

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, December 15th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: K Anderson, T Schibilla, M DeLage-Bostrom, M Bolen, K Schroeder, P Messer, M Jensen, A Yarbrough, K Hansen, D Williams, A Jankovich, R Engel, K Minkler, T Anderson, R Monson, C Caulk, J Rostberg (Reporters: Kytönen, Glander)

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

09/12-16 Motion by Duff, seconded by Larson to approve the agenda with the following additions/deletions: add H&A 105 Plan Document; and Jim Rostberg for Grant approval; and delete A4 of agenda. Motion carried unanimously.

09/12-17 Motion by Duff, seconded by Southerland to approve the minutes of the December 1st, 2009 County Board Meeting. Motion carried unanimously.

09/12-18 Motion by Southerland, seconded by Morris to approve the appointment of Dr. Quinn Strobl as Isanti County's Medical Examiner commencing January 1st, 2010. Motion carried unanimously.

09/12-19 Motion by Southerland, seconded by Larson to set the 2010 Commissioners annual salary at the 2009 rate of \$27,013 plus longevity; further to set the 2010 per diems at the 2009 rate (\$60 in county; \$75 out of county). Motion carried unanimously.

09/12-20 Motion by Morris, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

A & A Enterprises	1,709.57	A Anderson Property Mgmt	3.50
Action Advertising & Promo	243.27	Allina Health Systems	800.00
Allina Medical Clinic	302.00	Anderson, David	90.75
Appert's Food Service	1,609.23	Applied Concepts	105.81
Aramark Uniform Service	237.11	Asleson, Robert	366.30
Bosacker, Doug	1,920.00	Braham Motor	39.48
Branch Custom Weaponry	474.40	Cambridge Auto	1,013.16
Cambridge True Value	52.13	Carlson, Ralph	180.40
Cambridge World	114.32	Chisago Cty HHWF	2,310.00
Clough, James	94.05	Como Lube & Supplies	97.26
Consulting Radiologists	356.00	Countryside Animal Impound	1,775.25
County Star	20.19	Cub Pharmacy	699.26
Dalco	24.94	E Weinberg Supply & Equip	823.22
Earthgrains Baking	314.82	East Central Vet	113.40
Emergency Automotive Tech	190.00	Finkens Water Center	106.43
Franz Reprographics	195.81	Gaughan Companies	10.00
Grainger	137.57	Granite City Jobbing	2,414.09
Granite Electronics	50.18	Hayford Ford	2,068.46
Hepp's Auto	1,268.23	John Hirsch's Motors	1,210.19
Keeps	9.61	Kimball -Midwest	104.18
Lowe's	16.92	Mankie, Jay	6.00

Marco Business	233.44	McCabe, James	824.45
MCCC	60.00	MCKesson General Medical	21.38
Menards Cambridge	392.63	Metropolitan Mechanical	1,104.00
MN Cty Attorney's Assoc	195.00	Mia Muniz	1.00
Northern Business Products	120.74	Office of the Secretary	40.00
Olson, Deanna	359.70	One Call Concepts	4.35
Perlick, Lisa	260.00	Quill Corporation	192.94
Reiter & Schiller	41.00	Reliance Telephone	500.00
RS Eden	281.10	S & T Office	150.39
Smile Makers	130.28	St. Cloud State Univ Home	25.00
Star Quality Glass	365.73	Steve's Tire	2,408.47
Streicher's	276.94	Sysco MN	2,615.23
Truckaline	94.30	Uniforms Unlimited	480.73
Venture Technologies	220.00	Verizon Wireless	774.18
Watson Co	1,358.91	Wolcyn Farms	160.32
Xerox	951.88	Zee Medical	99.57
Allina Health	111.00	Appert's Food	745.57
Arrow Sprinkler	2,460.00	AMC	50.00
Cambridge Radio	229.07	Central Restaurant	351.17
Corporate Connection	48.52	Crow Wing Cty Public Health	91.31
Cub Foods	66.37	De Lage Landen Financial	56.64
Earthgrains Baking	209.88	Frank Madden	599.50
Granite Electronics	211.56	GSSC	2,284.35
Hayford Ford	2,376.61	Hearland Services	185.00
Isanti Cty Zoning	43.00	Jimmy's Johnnys	209.23
MCCC	1,673.70	Minnesota Sign	179.55
MSBA Real Property	10.00	Office Depot	55.87
Perlick, Lisa	1,160.00	S & T Office	1,716.48
Shapiro & Norsmeyer	48.00	Shelley, Sharon	68.59
St. Francis Vet Clinic	91.58	Stericycle	33.00
Streicher's	591.47	Sysco MN	1,019.49
Theis, Robert	61.52	United Business	96.75
A & A Enterprises	2,022.56	Abbott Northwestern Hospital	194.10
Allina Medical	309.00	Atom	850.00
Brownells	225.76	Cardinal Health	16.69
Champ Software	50.00	Children's Hospital	500.00
Chisago Co. Heartland	66.00	Consulting Radiologists	26.00
County Star	243.72	Cub	1,420.18
E Weinberg Supply	212.71	East Central Sanitation	4,200.00
East Central Water	70.00	Franz Reprographics	99.00
Gerdin Auto & Tires	167.12	Hoffman Ace Hardware	10.66
Industries Inc	136.50	Isanti Cty Public Health	567.96
J.P. Cooke Co.	82.50	John Hirsch's Motors	1,469.55
Lillie, Dean	100.00	Loffler Co	499.19
Manatron	1,400.00	Marco Business	2,384.81
MCCC MI	607.92	Menards Cambridge	34.64
Mercury Tech	522.25	MN Dept of Health	661.00
MN Sheriff's Assoc	58.73	Precision Mounting Tech	2,849.29
R & L Phone Outlet	1,372.27	Ramsey Cty Sheriff	37.20
RS Eden	270.00	S & T Office	2,863.88
Star 95 Car Wash	179.95	Steve's Tire Service	37.89

