	220.00
Verizon Wireless	33.70	Anthony Wacker	120.00
Watson Co	142.25	West Payment	1,131.42
Westphal & Associates	1,500.00	Wheelock, John	174.90
Xerox	660.06		

Total Revenue 230,058.90

Road & Bridge

Aggregate Industries	972.25	Canon Financial Service	232.72
Cemstone Products	1,342.32	Central Electronics	180.00

Commissioner of Trans	979.05	Earl F. Andersen	152.19
Fastenal Co	422.21	Isanti Rental	38.31
JMD Manufacturing	2,421.84	Lillemo Sewer	200.00
MacQueen Equipment	41.63	Metro Products	26.72
MN St Auditor	1,121.00	RDO Equipment	100.75
Reed Business Inf	484.62	S & T Office	462.24
Target Bank	299.19	Rhomar Industries	21.12
Hard Drives	196,271.92	Brock White Co	19,021.72
Aggregate Industries	615.76	Federated (Highway)	12,432.00
Catco	997.86	Knife River Corp	9,587.67
Knife River	127,995.55	Locators & Supplies	115.26
Kollman Tool	150.00	Walmart (Highway)	43.45
Menards-HSBC	56.22	Boyer Trucks Mpls	1,319.71
ACS	368.78	Cambridge Truck & Auto	441.08
Cambridge Napa Auto (ICH)	1,106.81	Fastenal Co	147.93
Cambridge True Value	47.37	Isanti Co Equipment	1,131.55
Fleetgo	4.49	Newman Traffic Signs	64.92
Metro Products	116.41	Odmark Electric	300.01
Northern States	29.92	Sawatzky, Dawn	718.87
R L Larson Excavating	35,423.58	C'Aire	2,703.94
Aspen Equipment	2,753.12	G & K Services	133.70
Federated (Highway)	6,600.00	Metro Products	154.49
Locators & Supplies	76.73	Reliance Data	225.00
Total Road & Bridge			430,653.98
Capital Projects (Govt Center Remodel)			
Office Furniture Solutions	11,051.00	Alternative Business	8,374.14
Alternative Business Furniture	820.03	Don Fiedler Companies	73,448.06
Total Capital Projects (Gov Center Remodel)			93,693.23
Green Lake Improvement			
ECM Publishers	27.60	Spee Dee Delivry	14.83
Total Green Lake			42.43
Long Lake Improvement			
Laciskey, John	133.80	Sehlin, Art	126.24
Shockman, Robert	117.20	Ares III TSA	150.00
Dragonfly Gardens	3,105.17		
Total Long Lake Improvement			3,634.41

09/08-20 Motion by Larson, seconded by Duff to approve the 2nd half of the 2009 appropriation to the East Central Regional Library in the amount of \$196,405.50. Motion carried.

09/08-21 Motion by Larson, seconded by Southerland to approve the following RESOLUTION AUTHORIZING APPLICATION FOR HOMELESSNESS PREVENTION AND RAPID RE-HOUSING (September 30, 2009 to September 30, 2011). WHEREAS, the Minnesota Department of Human Services, Office of Economic Opportunity, has been authorized to undertake a program to provide assistance to low-income households to prevent homelessness and provide re-housing assistance; and WHEREAS, Lakes and Pines Community Action Council, Inc., has received a grant as an Administering Entity for the Homelessness Prevention and Rapid Re-Housing Program; and WHEREAS, Lakes and Pines Community Action Council, Inc., has demonstrated the ability to perform the required activities of the Homelessness Prevention and Rapid Re-Housing Program. NOW THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc., is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Department of Human Services Homelessness Prevention and Rapid Re-Housing Program, in the County of Isanti. Motion carried unanimously.

09/08-22 Motion by Larson, seconded by Morris to approve the following ISANTI COUNTY RESOLUTION NO. 09-13-07 COUNTY STATE AID HIGHWAY 5 SPEED SURVEY. BE IT RESOLVED, that the Isanti County Board of Commissioners requests that the Commissioner of Transportation perform a Traffic Investigation Study in regard to the appropriate legal speed limit on CSAH 5, and BE IT FURTHER RESOLVED that the Traffic Investigation Speed Survey be performed on CSAH 5 from the junction of TH 65 and then easterly to the junction of 8th Avenue. Motion carried unanimously.

o0o Commissioner Morris asked that a discussion regarding off premise signage be added to the agenda.

09/08-23 Motion by Duff, seconded by Larson to add the discussion regarding off premise signage to the Board agenda. Motion carried unanimously.

