

**SUMMARY PUBLICATION OF THE PROCEEDINGS OF
THE ISANTI COUNTY BOARD OF COMMISSIONERS
ISANTI COUNTY, MINNESOTA**

Per Minnesota Statutes 375.12 "Publication of Proceedings".

Meeting held on August 4th, 2009

A detail of the entire minutes is available to public inspection in the Isanti County Administrator's Office.

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff

Members Absent: None

Others Present: K Schroeder, P Messer, M Falk, T Treichel, A Larson, R Heilman, N Christensen
(Reporters: Kytonen, Glander)

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

09/08-01 Southerland/Larson to approve the agenda. Carried.

09/08-02 Duff/Morris to approve the minutes of the July 21st, 2009 County Board Meeting. Carried.

09/08-03 Larson/Duff to approve Health Board Actions (on file). Carried.

09/08-04 Southerland/Morris to approve a Resolution-Mystic Riders Snowmobile Club (on file).
Carried.

09/08-05 Larson/Southerland to approve payment to Applied Environmental Sciences for lead
sampling at the historic Spencer Brook School (\$570). Carried.

09/08-06 Southerland/Morris to approve July Abatements (on file). Carried.

09/08-07 Morris/Duff to accept the resignation of J Arnoldy, Financial Wrkr, effect 7-27. Carried.

o0o M Falk, U.S. Census appeared before the Board to ask for cooperation in the Cty Board creating a
complete count committee.

09/08-08 Southerland/Morris to authorize a credit card to be issued to the Cty Adm Office. Carried.

o0o T Treichel, Auditor/Treasurer and A Larson, Dep Auditor presented a request to cancel a contract for
repurchase of tax-forfeited land entered into by C Tews, due to being in default.

09/08-09 Larson/Southerland to approve the Resolution Regarding the Repurchase and Cancellation of
said contract for repurchase of tax-forfeited land with Clark Tews (on file). Carried.

09/08-10 Morris/Larson to approve final payment to R.L. Larson Excavating for SAP 30-619-05
(\$35,423.58). Carried.

09/08-11 Larson/Southerland to approve the purchase of a server for the hwy dept from Reliance Data
in the amount of \$4411.80 (low quote). Carried.

09/08-12 Southerland/Duff to accept the resignation of V Anderson, pt jailer, effect 8-4-09. Carried.

09/08-13 Morris/Duff to approve the following claims and warrants:

Alternative Business Furniture	\$ 5,314.09	Knife River	\$ 9,587.67
Brock White	19,021.72	Don Hansen	6,703.00
MN State Auditor	20,217.54	Federated	12,432.00
American Security Systems	1,390.00	Federated	13,720.00
One (1) Claim less than \$300 was approved totaling \$70.00			
Total Claims and Warrants			88,456.02

Carried.

09/08-14 Larson/Southerland to move to closed session to discuss employee union issue (9:57 a.m.).
Carried.

09/08-15 Duff/Morris to move to open session (10:05 a.m.). Carried.

09/08-16 Duff/Morris to adjourn (10:06 a.m.). Carried.

Kevin VanHooser, County Administrator

By: Barbara E Baar, Deputy County Administrator