Streicher's	164.95	Superior Door	373.50
Sysco MN	119.30	Uniforms Unlimited	404.45
Walmart (Bld Maint)	244.27	Washington Co. Ct Admin	84.00
Watson Co	149.95	Appert's Food Service	923.91
A & A Enterprises	355.51	City of Cambridge	115.00
Brock White Co	384.75	Chisago Heartland	51,850.00
Carlson, William	48.00	County Star	22.41
Commercial Mechanical	260.00	Cub Pharmacy	241.47
Crawfords Equipment	197.20	Earthgrains Baking	231.00
Dali Fitness & Entertainment	750.00	East Central	35.00
East Central Solid Waste	28.48	Holiday	1,064.33
Granite City Jobbing	2,414.09	Knife River Corp	1,525.39
Klocksien, Samuel	4,120.00	Marco Business	8,819.99
Lion Share	320.00	McKesson General Medical	738.84
Mariposa	69.71	MN Supreme Ct	634.00
MN Legal Service	29.93	Office Depot	33.65
Naccho	155.00	S & T Office	274.40
Perlick, Lisa	1,189.00	Sprint	37.88
Skarsten, Gary	374.12	Sunshine Printing	139.15
Streicher's	17.98	Tamarac Medical	220.00
Sysco MN	1,107.84	Tessneer & Kelsey	22.50
Tech Depot	164.95	Walmart (Sheriff)	1,338.77
Virizon Wireless	125.13	Westphal & Associates	1,500.00
Walmart (Heartland)	30.72	Xerox Corp	72.29
Wright Express	7,654.06	Pizza Pub	247.50
BP	919.86	Anderson, Wayne	300.00
Anderson, Tom	200.00	Bloomquist Elec	507.80
Asleson, Robert	81.95	Carlson, William	600.00
CADD	335.00	Chisago Heartland	116,827.01
CCE Registration	360.00	County Star	35.12
Construction Materials	737.17	Dalbo Township	68.00
Crawfords Equipment	1,068.66	Edblad, Clifford	660.00
Dell Marketing	17.93	General Rental Center	112.22
Emergency Automotive Tech	6,950.51	IDA Gustafson	117.15
Granite City Jobbing	570.01	Hickory Tech	11.05
Help System	278.77	Kilpatrick, Barb	540.00
Isanti Conservation District	14,900.00	Lakes Area	25.00
Kritzeck, Patricia	24.50	Madsen, Kathleen	660.00
Lillie, Dean	250.00	MCCC	38,420.88
Bender, Matthew	410.99	NAC	1,037.88
Moore, Cory	88.40	U of M	20,281.23
Perales, Jake	40.48	S & T Office Products	477.58
Reichle, Richard	480.00	SHI International	921.26
Schlagel, John	660.00	Stanchfield Township	554.00
Springvale Township	1,824.00	Urness, Carol	540.00
Stanford Township	2,548.00	Verizon Wireless	33.63
Vandy Home Service	250.00	Wheelock, John	161.15
West Payment Center	1,493.05	Xerox	29.42
White, Ed	600.00	Ziegler	744.18
Total Revenue			392,553.17

Road & Bridge

Canon Financial	232.72	Cemstone Products	167.79
Earl F. Andersen	384.11	Firstlab	39.00
Harddrives	1,205.88	Lehne's Tire Service	70.00
S & T Office	31.50	Cambridge Auto Value	117.56
Boyer Truck Parts	155.70	Hoffman Ace Hardware	6.93
Cambridge Napa Auto (ICH)	801.64	Larsons Auto Body	52.51
Kris Engineering	4,681.13	Metro Products	155.32
Leaf Construction	676.00	Odmark Electric	93.59
MN Dept of Transportation	954.52	Ziegler	104.13
Steve's Tire	137.03	Aggregate	767.00
AA Striping	17,232.60	Earl Andersen & Assoc	436.91
Dept of Natural Resources	1,000.00	Don Hanson, Surveyor	4,227.00
Fastenal Co	150.90	Knife River Corp (North)	425.90
Knife River	177,830.39	Menards HSBC	61.42
McGriff Welding	37.83	Reliance Data	225.00
MN State Patrol	24.00	Sawatzky, Dawn	577.13
RLIK Inc	7,830.00	Target Bank	106.86
SM Hentges & Sons	120,598.19	Zahl Petroleum (Maintenance)	813.85
Walmart (Highway)	121.03	Aggregate Industries	783.71
ACS	368.78	Erickson Engineering	774.60
Aramark Uniforms Services	92.86	Federated (Highway)	25,676.90
Fastenal Co	59.35	GS Direct	179.35
G & K Services	206.80	JMD Manufacturing	2,439.96
H & L Mesabi	625.13	MCGriff Welding & Repair	40.00
Knife River	89,628.01	Northwest Lasers	864.14
MN Dept of Labor	10.00	River State Truck & Trailer	241.58
Total Road & Bridge			464,524.24

Capital Projects (Govt Center Remodel)

S & T Office Products	262.56	Alternative Business Furniture	6,158.07
Custom Woodworks	1,723.00	East Central Solid Waste	104.63
Don Fiedler Co	30,882.24		

Total Capital Projects **39,130.50**

09/12-21 Motion by Southerland, seconded by Duff to approve an exempt permit to the Arctic Plunge, Inc for a raffle on March 6th, 2010 to be held at Captains on Long Lake, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

09/12-22 Motion by Southerland, seconded by Larson to approve the H&A Administrators, Inc Select 105 Plan Basic Plan Document Adoption Agreement for Isanti County (2009). Motion carried unanimously.

o0o Karen Anderson, County Recorder, presented a request to upgrade the Land Records/Imaging Systems to include E-Recording capability, computerized Torrens system, and migration of document images from external optical drives to Infinivault for a total amount of \$64,304. Anderson indicated that this will come out of the Recorder's Technology fund.

09/12-23 Motion by Southerland, seconded by Larson to authorize the County Recorder to purchase equipment for the upgrade of land records/imaging systems in the amount of \$64,304; said monies to come from the Recorder's Technology fund. Motion carried unanimously.

o0o Tom Schibilla, Building Facilities Director and Mari DeLage-Bostrom, Emergency Mgmt Director, presented bids for the EOC Emergency Power as follows: Bloomquist Electric-\$30,000; and Joos Electric-\$36,854, indicating that the grant is for \$23,000 and the difference of \$7000, could come from the 2010 building maintenance budget. Mari DeLage-Bostrom indicated that due to Anoka County administering the grant to pay for this power hookup, these bids will be submitted to Anoka County, for further action.

09/12-24 Motion by Southerland, seconded by Morris to authorize Mari DeLage-Bostrom, Emergency Mgmt Director to move forward to submit these bids to Anoka County for further action; further to keep Isanti County informed as to the status of this project. Motion carried unanimously.

o0o Tom Schibilla, Building Facilities Director, presented a request to the County Board to finish carpeting the main floor of the government center, during the current remodel. Schibilla indicated that there are several areas that are worn, and if replaced, then the lower and main level of the government center would be newly re-carpeted. Schibilla also requested that the floor in the copy/mail room, which will be relocated during the remodel be tiled. Schibilla further indicated that there are funds to pay for this flooring, as he has saved money on deducts, noting the total cost to be \$15,004.20.

09/12-25 Motion by Southerland, seconded by Larson to authorize the Building Facility Director to replace the carpet on the main floor of the government center in the areas not being remodeled and to tile the copy mail room at a cost of \$15,004.20. Motion carried unanimously.

09/12-26 Motion by Larson, seconded by Duff to move Kelly Schroeder from interim Deputy County Assessor to Deputy County Assessor, due to completion of all requirements. Motion carried unanimously.

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

09/12-27 Motion by Morris, seconded by Southerland to approve the following Social Services Home and Community Based Services Contracts: Grace Point Crossing; Carsten's Harbour; Isanti County Public Health-PAS-CADI; Mike and Pamela Brooks-Adult Foster Care; Ericka Hansen-Adult Foster Services; and Jeff Sharbono-Adult Foster Care. Motion carried unanimously.

09/12-28 Motion by Morris, seconded by Southerland to approve the Medical Transportation Management Agreement. Motion carried unanimously.

09/12-29 Motion by Southerland, seconded by Larson to approve the Mental Health Contract with Cambridge Medical Center. Motion carried unanimously.

09/12-30 Motion by Larson, seconded by Duff to approve the contract with Timothy Day for in home family therapy. Motion carried.

09/12-31 Motion by Southerland, seconded by Duff to approve the application for a Mental Health Crisis Grant. Motion carried.

09/12-32 Motion by Larson, seconded by Duff to approve the application for Signs of Safety Grant in the amount of \$3000. Motion carried.

09/12-33 Motion by Southerland, seconded by Duff to approve the modification to the Communities Investing in Families Host County Contract for Transportation Assistance Rate Change. Motion carried unanimously.

09/12-34 Motion by Larson, seconded by Duff to approve the Minnesota Family Investment Program Consolidated Fund Plan Budget Revision for 2009. 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 November 30, 2009, was 2,715.

09/12-35 On motion by George Larson and seconded by Kurt Daudt: 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	30.00	Mille Lacs County Sheriff	58.60
Allina Health Systems	5,006.50	Minnesota Dept of Health	89.00
American Messaging	30.06	Minnesota Child Support Payment Center	835.00
Anoka County Human Services	1,548.43	Minnesota Human Services	130.01
Anoka County Juvenile Center	22,954.10	Minnesota Life College	4,144.25
Ass'n of MN Family Child Care	15.00	New Beginnings at Waverly, LLC	10.00
Becker County Workshop	400.00	Northern Business Products	50.87
Benesyst Continuation Services	459.00	Northwood Children's Services	19,623.00
Cambridge Tae Kwon Do Center	380.00	Office Depot	138.71
Carlson-Lillemoen Funeral Home	1,860.00	Office MAX, Inc.	7.13
Cass County Sheriff	100.00	Olmsted County Sheriff's Office	80.00
Central MN Mental Health	590.00	PHASE	2,562.72
Chisago-Isanti Heartland Express	1,449.24	Pine County Sheriff's Dept.	41.70
Dakota County Sheriff's Dept.	52.00	Pine Technical College	44,307.63
Dance Dynamics of Isanti	162.00	Pinewood, Inc.	369.60
DHS MAPS	64,811.89	Professional Ass'n of Treatment Homes	1,724.70
DHS MAXIS-211	10.00	RISE, Inc.	67,688.40
East Central Energy	10.00	RS Eden	5.00
Eden's Group Training Center	320.00	S&T Office Products	113.55
Family Focus, Inc.	8,318.26	Safe Transitions, Inc.	500.00
Fastserv Medical, Inc.	674.31	Seven County Process Servers	1,185.00
Five Cty Mental Health Center	68,432.45	St. Clair County Sheriff's Dept. (IL)	42.00
Holiday	580.54	St. Louis County Sheriff's Dept.	46.00
Identity Genetics, Inc.	159.00	Sunshine Printing	158.01
Industries, Inc.	12,184.10	Super America	18.32
Isanti Cty Auditor-Treasurer	14,782.49	T-Mobile	239.13
Isanti Cty Family Services	16,384.80	Target	374.88
Isanti Cty Home Delivered Meals	310.25	The Linwood Group, Inc.	386.95
Isanti Cty Public Health	5,173.09	Therapeutic Services Agency	11,202.78
Isanti Cty Sheriff's Office	85.00	Wal Mart Community	110.98
Kanabec Cty Attorney	263.38	Watson Company	220.00
Kanabec Cty Family Serv	18,897.00	Xerox Corporation	1,658.31