09/08-24 Motion by Morris, seconded by Southerland to approve the Emergency Management Performance Grant in the amount of \$22,643. Motion carried unanimously.

o0o Mari DeLage, Emergency Management Director, presented a request to apply for a Grant of up to \$23,000 from the Metropolitan Regional Homeland Security and Emergency Management Committee to install a transfer switch to use generator power from the Sheriff's Office to the lower level of the government center.

09/08-25 Motion by Morris, seconded by Southerland to authorize the Emergency Management Director to apply for a grant in the amount of up to \$23,000 from the Metropolitan Regional Homeland Security and Emergency Management committee for the installation of a transfer switch to use generator power from the Sheriff's Office to the lower level of the government center. Motion carried unanimously.

o0o Mari DeLage, Emergency Management Director, presented a request to apply for a Grant of up to \$40,000, from the Metropolitan Regional Homeland Security and Emergency Management Committee to purchase a Chemical, Biological, Nuclear, Radiological, and Explosives Response vehicle. The Board had questions regarding how and when this vehicle would be used.

09/08-26 Motion by Southerland, seconded by Morris to authorize the Emergency Management Director to apply for a grant in the amount of up to \$40,000 from the Metropolitan Regional Homeland Security and Emergency Management Committee to purchase a vehicle (CBRNE Response); further to discuss use of vehicle if we received the grant. Motion carried unanimously.

09/08-27 Motion by Larson, seconded by Southerland to ratify the hire of the following part time Jailers, effective 9-8-09: Aaron Evenson; Donni Monn, Katy Carlson; and Richard Finley. Motion carried

unanimously.

09/08-28 Motion by Morris, seconded by Duff to accept the resignation of Stephanie Walters, part time jailer, effective 9-30-09. Motion carried unanimously.

o0o Russ Monson, County Sheriff, presented the 2009 Jail Report to the Board.

09/08-29 Motion by Larson, seconded by Morris to approve grant funding in the amount of \$80,000 (to be split between Isanti County and Crow Wing County) for Emergency Shelter provided by New Pathways. Motion carried unanimously.

o0o Barry Wendorf, Parks Director presented a request to the Board to waive a conditional use permit fee of \$500 and a wetland permit fee to create three wetland restoration projects at Becklin Homestead County Park/Wildlife Management Area.

09/08-30 Motion by Larson, seconded by Southerland to waive a conditional use permit fee of \$500 and a wetland permit fee for the wetland restoration projects at the Becklin Homestead County Park/Wildlife Management Area. Motion carried unanimously.

09/08-31 Motion by Morris, seconded by Southerland to approve the FY 10/11 Emergency Fund Grant for Victim's Services in the amount of \$1800. Motion carried unanimously.

09/08-32 Motion by Duff, seconded by Southerland 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.

09/08-33 Motion by Southerland, seconded by Morris to approve the following Planning Commission Action: 1. To consider adding language to the Isanti County Zoning Ordinance, Section 6, Agriculture District, Subdivision 3. Conditional Uses: storage and sale of houses and other buildings during transit/or pending sale of such houses or other buildings that have been moved from their prior locations but not permanently affixed to a new location and set a public hearing for September 15th, 2009 at 9:30 a.m.. Motion carried unanimously.

o0o Commissioner Morris indicated that she would like the Planning Commission to look at language on "off premise signs." Tim Anderson, Zoning Administrator indicated that he would place it on the next Planning Commission Agenda for discussion.

o0o Commissioner Duff discussed his agenda addition regarding budgets, indicating he would like to reduce per diems to \$50 for in County and \$60 for out of County; not claim mileage to County Board meetings; and set the Commissioners 2010 salaries at 0% increase.

09/08-34 Motion by Duff, seconded by Larson to reduce the County Board per diems to \$50 for in County and \$60 for out of County meetings; effective 10-1; further to not allow mileage claimed to attend County Board Meetings; effectively immediately; further to set the Commissioners 2010 salary at 0% increase. Commissioner Larson withdraws his second. Motion fails for lack of a second.

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

09/08-35 Motion by Larson, seconded by Duff to increase the corporate adult foster and licensing fees to \$500 effective 1-1-10. Motion carried unanimously.

09/08-36 Motion by Morris, seconded by Southerland to increase step parent or relative adopted fees to \$45. Motion carried unanimously.

09/08-37 Motion by Southerland, seconded by Larson to approve the Welfare Fraud Prosecution Contract with Isanti County Attorney's office. Motion carried unanimously.