Kanabec County Sheriff	41.00	Youth Services International	3,720.00
Kidspace, Inc.	7,015.20	MARN	20.00
Lighthouse of Columbia Heights	500.00	MARRCH	194.00
LSS of Minnesota	719.31	MCF - Red Wing	3,600.00
MARCO Business Products, Inc.	63.25	Midwest Welfare Fraud Investigations	5,072.46
Foster Care	29,290.55	Social Services	4,844.82
Public Assistance	11,232.98		
Total All Vouchers			470,868.69

o0o Alan Jankovich appeared on behalf of the Isanti Firefighters Rodeo Association, requesting waiver of a Grading and Filling Permit fee in the amount of \$150, for work performed at 3450 Riverbank Dr NW, Isanti, MN.

09/12-36 Motion by Southerland, seconded by Duff to waive the \$150 permit fee for grading and filling on property owned by the Isanti Firefighters Rodeo Association located at 3450 Riverbank Dr NW, Isanti MN. Motion carried unanimously.

o0o Randy Engel, Architect from Buetow and Associates appeared before the Board noting that the remodeling job is going well (high quality and administration). Engel made comments about possible future projects.

09/12-37 Motion by Larson, seconded by Southerland to approve the following 2010 Tobacco Licenses: EC's Wine and Spirits; The Shack on 65; Isanti Mobil; Northland 66; Riverside Market; Purple Hawk Supper Club; Isanti BP; Isanti Liquor; Jumpin Jacks; Captain's on Long Lake; EC's Corner Express; and Outback Saloon and Grill. Motion carried unanimously.

09/12-38 Motion by Duff, seconded by Larson to approve payment of \$4200 to East Central Sanitation for materials recycled and marketed; said monies to come from SCORE. Motion carried unanimously.

09/12-39 Motion by Morris, seconded by Larson to approve the following Planning Commission Actions: 1. the request for a re-submittal of a preliminary plat of Murrays Estates (legal desc: SW 1/4 of the SE 1/4 of Sec 5, Twp 35, Rg 22, North Branch Twp); 2. The request of Bill Dehn Jr for a conditional use permit for the sale of toppers, topper accessories and trailers (legal desc: Pt of the NE 1/4 of the NE 1/4 of Sec 18, Twp 35, Rg 24, Bradford Twp) with the following conditions: 1. Hours of operation will be Winter hours 10 a.m. to 6 p.m., Summer, Spring and Fall hours 10:00 a.m. to 8:00 p.m., 2. No additional lighting will be installed on the property, 3. One 5' x 7' wooden sign to be mounted on the center topper rack facing the highway, 4. An area of 200' wide x 100' deep will be utilized for the display of the toppers and trailers, 5. The road 308th Lane will be 24' wide and 4" of class 5 gravel, 6. Private road sign will be placed after parking lot, 7. Screening with double row of evergreen trees will be placed on the north side of property, 8. There will be no scrapping out or rebuilding trailers or toppers on the premise, 9. The toppers and trailers must be in working order, 10. All toppers must be on racks, there is to be no piling of toppers, 11. A maximum of 200 toppers on the premise, 12. The area of the toppers must be kept neat and the grass mowed 5" or less, 13. A maximum display of rack toppers to be 3 racks vertically high, 14. An 80' x 40' parking area with 4" Class 5 Gravel and a setback off the easement 20' to the parking area with a fence or posts to designate edge of easement, 15. The display area will have 120' setback from Highway 47 Right of Way and 100' setback from the south easement., 16. No commencement of business until site work and all other conditions are completed and inspected by the zoning Department before toppers and trailers are on site; based on the following Findings: 1. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values

within the immediate vicinity in that the property has to be kept neat and there will be no scrapping out, demo or repair of the toppers or trailers, 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area in that there are similar activities permitted in this area and that the property is zoned appropriate for this activity, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. The proposed has agreed to maintain the road with Class 5 gravel and have a separate parking area with Class 5 gravel and there is adequate space to contain runoff, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use in that the proposer has agreed to construct a parking lot with at least 8 parking spaces, 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. It is determined that topper display will not create offensive odors, fumes, dust, noise or vibration and there will be no lighting at this site. 3. The request of David H. Langseth to review/amend the conditional use permit for the mining of black dirt dated June 8th, 2006 stating that all the work must be completed and the site restored by the end of 2009, (legal desc: W ½ of the SW 1/4 of Sec 19, Twp 34, Rg 24, Stanford Twp) and to extend the conditional use permit for the mining of black dirt to 2015 with all the original conditions as follows: hours of operation will be 7 a.m. to 6 p.m. Monday through Saturday, 2. Total of five ponds as shown on the submitted site plan, 3. Each of the ponds to be completed and restored before another one starts, 4. All the work must be completed and the site restored by the end of 2015, 5. The size of the ponds to be approximately 1.25 acres each with 8000 cubic yards excavated, 6. Maximum depth of the ponds to be 5' with a side slope of 5:1 or flatter, 7. All excavated material to be hauled off site and/or placed on an upland location on the property, 8. Follow the seeding and restoration plan as determined by the Isanti County Soil and Water Conservation District, 9. All wetland permits must be in place prior to starting this project; based on the following conditions: 1. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity or diminish value of neighboring properties in that the project is already underway and is in compliance with regulations, 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area in that the evidence work completed to this point shows that it has been done properly, 3. There are adequate roads and access to this project through the City of St. Francis and they have indicated the project has had no negative effects, 4. There will be no lights associated with this and that fumes and dust and noise will be controlled with the conditions of this permit. Motion carried. Voting No: Duff.

09/12-40 Motion by Larson, seconded by Duff to renew the Household Hazardous Waste Contract with Chisago County (2 years). Motion carried unanimously.

09/12-41 Motion by Morris, seconded by Duff to approve the final plat of Murray's Estates (legal desc: Pt of the SW 1/4 of the SE 1/4 of Sec 5, Twp 35, Rg 22, North Branch Twp). Motion carried unanimously.

09/12-42 Motion by Morris, seconded by Larson to approve the following 800 MHz grants: State Homeland Security Program Grant (\$64,325.50); and the Interoperable Emergency Communication Grant (IECGP) for \$36,000 (25% match). Motion carried unanimously.

09/12-43 Motion by Southerland, seconded by Morris to authorize the Sheriff's Department to purchase a lap top computer from Dell in the amount of \$1997.99; said monies to come from the sheriff's forfeiture fund. Motion carried unanimously.

09/12-44 Motion by Larson, seconded by Morris to authorize the Sheriff's Department to purchase a Plus Digital Mirror Kit Camera for a squad car in the amount of \$4675.78; said monies to come from the sheriff's forfeiture fund. Motion carried unanimously.

09/12-45 Motion by Morris, seconded by Daudt to ratify the hire of Dennis Valentine as Jail Administrator, effective 1-5-10. Motion carried unanimously.

09/12-46 Motion by Morris, seconded by Duff to begin the process to fill position of dispatcher, due to the appointment of the new jail administrator. Motion carried unanimously.

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

09/12-47 Motion by Morris, seconded by Duff to approve the Mn Department of Veteran's Affairs county Veterans Service Office Enhancement Grant Program Grant Contract for 2010 in the amount of \$24,160 and approve the following Resolution: BE IT RESOLVED by Isanti County that the County enter into the Grant Contract with the MN Department of Veterans Affairs (MDVA) to conduct the following Project: CVSO Veterans Service Enhancement Staff Management and Training grant, titled Staff Support. This grant must be used to enhance the operations of the County Veterans Service Office under MS 197.608 subd 4 (a), and should not be used to supplant or replace other funding. BE IT FURTHER RESOLVED by Isanti County that the County Veterans Service office, James Rostberg, be authorized to execute the attached Grant Contract for the Project on behalf of the County. Motion carried unanimously.

09/12-48 Motion by Southerland, seconded by Duff to approve final payment for SAP 30-613-12 and 30-613-13 to Dallco, Inc in the amount of \$17,576.97. Motion carried unanimously.

09/12-49 Motion by Duff, seconded by Morris to adjourn (11:10 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Kurt Daudt, Isanti County Board Chairperson

By: Barbara E Baar, Deputy County Administrator