09/08-38 Motion by Larson, seconded by Southerland to approve the 2010-2011 Isanti County Child Care Fund Plan. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of July 31, 2009, was 2,616.

09/08-39 On motion by Larry Southerland and seconded by George Larson: 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:

American Messaging	30.07	MARCO Business Products	260.51
Anoka Cty Human Services	11.82	MCF - Red Wing	3,600.00
Anoka County Juvenile Center	20,601.40	Medica	379.33
Anoka County Sheriff	43.00	Midwest Welfare Fraud	5,071.95
Anoka Forensic	828.00	Mille Lacs Area DAC	1,248.16
Benesyst Continuation Services	1,836.00	Minnesota Care	8.00
Blue Cross Blue Shield of MN	709.50	MN Child Support Payment	870.00
Burnett Cty Clerk of Court (WI)	10.00	MN Dept. of Health	654.00
Carlton Cty Sheriff's Office	40.00	MN Human Services	79.88
Central MN Mental Health	590.00	MN State Auditor	3,223.06
Chisago-Isanti Heartland	1,367.60	MN Supervisors' Conference	200.00
Codington Cty Sheriff's (SD)	27.00	Mora City Police Dept.	20.00
Communication Serv for Deaf	109.00	MSOP-MN Sex Offender	13,293.60
Communities Invest in Families	224.00	Northern Business Products	50.66
Community Connections Partners	1,522.80	Northwood Children's	6,541.00
Connected Families	660.00	Office Depot	101.08
Cty Services, Inc.	1,575.00	PHASE	4,949.71
DHS MAPS	39,651.72	Pine Technical College	93,548.20
DHS-MAXIS 211	10.00	Pinewood, Inc.	369.60
DSHS Texas Vital Records	22.00	Professional Ass'n of Treatment	12,718.58
Douglas Cty Sheriff's Dept (WI)	52.00	RISE, Inc.	70,266.56
Duluth Transit Authority	35.00	RS Eden	527.20
East Central Energy	160.00	Rollx Vans, Inc.	222.50
Family Focus, Inc.	8,231.36	Roselawn Stables	365.00
Five Cty Mental Health Center	194,415.23	S&T Office Products	140.52
Goodwill Industries Vocational	75.00	Saint Peter RTC	1,860.00
Hasler Mailing Systems	144.28	Seven Cty Process Servers	805.00
Hazelden	541.00	Smith Micro Technologies	1,096.00
Health Partners, Inc.	2,391.23	Snake River Home for Boys	4,085.00

Hill Valley Homes, Inc.	197.45	Solano Cty Vital Records (CA)	19.00
Holiday	250.08	Star Tribune	117.78
Identity Genetics, Inc.	1,233.50	Strike Funeral Home	4,045.00
Independent School District 911	336.24	Sunshine Printing	356.30
Industries, Inc.	12,075.19	Super America	34.06
Innovative Living, Inc.	1,208.48	T-Mobile	242.15
Iowa Dept. of Public Health	15.00	Linwood Group, Inc.	1,619.05
Isanti Cty Attorney	23,568.75	Therapeutic Services Agency	11,954.68
Isanti Cty Auditor-Treasurer	24,610.26	Treasurer, State of MN	67.00
Isanti Cty Family Services	6,780.80	Tri Min Gov Solutions	1,425.24
Isanti Cty Home Del Meals	361.25	U.S.Postal Service	6,000.00
Isanti Cty News	45.00	Volunteers of America	740.96
Isanti Cty Public Health	4,653.48	Wal Mart	40.30
Isanti Cty Recorder	72.00	Foster Care	27,855.56
Isanti Cty Sheriff's Office	187.50	Public Assistance	18,464.61
J.P. Cooke Company	33.40	Social Services	7,044.88
Kanabec Cty Family Service	37,346.00	Kidspace, Inc.	7,015.20
Kanabec Cty Sheriff	51.10	Langes Board & Care	87.00
Kansas Dept. of Health	12.00	LSS of Minnesota	478.40
Total All Vouchers			703,113.76

09/08-40 Motion by Morris, seconded by Duff to ratify the hire of Maureen Spike, RN, effective 9-1-09. Motion carried unanimously.

09/08-41 Motion by Duff, seconded by Larson to support a 0% salary increase for the 2010 Commissioners salaries. Motion carried unanimously.

09/08-42 Motion by Southerland, seconded by Morris to adjourn (10:27 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator